

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 2, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair

Randy White, Vice Chair

Matt Carlucci

Kevin Carrico

Joyce Morgan

Ju'Coby Pittman

Ron Salem

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements, Chief of Research

Office of General Counsel: Paige Johnston, Chief

Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

Update on City's 2021 Audited Financial Statements - Kim Taylor and Joey Greive

Item/File No.

Title History

1. [2022-0416](#)

DEFER

At request of the
Administration

ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

2. [2022-0458](#)

DEFER

At request of
DIA

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA) 6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

3. [2022-0488](#) ORD Readopting Preliminary Rate & Annual Assessment Ord Pursuant to Chapt 197, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvc's Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chapt's 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)
 AMEND
 Contact:
 Lori Boyer
 6/28/22 CO Introduced: F
 7/19/22 F Read 2nd & Rerefer
 7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer
 Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

AMENDMENT

1. Pg. 3, lines 10-11: capitalize "Property Appraiser's"
2. Attach revised Exhibit 1 to attach executed Municipal Services Agreement

4. [2022-0489](#) ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for "Deep Bottom Creek Dependent Special District" for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)
 AMEND
 Contact:
 CM Boylan
 6/28/22 CO Introduced: NCSPHS, F, R, JWC
 7/18/22 NCSPHS Read 2nd & Rerefer
 7/18/22 R Read 2nd & Rerefer
 7/19/22 F Read 2nd & Rerefer
 7/26/22 CO PH Read 2nd & Rerefer
 8/1/22 NCSPHS Amend/Approve 6-0
 8/1/22 R Amend/Approve 7-0; Reconsider/Amend/Approve 6-1 (Diamond)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

AMENDMENT

1. Strike Section 2(b)(5) of bill (carryover language from a previous bill)
2. Revise board composition to include representatives from both sides of the creek
3. Correct scrivener's errors

- Establishes the charter for a dependent special district to be known as the Deep Bottom Creek Dependent Special District ("District")
- Appoints the initial five-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections
- Establishes the purpose of the District, which is to provide continuing maintenance of the creek system of Deep Bottom Creek, including dredging the creek to improve waterway health and provide access to the St. Johns River
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts
- Requires submittal of annual budget and approval by City Council

5. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Ferraro, Salem & R. Gaffney)
 Contact: 6/28/22 CO Introduced: NCSPHS, TEU, F
 Daryl Joseph / 7/18/22 NCSPHS Read 2nd & Rerefer
 Kara Tucker 7/19/22 F Read 2nd & Rerefer
 7/19/22 TEU Read 2nd & Rerefer
 7/26/22 CO PH Read 2nd & Refer
 8/1/22 NCSPHS Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

6. [2022-0493](#)
DEFER
At request of
DIA
- ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The "Developer"), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevelpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)
6/28/22 CO Introduced: NCSPHS, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22
7. [2022-0494](#)
Scrivener's
Contact:
John Pappas /
Robin Smith
- ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt ("Agreement") Among the City of Jax ("City"), City of Jax Beach ("COJB") & Windward Jacksonville Beach Owner, LLC ("Developer"), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled "2nd Avenue North Roadway Safety Improvements" & an Addnt'l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) (PD Apv)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer
8/1/22 NCSPHS Approve 7-0
TEU PH - 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

Scrivener's

- 1. Pg. 1, line 30, strike "resides a" and insert "resides the"**
- 2. Pg. 1, line 30, strike "marine" and insert "marina"**
- 3. Correct Section numbering**

- Windward will design and prepare engineering plans for the construction of roadway, boating, and parking improvements**
- Windward will convey the new road parcel to the City**
- Windward will convey the balance of undeveloped property to the City for use as a passive park**
- The City will construct the roadway improvements and Windward will construct the boating and parking improvements**
- The City will convey the existing road parcel once the new road is constructed**
- The City will enter into an easement and/or lease agreement regarding the use and maintenance of the boating and parking improvements**
- Future Agreements will be necessary for the conveyance of associated parcels**
- The City has appropriated \$11,000,000 for the construction of a new roadway**

8. [2022-0497](#) ORD Declaring 3.2± Acres of Real Propty Owned by the City (The “City Property”), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmnts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
6/28/22 CO Introduced: NCSPHS, TEU, F, R
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 7-0
8/1/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

