

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Draft

**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: 9:30 AM****Meeting Adjourned: 12:08 PM**

**Present:** 7 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen, Council Member Ju'Coby Pittman and Council Member Rory Diamond

**Attendance:**

Council Member Joe Carlucci (2024-436, 2024-601); Merriane Lahmeur, Steven Libby – Legislative Services Division; Kim Taylor, Phillip Peterson – Council Auditor’s Office; Jeff Clements – Council Research Division; Steve Cassada – Public Information Division; Mary Staffopoulos – Office of General Counsel; Darnell Smith, Karen Bowling, Joe Inderhees, Brittany Norris, Scott Wilson - Mayor’s Office; Anna Brosche, Angela Moyer – Finance Department

Chairman Salem convened the meeting and the attendees introduced themselves for the record. Mr. Salem announced that there are a number of CIP projects that were pulled out of the budget that have been flagged by the Council Auditors for council members to review in advance of the budget hearing tomorrow. He understands that council members were not consulted by the administration about these removals. Council Member Howland said he had been kept apprised of the progress of the CIP sweep process undertaken by the administration and had advised them to speak with council members about the removal of projects in their districts. The Chair reviewed the order of the agenda. 2024-436 will be taken up last; it was deferred in committee yesterday, but the Council President indicated his willingness to discharge it from the committees and take it up for action in the Council meeting next week if the issues are resolved and one or more committees make a recommendation for action. The Supervisor of Elections has requested that 2024-623 be acted on as an emergency.

**Procurement Single Source Contracts Presentation**

Dustin Freeman, Chief of Procurement, said there were 21 single source purchase orders and 5 single source agreements during the last quarter, of which 4 were unique cases (not routine items such as renewals of software licenses, etc.) – single source purchase orders #7 and 21 and single source agreements #3 and #4 on a list he distributed. He reported that the completely revised procurement system went into effect July 1. There were substantial changes in policies and procedures, and they are in the process of working through implementation challenges. Council Member Pittman thanked the Procurement Division for this informative report. Council Member Howland said it provides increased transparency. Council Member Arias asked for more detail on the item regarding hiring of stagehands for an event.

**Jacksonville Housing Authority Presentation**

Heather Vargas, Chair of the JHA board, described the mission of the authority and its variety of programs. She reviewed the JHA's finances - its revenue comes primarily from US HUD funding, operating revenues, and capital grants. The agency has been impacted by the rapid rate of rent increases. Ms. Vargas introduced the JHA's new Interim CEO – Rosalyn Mixon Phillips. Chairman Salem said he previously worked with Ms. Phillips some years ago and is encouraged that she is willing to serve the authority on a temporary basis. Council Member Pittman said there is a need for more senior housing. Ms. Vargas said JHA is looking at the recently acquired Franklin Arms Apartments as a senior housing site as they plan for its rehabilitation. Ms. Pittman urged continuation of the efforts to consult the residents via the Resident Advisory Councils.

### **Council Auditor Report #885: Quarterly Summary for the Nine Months Ended June 30, 2024**

Council Auditor Taylor said JEA will need a budget amendment to reflect its use of reserve funds for capital projects in both the electric and water/sewer systems. JEA projects 3 of its 5 divisions to exceed budgetary authority and will also need to file a budget amendment. JAA and JPA project to revenue surpluses by year-end (JAA - \$13.6M, JPA - \$7.8M). The City General Fund projects to a \$23.5M favorable variance by year-end – a \$15M positive revenue variance and an \$8.5M positive expenditure variance (which is less than projected as of the last quarter). The Solid Waste Fund is projecting a \$2.3M positive variance due to primarily to investment pool earnings and franchise fees, which will reduce the General Fund loan needed for this fund. Council Member Lahnen cautioned against over-budgeting salaries in next year's budget and said he also sees a huge jump in use of group health reserves. Ms. Taylor said the departmental salary lapse is based on several years of past experience and the group health reserve use is due to the fact that premiums have not been raised in many years, so the reserve is needed to pay those increasing costs. Chairman Salem noted that the projected \$36M positive variance at the end of the last quarter is down to \$23M projected as of this quarter. In response to a question from Mr. Salem about whether there is any concern that the City might not end the year with a positive variance, Ms. Taylor said there is not. Mr. Salem asked what happens if there is negative variance. Ms. Taylor said if the variance is in expenses then a budget amendment would be needed to increase the spending authorization; if it's in revenues then there might be a need to use reserve funds to cover the gap.

