

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 20, 2024

9:30 AM

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

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair*

Raul Arias

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Steven Libby

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

Meeting Convened:

Meeting Adjourned:

Attendance:

- **Procurement Single Source Contracts Presentation**
- **Jacksonville Housing Authority Presentation**
- **Council Auditor Kim Taylor to discuss Report #885: Quarterly Summary for the Nine Months Ended June 30, 2024**

Item/File No.	Title History
<p>1. 2023-0307 DEFER</p> <p>At request of PFPF Board</p>	<p>ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)</p> <p>5/9/23 CO Introduced: R, F 5/15/23 R Read 2nd & Rerefer 5/16/23 F Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23</p>
<p>2. 2024-0436 AMEND</p> <p>Contact: Brittany Norris</p> <p>See AUDITOR RECOMMENDED AMENDMENT</p> <p>See ADDITIONAL CONSIDERATION</p>	<p>ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)</p> <p>5/28/24 CO Introduced: NCSPHS, F, TEU 6/3/24 NCSPHS Read 2nd & Rerefer 6/4/24 F Read 2nd & Rerefer 6/4/24 TEU Read 2nd & Rerefer 6/11/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24</p>

AMENDMENT

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**

AUDITOR RECOMMENDED AMENDMENT

Attach Revised Exhibit 1 (Agreement) to include:

- a. Specific language from Section 711.321 (Amount and payment of fees) to require, at a minimum, a revenue letter audited by grantee's independent certified public accountant, verifying revenues generated in the Jacksonville franchise area**
- b. Specific language from Section 711.331 (Authority for use of City rights-of-way/permits) to require the grantee file with their permit application to the City, bonds solely for the protection of the City**

ADDITIONAL CONSIDERATION

The current agreement with Peoples Gas is for a 10-year period. The City is granting a 30-year franchise because the applicant desires to make significant capital improvements. The City Council should consider requiring a minimum capital investment in exchange for the 30-year agreement, similar to an economic development agreement.

- Authorizes a 30-year non-exclusive natural gas franchise agreement with Peoples Gas System, Inc.**
- Company would be required to remit 6% of Gross Revenue to the City on a monthly basis**

3. [2024-0460](#)

DEFER

**At request of
the Chair**

ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

4. [2024-0465](#)

DEFER

**At request of
the Chair**

ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)

6/11/24 CO Introduced: F, TEU

6/18/24 F Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

5. [2024-0466](#)**DEFER****At request of
the Chair**

ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidiaries & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

6. [2024-0501](#)**DEFER****BUDGET BILL**

ORD Levying Annual Taxes for the 2024 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (the Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

7. [2024-0502](#)
DEFER
BUDGET BILL
- ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Jax Beach, Atlantic Beach & Neptune Beach; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24
8. [2024-0503](#)
DEFER
BUDGET BILL
- ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24
9. [2024-0504](#)
**PUBLIC HEARING
ON DVI BUDGET
OPEN & CLOSE**
DEFER
BUDGET BILL
- ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 24-25 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 24-25 FY for JEA, JAA, JPA, the Police & Fire Pension Fund, JHFA, & the Downtown Vision Business Improvement Dist;... (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Amend/Rerefer 6-0-1 (Freeman)
8/13/24 CO Amend/Rerefer 16-0-3 (Freeman, Gay, Gaffney, Jr.)
Finance Comm PH on DVI - 8/20/24
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

- 10.** [2024-0505](#)
DEFER
BUDGET BILL
- ORD Adopting the FYs 25-29 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2025 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 24-25 FY; Prov for Declaration of Intent to Reimb; Waiving Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Auth Submittal of the CIP Legislation without the Capital Improvements Projs Not Lapsed Exhibit; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 11.** [2024-0506](#)
DEFER
BUDGET BILL
- ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmt with Shands Jax Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 24-25, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 12.** [2024-0507](#)
DEFER
BUDGET BILL
- ORD Adopting the FYs 25-29 Inclusive IT System Dev Prog, Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimb; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