AMENDMENT

1. Reflect that closing of the property exchange is contingent upon City receiving written approval of transaction from Secretary of Agriculture in bill and agreement
 2. Reflect that property exchange is subject to additional compensation if the City property is valued in excess of the Developer's property and related improvements
 3. Remove waiver of Section 122.425
 4. Pg. 3, line 23, strike “Purchase and Sale” and insert “Land Exchange”
- Waives Section 122.425 requiring disposition by auction or sealed bid
 - The City will exchange an exterior portion of the Seaton Creek Preserve parcel for two parcels abutting the preserve
 - Developer will construct Preserve Access Improvements to include bathrooms, parking, and trailhead kiosk
 - The City will be monetarily compensated for the value of the City Parcel in excess of the Developer’s parcels and the cost of the Access Improvements, if any

9. [2022-0501](#) ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22
10. [2022-0502](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22
11. [2022-0503](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

12. [2022-0504](#)
2nd
- ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvc & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G),

Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA") & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F

Finance Comm PH on DVI - 8/16/22

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

17. [2022-0509](#) ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
18. [2022-0510](#) ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
19. [2022-0511](#) ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreements by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

20. [2022-0512](#) ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)
2nd 7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
21. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)
2nd 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

- 22.** [2022-0514](#) ORD Approp \$938,000 from TDC Fund Balance Related to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP Freeman)
 EMERGENCY
 AMEND
 Contact: 7/26/22 CO Introduced: NCSPHS, F
 Carol Brock 8/1/22 NCSPHS Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMENDMENT

Attach Revised Exhibit 1 (BT) to include second page with account details

- **Appropriates funding that did not carryover in order to fund the Visit Jacksonville contracts as approved by the TDC**

- 23.** [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
 2nd 7/26/22 CO Introduced: NCSPHS, R, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/1/22 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

- 24.** [2022-0516](#) ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
 EMERGENCY
 AMEND
 Contact: 7/26/22 CO Introduced: NCSPHS, F
 Carol Brock 8/1/22 NCSPHS Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMENDMENT**Attach Revised Exhibit 1 (BT) to include second page with account details**

- Funds the position for the remainder of FY 21/22
- Position is funded in the FY 22/23 proposed budget

25. [2022-0560](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
26. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
27. [2022-0562](#) ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector)
7/26/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

28. [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
29. [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
30. [2022-0567](#) ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling Svc to Offset the Shortfall in Fuel Budget Arising from a Significant Increase in Fuel Prices During FY 21-22; Req 1 Cycle Emergency Passage (B.T. 22-099) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
- EMERGENCY
- Contact:
Joey Greive
- **Appropriates \$4,362,309.01 from General Fund/General Services District fund balance and \$943,737.99 in additional Fleet revenue from Independent Authorities to cover the budget shortfall related to increased fuel prices**
31. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

- 32.** [2022-0569](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force (“FDSTF”) & Administered by Enterprise Florida, Inc., to Support the City’s Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor)
2nd 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- 33.** [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor)
2nd 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- 34.** [2022-0571](#) ORD-MC re Employees Working in an “Acting” Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth “Interim” & “Acting” Employee Status; To Simplify the “Interim” & “Acting” Designation Process & to Allow Such “Interim” & “Acting” Employees to be Compensated at the Level of the Position’s Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico)
2nd 7/26/22 CO Introduced: R, F
 8/1/22 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

- 35.** [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- 36.** [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- 37.** [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
- 38.** [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

- 39.** [2022-0577](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Lease Agrmt btwn FL Youth Maritime Training, Inc. & Mayport Waterfront, Inc. & the COJ for Use of City-Owned Propty Known As the "Mud Hole", Located at 4212 Ocean St (R.E. #168259-0000), Jax, FL 32233; Prov for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Ch 126 (Procurement Code), Ord Code; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Diamond)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 6-1 (Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
- EMERGENCY
- NCSPHS AMEND
- Contact:
CM Diamond

NCSPHS AMEND

Revise emergency language to cite upcoming classes beginning in the fall

- **Invokes exemption in Ordinance Code Section 126.107(g) to enter into Lease Agreement with Florida Youth Maritime Training, Inc. and Mayport Waterfront, Inc.**
- **Tenants plan to construct a concrete pad for training in mechanical and diesel engine repair, a pergola to provide shade, a storage shed, and associated parking and related facilities**
- **Approves a 10-year lease term, with one 3-year renewal period at a rate of \$1 per year**

- 40.** [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22
- 2nd

41. [2022-0579](#)
2nd
ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
42. [2022-0580](#)
2nd
ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

43. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvc's to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvc's Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvc's Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

NOTE: The next regular meeting will be held Tuesday, August 16, 2022.

*******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.