### **Public Comment**

John Nooney said he would be addressing 2024-505 and -622. He went to the Environmental Protection Board meeting last night and they approved a single source contract that he thinks deserves scrutiny. He nominated Scott Wilson and Kevin Carrico for environmental awards.

### **Item/File No. Title History**

1. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)  
5/9/23 CO Introduced: R, F  
5/15/23 R Read 2nd & Rerefer  
5/16/23 F Read 2nd & Rerefer  
5/23/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

**DEFER**

2. [2024-0436](#) 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)  
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

**DEFER**



Phillip Peterson explained the Auditor's recommended amendment, which was approved unanimously via a voice vote. Mary Staffopoulos said there are 2 additional sets of amendments for consideration - 1 set proposed by TECO (3 amendments) and another set recommended by the Council Auditor (2 amendments). Ms. Staffopoulos explained the 3 TECO-proposed amendments. Council Member Arias asked how many franchises TECO has in Florida and if the contracts are all for 30 years. Candy Floyd with TECO said the company has 123 franchises statewide and about 80% of them are for 30 years. Jordan Elsbury representing TECO said the 10 year term was a compromise to address concerns about the City's ability to get periodic check-ins on TECO's performance. Mr. Peterson said the current franchise agreement is for 10 years and that period gives the City the opportunity to deal with changes that may happen in the marketplace in a more timely manner.

Mr. Elsbury explained the intent behind the changes to the language regarding the execution of confidentiality agreements by the City versus third parties. Brittany Norris of the Mayor's Office explained the problem with the City signing a confidentiality agreement and how that impacts on compliance with the Government in the Sunshine Law. She advocated for a shorter term (perhaps 5 years) rather than a longer term. Mr. Peterson asked for an amendment to Section 12 to specifically authorize the Council Auditor to audit TECO – Mr. Elsbury said TECO was agreeable to that addition.

Mr. Elsbury explained the proposed Section 18 amendment to reinstate the waiver of Ordinance Code Chapter 711 which is in the current franchise agreement. He said the company has offered other concessions in exchange for reinstatement of this waiver. Mr. Peterson distributed a list of all the items in Chapter 711 that are proposed to be waived and said the Auditor's 2 amendments relate to 2 of the most important items they feel should not be waived in the agreement. Council Member Freeman said he anticipates that more amendments will be offered in the TEU Committee this afternoon and suggested that a deferral might be in order. In response to a question from Council Member Lahnen, Ms. Staffopoulos said Council Member Gay will be offering several amendments at the TEU Committee that relate more to TECO's use of the public right-of-way and project notification procedures than to the franchise agreement itself.

Council Member Howland asked when TECO's franchise expires. Ms. Staffopoulos said the administration has extended the franchise agreement that expired earlier this year to the end of September and has the authority to approve another extension if necessary. Brittany Norris said the administration is open to an extension beyond September 30th if necessary to get the agreement right. Council Member Arias said the company has been operating in Jacksonville for 50 years with no issues, so advocated for moving the bill today. Council Member Joe Carlucci said the amendments may appear more daunting than they really are and could likely be worked through by the committee today. Ms. Norris said there have been problems with TECO projects in the past, including a recent construction accident that caused a flood in the Ed Ball Building, that need to be addressed. Mr. Elsbury said the problem with that incident stemmed from a failure of the City to properly mark underground utilities for the project, not a failure on TECO's part. In response to a question from Council Member Freeman, Joe Carlucci said President White said yesterday in the NCSPHS Committee that he would be willing to discharge the bill and take it up next Tuesday night despite the NCSPHS deferral if the Finance Committee had made a recommendation.

