

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, May 2, 2023

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: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

Council Auditor Kim Taylor to discuss Report #846A: Follow-up on Kids Hope Alliance Grants Audit

Item/File No.

Title History

1. [2022-0797](#)

DEFER

**At request of
OED**

ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)

10/25/22 CO Introduced: R, F

10/31/22 R Read 2nd & Rerefer

11/1/22 F Read 2nd & Rerefer

11/9/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

2. [2023-0020](#)**DEFER****At request of
CM Cumber**

ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)

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

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

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

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

3. [2023-0232](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Nassau County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
Scrivener's
Contact:
Tim Crutchfield
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

Scrivener's
Pg. 2, line 18, correct grammar

4. [2023-0233](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Clay County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
Contact:
Tim Crutchfield
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

5. [2023-0234](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Columbia Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
Contact:
Tim Crutchfield
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

6. [2023-0235](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Hamilton Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
7. [2023-0236](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Letter of Agrmt btwn the City & Centurion of Florida, LLC for Reimb of Autopsy Svcs Performed for the FL Dept of Corrections (FDOC) at Facilities in FDOC Region 2, for which the Dist IV Medical Examiner's Office has Jurisdiction; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
8. [2023-0238](#) ORD re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Amend the Aspirational Funding Amt, Application Contents for Requesting Agencies, & the Evaluation & Scoring Criteria of Applications; Prov for Codification Instructions (Brown) (Introduced by CM Gaffney, Jr.)
AMEND
4/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Amend/Approve 6-0
5/1/23 R Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
- Contact:**
CM Gaffney, Jr./
Dr. Saralyn Grass

AMENDMENT

- 1. Add back application requirement to disclose non-compliance instances**
- 2. Add back application requirement to describe how the program will be sustained in future years**
- 3. Correct scrivener's errors**

• **Proposes the following changes to Ordinance Code Ch. 118, Part 8 as recommended by the PSG Council:**

- **Revises the PSG application contents and points assigned to each section of the application**
- **Reduces the minimum number of PSG Council members required to score an application from 5 members to 3 members**
- **Strikes the requirement that in the event the PSG Council has fewer than 8 members, all members of the PSG Council shall be required to score each grant application**

9. [2023-0239](#)

AMEND**Contact:**

Kirk Wendland

**See Auditor
summary on
pg. 16**

ORD Auth the Mayor, or His Designee, to Execute an Economic Dev Agrmt btwn the City & Avion MF Partners, LLC, to Support the Dev by Developer of an ±320-Unit Apartment Community Generally on Duval Rd, N of I-295 & W of Biscayne Blvd, in the City; Auth a 75%, 15-Yr REV Grant in the Max Amt Not to Exceed \$7,500,000 in Connection with the Proj; Designating the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Developer to Execute the Agrmt After it is Delivered to the Developer; Waiver of those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, Which Would Require that in Order for a Proj to Receive a REV Grant the Developer Must be in a Targeted Industry & Create 10 New FT Jobs at Greater than or Equal to 100% of the State of FL Average Wage (Sawyer) (Req of Mayor)

4/11/23 CO Introduced: R, F

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 R Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMENDMENT

Place revised economic development agreement on file to 1) clarify Workforce Housing Units definition, 2) clarify within the default provisions and Exhibit B (Improvements) that a minimum of 30% of the total units (but no less than 90) must be used for workforce housing to qualify for the REV Grant, and 3) correct scrivener's error

• Waives the Public Investment Policy to authorize a REV grant for a project that does not create any new jobs and is not in a targeted industry

10. [2023-0241](#)

AMEND**Contact:**

CM Carlucci

ORD Approp \$15,000 from the Jax Happenings Activity Within the Special Events Fund to the General Fund Office of Sports & Entertainment - Special Events Activity to Prov Funding for Greenscape of Jacksonville, Inc. to Host Various Events & to Procure Supplies & Materials to Prov Add'l Care & Maintenance for Trees Recently Planted in Certain City Parks; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Agrmt with Greenscape; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Greenscape of Jacksonville, Inc; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Greenscape; Prov For Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsor CM Clark-Murray)
 4/11/2023 CO Introduced: NCSPHS, R, F
 4/17/23 NCSPHS Read 2nd & Rerefer
 4/17/23 R Read 2nd & Rerefer
 4/18/23 F Read 2nd & Rerefer
 4/25/23 CO PH Read 2nd & Rerefer
 5/1/23 NCSPHS Amend/Approve 6-0
 5/1/23 R Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMENDMENT

1. Include waiver of Code Sec. 110.112 (Advance of City funds; prohibition against) to authorize advance payment of \$15,000 to Greenscape upon execution of the agreement

2. Correct scrivener's errors

• Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Greenscape of Jacksonville, Inc.