- 13.** [2024-0508](#)
DEFER
BUDGET BILL
- RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
- 14.** [2024-0509](#)
DEFER
BUDGET BILL
- ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants (PSG); Prov That Determination of Eligibility & the Process for Review, Evaluation, & Scoring of PSG Micro Grant Applications Shall Be in Accordance with Ord 2022-623-E; Apv & Auth Execution of Micro-Grant Agrmts; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for PSGs by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 15.** [2024-0510](#)
DEFER
BUDGET BILL
- ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$4,768,478 from the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Prov for City Oversight by the Opioid Abatement Manager within the JFRD; Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Award Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Apv the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

- 16.** [2024-0511](#)
DEFER
BUDGET BILL
- ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agmts with Named Grant Recipients & Invoking the Exemption in Sec 126.108(g), Ord Code; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving 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 within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 17.** [2024-0512](#)
DEFER
BUDGET BILL
- ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 18.** [2024-0513](#)
DEFER
BUDGET BILL
- ORD Approp \$1,891,057 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits for FY 24-25; Apv Positions (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

19. [2024-0545](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Brown) (Req of Mayor)
AMEND
Contact:
Maribel Hernandez
 7/23/24 CO Introduced: NCSPHS, F
 8/6/24 F Read 2nd & Rerefer
 8/7/24 NCSPHS Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 8/19/24 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

AMENDMENT

Attach Revised Exhibit 1 (Amended Services Contract) to include corrected budget detail page

- **Approves the following budget amendments that exceed the 10% administrative approval threshold and therefore require Council approval:**
 - **Increase workers' compensation by \$9,746.00**
 - **Reallocate salary line items by \$5,401.72**

20. [2024-0546](#) ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
AMEND
Contact:
Jerry Holland
 7/23/24 CO Introduced: R, F
 8/6/24 F Read 2nd & Rerefer
 8/7/24 R Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 8/19/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

AMENDMENT

1. **Revise appropriation amount to \$3,454.39**
2. **Attach revised Exhibit 1 (BT) to reflect updated appropriation amount**

21. [2024-0547](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the “Door-to-Store Program” Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson, J. Carlucci, Salem, Amaro, Boylan, Miller, & Pittman)
7/23/24 CO Introduced: NCSPHS, F, TEU
8/6/24 F Read 2nd & Rerefer
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
8/19/24 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

• **This amended and restated agreement for the Door-to-Store Program expands the boundaries to include any full service grocery store within the Northwest Jacksonville Economic Development Area**

22. [2024-0549](#) ORD Apv & Auth the Execution of an Amendment 4 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc. (Company), to Allow the Company to Submit an Affidavit in Lieu of a Job Report to Substantiate the Number of New Jobs Created; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Prov for City Oversight by the OED (Dillard) (Introduced by CM Salem)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

23. [2024-0551](#) ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor)
AMEND
7/23/24 CO Introduced: R, F
8/6/24 F Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
8/19/24 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

AMENDMENT

1. Revise bill title to summarize Code changes
2. Pg. 3, line 27 and pg. 4, line 18: strike ellipses

• Amends Part 8 (Public Service Grants) of Ch. 118 (City Grants) to revise the following deadlines for the Public Service Grant process:

- Completion of applicant interviews conducted by the PSG Council – changed from prior to October 1 to the third Tuesday in September
- Completion of PSG application scoring – changed from October 1 to the third Tuesday in September
- Completion of PSG tentative ranking and funding allocations – changed from the first full week of October to the day after the adoption of the City’s annual budget
- Final funding allocations – changed from November 1 to the second Friday of October

24. [2024-0552](#) ORD Directing Extension of the Tax Rolls for the 2024 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Giannini) (Req of the Tax Collector)
Contact:
Chris Garrett
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

25. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)
DEFER
At request of
CM Peluso
 7/23/24 CO Introduced: R, F, TEU
 8/6/24 F Read 2nd & Rerefer
 8/6/24 TEU Read 2nd & Rerefer
 8/7/24 R Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