The committee engaged in considerable discussion about whether or not to defer the bill to the next cycle. Ms. Staffopoulos said she would work with interested council members, the auditors, and TECO

to compile a list of all proposed amendments. Mr. Elsbury said TECO wants clarity on the proper venue to have the detailed discussion that some members want and needs to know where the authority lies to extend the existing franchise. Ms. Staffopoulos said the franchise has already expired and the company is on an extension already. There is a provision in the Ordinance Code for a 2-year limited extension authority and TECO was given 6 months which expires September 30th. Chairman Salem asked if the administration is willing to do another extension. Brittany Norris said there is still time to get the job done before September 30th and hoped that all information from the parties would be distributed well in advance of meetings. Darnell Smith said the Ed Ball Building incident is still under investigation and the City is not placing blame until that investigation has been completed. He believes a resolution can be obtained by September 30th. Council Member Lahnen asked if the TEU Committee can discuss all the proposed amendments if they are going to defer the bill; Ms. Staffopoulos said it could and then defer. Council Member Howland agreed with deferral today.

Council Member Freeman said he wants all the relevant information and amendments compiled into a document so he can be prepared for the next committee cycle. In response to a question from Council Member Arias about what happens if the franchise is not renewed, Craig Kiernan with TECO said they would continue operating under the existing agreement. He advocated for voting today. Council Member Diamond advocated for having a Committee of the Whole meeting so the entire council can hear all the information and get all questions answered at one time. Mr. Peterson said the administration can unilaterally authorize 2-year franchises if all of the provisions of Chapter 711 apply. Mr. Arias said if that happens then TECO will continue to operate without paying a franchise fee. Mr. Kiernan said many parts of the Chapter 711 list are included in the franchise agreement so the City will not be losing out on them.

3. [2024-0460](#) 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

**DEFER**

4. [2024-0465](#) 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

**DEFER**

5. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & 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

**DEFER**

6. [2024-0501](#) 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

**DEFER**



7. [2024-0502](#) 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

**DEFER**

8. [2024-0503](#) 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

**DEFER**

9. [2024-0504](#) 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

**PH DEFER**

The public hearing on the DVI budget was opened. John Nooney asked why DVI is singled out for a public hearing at today's meeting and not other agencies. DVI's boundary touches several waterways – what is the plan for public access in DVI's plans? There is very little water access to the public –less than 10% of the shoreline is accessible to the public. The public hearing was closed and the bill deferred.

10. [2024-0505](#) 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

**DEFER**

11. [2024-0506](#) 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

**DEFER**

12. [2024-0507](#) 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

**DEFER**

13. [2024-0508](#) 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

**DEFER**

14. [2024-0509](#) 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

**DEFER**

15. [2024-0510](#) 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

**DEFER**

16. [2024-0511](#) 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

**DEFER**

17. [2024-0512](#) 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

**DEFER**

18. [2024-0513](#) 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

**DEFER**

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)  
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  
8/20/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**AMEND/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Assistant Council Auditor Phillip Peterson explained the amendment, which was approved unanimously via a voice vote.

**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)  
 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  
 8/20/24 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**AMEND/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Assistant Council Auditor Phillip Peterson explained the amendment, which was approved unanimously via a voice vote.