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11. [2023-0242](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2014-700-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
12. [2023-0243](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2017-154-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
13. [2023-0244](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2011-724-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23
14. [2023-0245](#) ORD Apv the Baymeadows Community Improvement Dist Proposed FY 23-24 Budget & List of Priority Projs For Completion in the 1st 2 Yrs, Pursuant to Ord 2021-838-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2021-838-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

15. [2023-0246](#) ORD Approp \$135,000 From the Special Law Enforcement Trust Fund to Provide \$125,000 for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for the MHOP, & to Donate \$10,000 to Florida FBI National Academy Associates, Inc for its Annual Re-Trainer Prog; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a 4th Amend 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 a Direct Contract with Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
 4/11/2023 CO Introduced: NCSPHS, R, F
 4/17/23 NCSPHS Read 2nd & Rerefer
 4/17/23 R Read 2nd & Rerefer
 4/18/23 F Read 2nd & Rerefer
 4/25/23 CO PH Read 2nd & Rerefer
 5/1/23 NCSPHS Approve 6-0
 5/1/23 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

• **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for an amendment to the services contract with I.M. Sulzbacher Center for the Homeless, Inc. for the Mental Health Offender Program**

16. [2023-0248](#) ORD Approp \$1,985,107.30 from the Foreclosure Registry (Including \$737,258.08 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,247,849.22) to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (B.T. 23-053) (R.C. 23-089) (Staffopoulos) (Req of Mayor)
 AMEND
 Contact:
 Chiquita Moore/
 Robert Ownby
 4/11/2023 CO Introduced: NCSPHS, F
 4/17/23 NCSPHS Read 2nd & Rerefer
 4/18/23 F Read 2nd & Rerefer
 4/25/23 CO PH Read 2nd & Rerefer
 5/1/23 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMENDMENT

1. Reduce reallocation amount to \$1,209,784.36 and the total appropriation amount to \$1,947,042.44 based on current account balances
2. Attach Revised Exhibit 1 (BT) to correct appropriation amount and account codes

17. [2023-0249](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 5th Amendment to Amended & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc, to Extend the Agrmt Term thru 9/30/29, Adjust the Annual Consumer Price Index (CPI) Increase from a Not-to-Exceed Cap of 3% to 5%, & Prov that the Base Rate is Not Lowered as a Result of the Rate Review Process; Waiving Sec 382.308 (L)(2) (Procedures for Extension of Contracts), Ord Code; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CM Boylan)
- AMEND**
- Contact:**
**CM Boylan/
 Will Williams**
- See Auditor's
 Concern**
- 4/11/2023 CO Introduced: R, F, TEU
 4/17/23 R Read 2nd & Rerefer
 4/18/23 F Read 2nd & Rerefer
 4/18/23 TEU Read 2nd & Rerefer
 4/25/23 CO PH Read 2nd & Rerefer
 5/1/23 R Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMENDMENT

1. Correct scrivener's error
2. Attach Revised Exhibit 1 (Contract Amendment) to correct year in which Rate Review will be performed

CONCERN:

Through the language in this extension, Waste Pro will have more advantageous results from the Rate Review process than the contracts for the other two hauler service areas creating inequities among haulers and possible additional costs to the City

AUDITOR RECOMMENDED AMENDMENT:

Revise Rate Review language to be consistent with other hauler agreements in establishing the per premise rate in a Rate Review year as the result of the Rate Review

- Authorizes the fifth amendment to the Amended and Restated Agreement with Waste Pro to:
 - Extend the term of the agreement for six years, from September 30, 2023 to September 30, 2029
 - Increase the CPI adjustment in years without a rate review from a maximum of 3% to 5%
 - Allow Rate per Premise to never decrease as a result of Rate Review
- Waives Code Sec. 382.308(l)(2) (Procedures for extension of contracts) to allow for this contract extension

- 18.** [2023-0251](#) RESO Expressing the City’s Support for the Application by Changing Homelessness, Inc to Participate in the FL Community Contribution Tax Credit Prog for Purposes of Alleviating Homelessness; Prov for Compliance with the Comprehensive Plan (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray & Salem)
Contact:
CM Boylan
- 04/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/1/23 R Approve 5-0

- 19.** [2023-0255](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Westgate Apartments), Series 2023, in an Aggregate Principal Amt Not to Exceed \$22,825,000 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 5202 La Ventura Dr E, Jax, Duval County, FL, & to be Commonly known as “Westgate Apartments”; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)
Scrivener’s
- 4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0

Scrivener’s

Pg. 1, line 17, strike “DRVIE” and insert “DRIVE”

- **Approximately 168 units**
- **Acquisition and rehabilitation of existing multifamily residential housing facility**
- **Units will be reserved for households as follows:**
 - **32 units below 40% AMI**
 - **116 units below 60% AMI**
 - **20 units below 80% AMI**