26. [2024-0558](#) RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 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 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Village at Lake Forest”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/19/24 NCSPHS Approve 6-0

- Provides for the development of approximately 120 units of multifamily residential housing to be known as the Village at Lake Forest in Council District 10
- Housing units to be set aside as follows:
 - 24 units at or below 80% AMI
 - 72 units at or below 60% AMI
 - 24 units at or below 40% AMI

27. [2024-0601](#) ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor’s CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
- NCSPHS
AMEND
- Contact:
CM Salem
- 2/3 vote
required by
Council
- 7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
8/19/24 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

NCSPHS AMENDMENT

1. Remove emergency language
2. Revise \$1,000,000 appropriation from a Council President Contingency account to a Council Contingency account
3. Attach revised Exhibit 1 (BT) to reflect revised appropriation

- 28.** [2024-0620](#)
2nd ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch Project, Inc. (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- 29.** [2024-0621](#)
2nd ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- 30.** [2024-0622](#)
2nd ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (JWC Apv)
8/13/24 CO Introduced: R, F, TEU, JWC
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

- 31.** [2024-0623](#)
2nd ORD Approp \$3,000.00 from the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Other Operating Supplies Acct (552160) to the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Food Acct (552060) to Provide Meals to Employees Working During the Primary Election Day in August 2024 (B.T. 24-131) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- 32.** [2024-0624](#)
2nd ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- 33.** [2024-0625](#)
2nd ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan - Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T. 24-134) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- 34.** [2024-0627](#)
2nd ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

35. [2024-0629](#)
2nd
ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
36. [2024-0630](#)
2nd
ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
37. [2024-0631](#)
EMERGENCY
Contact:
Ed Randolph
ORD Auth the Mayor, or Her Desig, to Execute a Supplemental Trust Indenture by & btwn the City & the Bank of New York Mellon, as Successor to First Union National Bank of Florida, as Trustee, Relative to the City's Pollution Control Revenue Refunding Bonds (Florida Power & Light Company Project), Series 1994, to Extend the Maturity Date of Such Bonds for a Term of 5 Yrs; Desig the OED as Contract Monitor; Req 1 Cycle Emergency Passage (Greenberg Taurig) (Req of Mayor)
8/13/24 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
- Extends maturity to 9/1/29 (35 year total term)
 - Nature of the emergency is that related bonds are scheduled to mature on 9/1/24 and authorization is needed in advance
38. [2024-0632](#)
2nd
ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024 Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/27/24 & 9/10/24

39. [2024-0633](#)
2nd

ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Req of DIA)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

40. [2024-0635](#)
2nd
ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code; Amend Secs 77.107 (Essential Services Categories), 77.111 (Contracts; Contract Administration; Carryover), & 77.115 (Intra-Agency Liaison Relationships Established), Ch 77 (Kids Hope Alliance), Ord Code; Amend Sec 90.102 (Authority of Board), Ch 90 (Board of Library Trustees), Ord Code; Amend Sec 111.330 (Reserved), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code; Creating a New Sec 126.507 (Jacksonville Journey Forward Program Review), Pt 5 (Ex-Offender Program, Ch 126 (Procurement Code), Ord Code; Prohibiting Jax Journey Forward from Serving as a Civilian Oversight Board; Etab a Prospective Date of 10/1/24, for Code Amendments & New Provisions Contained in this Ord to Become Effective; Prov for Codification (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
41. [2024-0636](#)
2nd
ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

42. [2024-0637](#)
2nd RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax Armory Restoration Proj; Appt the Mayor, or Her Desig, as the Official Rep of the City with Respect to the Loan Application & Amendments Thereto; Prov for City Oversight of the Loan Application by the Housing & Community Dev Div (Dillard) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
43. [2024-0638](#)
2nd RESO Encouraging the Use of Council Contingency Accts, When & Where Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Carlucci)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
44. [2024-0905](#)
2nd ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

NOTE: The next regular meeting will be held Wednesday, September 4, 2024.

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

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