- 20.** [2023-0268](#)
2nd ORD Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & 525 Beaver, LLC, to Support the Renovation & Rehabilitation by Developer of a Historic Building Located at 525 W. Beaver St; Auth 2 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt not to Exceed \$1,251,430.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Dillard) (Req of DIA)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
- 21.** [2023-0269](#)
2nd ORD Approp \$590,000 from the Underdrain Replacements Proj to the Teaticket Drive Underdrain Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Addition of the New Teaticket Underdrain Improvements Proj & this Approp of Funds from the Underdrain Replacements Proj to the Teaticket Drive Underdrain Improvements Proj (B.T. 23-077) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

- 22.** [2023-0270](#)
2nd ORD-MC Amend the City Addressing & Street Naming Policy Pursuant to Ch 745 to Create a New Sec for “Accessory Dwelling Units” & Create a New Subheading Under “Other Addressing” to Provide Standards for Assigning Addresses to “Basement Units”; Amend the Sec Entitled “Street Requiring Names” of the City Addressing & Street Naming Policy to Provide New Standards & Criteria for Naming New Streets & Existing Unnamed Shared Accessways; Placing Such Revised Policy on File with Legislative Svcs & the Planning & Dev Dept; Amend Ch 745 (Addressing & Street Naming Regulations), Pt 1 (General Provisions), Ord Code, Specifically, Sec 745.101 (Applicability), to Create New Definitions for Accessory Dwelling Units, Sec 745.103 (Proper Display of Address Numbers), to Provide Standards for Assigning Addresses to Accessory Dwelling Units, Sec 745.106 (Registry of Names of Private Streets), to Add “Unnamed Shared Accessways” & Create New Subsecs to Provide for Standards & Processes for Naming Unnamed Accessways; Amend Sec 745.107 (Street Name Signs & Numbers), to Delete Subsec (c); Amend Ch 745 (Addressing & Street Naming Regulations), Pt 2 (Addressing & Street Naming Deficiencies), Subpart D (Administration), Sec 745.232 (Appeals), Ord Code, to Correct Scrivener’s Error; Prov Codification Instructions (Pollock) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F, TEU
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
- 23.** [2023-0271](#)
2nd ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)
4/25/23 CO Introduced: NCSPHS, F, JWC
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
- 24.** [2023-0272](#)
2nd ORD Approp \$99,597.20 from the Mosquito Control State Fund 00112 Fund Bal to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies During FY 22-23 (B.T. 23-080) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

25. [2023-0273](#)
2nd
ORD Approp \$500,000 in Fund Bal Derived from Investment Pool Earnings within the Downtown Economic Dev Fund to the Downtown Parks & Programming Activity for Downtown Parks Maintenance & Programming (B.T. 23-074) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
26. [2023-0274](#)
2nd
ORD re the FY 23-24 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 23-24 Budget (Staffopoulos) (Introduced by CM Bowman)
4/25/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
27. [2023-0275](#)
2nd
ORD Apv the Final Costs of Underground Utility Installation Improvements for the Ortega Point North Neighborhood Assessment Prog, Auth by Ord 2019-376-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing Tax Collector to Prov Notice of Assessment (Bowles) (Introduced by CM DeFoor)
4/25/23 CO Introduced: NCSPHS, F, TEU
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
Public Hearing Pursuant to F.S Sec 197.3632(4) - 5/23/23
28. [2023-0276](#)
Contact:
Kirk Wendland
See Auditor
summary on
pg. 17
RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Jinko Solar (U.S.) Industries, Inc. to Support the Expansion of the Company's Existing Manufacturing Facility located at 4660 POW-MIA Memorial Pkwy Within the City; Auth a 10-Yr REV Grant of \$2,300,000; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)
4/25/23 CO Introduced: F

29. [2023-0278](#)
2nd
ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Amendment 4 to Lease Agrmt btwn the City & Cecil Field POW/MIA Memorial, Inc. to Extend the Term of the Lease to 3/31/43, to Extend the Commencement of Construction Deadline from Not Later than 6/30/24 to Not Later Than 6/30/29, & Certain Other Amendment as Set Forth in the Amendment 4 Auth Hereby; Providing for City Oversight by OED (Sawyer) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
30. [2023-0281](#)
EMERGENCY
Scrivener's
Contact:
**Helen Roberson/
Mary Margaret
Giannini**
ORD-MC re Settlement of Pending Litigation Styled Jacksonville Branch of the NAACP, et al., v. City of Jacksonville, et al., Case # 3:22-CV-493-MMH-LLL, U.S. Dist Court for the Middle District of FL, re the City Council's Redistricting of City Council & School Board District Boundaries; Approp \$100,000.00 from General Fund Council Operating Contingency to the GCAD Judgments, Claims, & Losses - Other General Govt Svcs Activity to Prov Funding for Settlement of Pending Litigation; Apv & Ratifying a Settlement Agrmt Outlining the Terms of Settlement of Plaintiffs' Claims, Including Claims for Attorneys' Fees & Costs, in the Pending Litigation & Appellate Actions; Auth the General Counsel, or His Designee, to Take Further Action to Effectuate the Settlement Agrmt & Conclude the Litigation, Including Dismissal of the Pending Appellate Action, & to Take Actions Necessary to Carry Out the Intent of this Ord; Upon the Settlement Agrmt Effective Date, Apv a Redistricting Plan re City Council Districts, City Council Group At-Large Districts, & School Board Districts Based on the 2020 Census Data & the Settlement Agrmt Via Amendment to the Charter of the City; Amend the Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & 5 City Council Group At-Large Resident Area Boundaries Pursuant to the Settlement Agrmt Effective Date; Amend the City Charter to Designate the 7 School Board Districts Pursuant to the Settlement Agrmt Upon the Settlement Agrmt Effective Date; Prov an Index of Exhibits; Directing OGC to Forward to the Council Director & the Duval County School Board Chairman Written Notification of the Settlement Agrmt Effective Date; Directing the Chief of Legislative Svcs to Send a Copy of this Legislation to Municode Upon Receipt of Written Notification from OGC of the Settlement Agrmt Effective Date; Req 1-Cycle Emergency Passage; Prov a Prospective Effective Date for the Settlement Agrmt (Roberson) (Req of OGC)
4/25/23 CO Introduced: R, F
5/1/23 R Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

Scrivener's

- 1. Pg. 3, line 1: strike "Section 18" and insert "Chapter 18"**
- 2. Pg. 7, lines 13-14, 18, 23, and 27: strike "legal described by" and insert "the"**
- 3. Pg. 9, line 13: strike "and" after "Date"**
- 4. Pg. 9, line 18: strike "Pos-Enactment" and insert "Post-Enactment"**
- 5. Pg. 9, line 24: insert "Date" after "Effective"**

• The nature of the emergency is that the redistricting litigation created confusion and uncertainty regarding the legal boundaries of City Council and School Board Districts in the March 2023 election and the settlement would eliminate that confusion for the upcoming May election and beyond while also bringing this ongoing and expensive litigation to a close.

Council Auditor's Office – Bill 2023-239: Avion MF Partners, LLC**Developer Name – Avion MF Partners, LLC (Corner Lot Development team)****Project Location – Duval Road, north of I-295 and west of Biscayne Boulevard****Workforce Housing –**

- **30% of the total units (but in no event less than 90 units) will be set aside as workforce housing units in order to be eligible for the annual REV grant payment**
- **The rental limits for the workforce housing units will be based on the 100% AMI level for 2022**
- **The rental limits will be locked in for the first four years and the annual increase will be limited to 2% thereafter**

Incentives Provided –

- **\$7,500,000 15-year 75% REV Grant**

Performance Schedule –

- **Commencement of construction by 12/31/2023**
- **Completion of construction by 12/31/2025**

Number of Jobs to be Created – N/A**Number of Jobs to be Retained – N/A****Capital Investment – \$65,000,000****Records Retention/Audit Clause – Yes****Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the REV Grant**
- **If by 12/31/25, the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
 - **Fails to invest at least \$65,000,000 – REV grant reduced proportionately**
 - **Fails to invest at least \$58,500,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Developer fails the maintain a minimum of 90 Workforce Housing Units during any year of the REV Grant term, the City will be entitled to withhold disbursement of the REV Grant**

OED has calculated an ROI of 1.30 over a 15-year period**Waives the Public Investment Policy to authorize a REV grant for a project that does not create any new jobs and is not in a targeted industry**

Council Auditor's Office – Bill 2023-276: JinkoSolar Expansion**Developer Name – Jinko Solar (U.S.) Industries Inc.****Project Location – 4660 POW MIA Memorial Parkway (New World Ave)****Incentives Provided –**

- **\$2,300,000 10-year 50% REV Grant**

Performance Schedule –

- **Commencement of construction no later than 12/31/2023**
- **Completion of construction no later than 12/31/2026**

Number of Jobs to be Created – 250**Number of Jobs to be Retained – 274****Capital Investment – \$52,000,000****Records Retention/Audit Clause – Yes****Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the REV Grant**
- **If by 12/31/26, the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
 - **Fails to invest at least \$46,800,000 – REV grant reduced proportionately**
 - **Fails to invest at least \$40,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Developer fails to create the 250 new jobs and maintain a total of 524 jobs for the length of the REV grant, the REV grant payment in that year is reduced proportionately**
- **If the Developer fails to create 200 new jobs by 12/31/26, the REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

OED has calculated an ROI of 2.13 over a 10-year period**NOTE: The next regular meeting will be held Tuesday, May 16, 2023.*********Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.