**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 & Arias)  
 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  
 8/20/24 F Approve 7-0  
 8/20/24 TEU Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

### APPROVE

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Wendy Khan of the Office of Economic Development explained the Door to Store program and the intent to expand the program to cover any grocery in Northwest Jacksonville and the Debs Store on the Eastside. Council Members Arias and Freeman asked to be added as co-sponsors. Mr. Freeman said this program is a band aid solution and more grocery stores are needed in food desert areas. Council Member Pittman said more grocery stores are closing than opening and more needs to be done to attract stores to neighborhoods in need. Ms. Kahn said OED has a full-service grocery store program and they have incentivized the development of 2 stores to date. Council Member Diamond said the way to attract grocery stores is to have more dense housing; more people means more potential customers. Incentives aren't the way to attract stores, more housing density is. Mr. Arias asked about the number of rides provided and where the program operates. Ms. Kahn said the program is centered in the Northwest area because that's the funding source for the program. Over 7,500 rides have been provided since the program started. John Bohannon with JTA said 2,200 trips have been provided in the current fiscal year, most in the northern part of the zone. He said a publicity effort is being planned for the Debs Store expansion of the service. Ms. Pittman recounted the history of the Door to Store program. She agreed with Council Member Diamond comments about the need for more housing density to attract stores. Mr. Freeman said the service area for the Door to Store program was based on a study of food desert areas.

**• 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  
8/20/24 F Approve 6-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Nay:** 1 - Diamond

Council Member Diamond asked why an affidavit is being accepted in lieu of a verified job report. Phillip Peterson said the Veteran's Administration will not release any information on its employees so the City is depending on an affidavit from the project developer about the employment being created. Wendy Khan said the project produced a greater capital investment and larger employment than was originally planned so the OED is confident the job requirements are being met. Council Member Howland said he has spoken with management at the VA clinic and understands that they are hiring large numbers of employees so is confident that the requirements are being met.

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) (Co-Sponsor CM Lahnen)  
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  
8/20/24 F Amend/Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**AMEND/APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Diamond

**Abstain:** 1 - Pittman



Council Member Pittman announced that she would be abstaining from the vote because of a conflict of interest involving her employer. Phillip Peterson explained the amendment which was approved unanimously via a voice vote (Pittman abstained). Council Member Lahnen asked to be added as a co-sponsor.

**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)  
7/23/24 CO Introduced: F  
8/6/24 F Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
8/20/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

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)  
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

**DEFER**

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  
8/20/24 F Approve 7-0

**APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Council Member Diamond said this bond issuance is not taxpayer money – the City has processed tens of millions of dollars of these bonds in recent years to facilitate affordable housing.

• 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)  
 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  
 8/20/24 F Amend/Approve 6-1 (Freeman)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**AMEND/APPROVE**

**Aye:** 6 - Salem, Howland, Arias, Lahnen, Pittman and Diamond

**Nay:** 1 - Freeman

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Diamond advocated for more funding for juvenile justice programs that provide a great “bang for the buck” in diverting young people from the criminal justice system. He said Jacksonville was making substantial progress some years ago which has tapered off more recently. Council Member Freeman said he supports a “Jax Journey 2.0” to regain that momentum, which provided monthly progress reports and tremendous accountability. He said a citywide, holistic approach to crime is the best way to go. Chairman Salem said he will attempt to get the City Council’s strategic plan priorities reestablished in the remaining budget hearings. Darnell Smith, Mayor’s Chief of Staff, said the administration has identified \$3.8M from the Cure Violence program to initiate the Journey Forward to fund crime prevention and public safety initiatives. He acknowledged that the administration made a mistake in not putting the Council’s strategic priorities into the proposed budget and committed to getting those priorities funded later in the year. Mr. Smith said Sheriff Waters supports this program.

Council Member Howland said the vote on this bill is not a referendum on Journey Forward or public safety – the Council is very supportive of crime prevention programs. He confirmed that the Sheriff is supportive of Journey Forward, but that is not the topic of this bill. He looks forward to seeing the plan for Journey Forward and to finding funding for it when the time comes. Council Member Arias asked about how many people would be served by the \$3.8M if it is allocated to Journey Forward. Charles Griggs of the Mayor’s Office said these dollars are to set up and launch the initiative and it will be up to the new governing board to determine what programs will be prioritized; it is premature to guess at numbers of people served before the programs have been developed. Council Member Freeman asked about President White’s opinion on Journey Forward – Mr. Smith said he believes he is supportive if the Sheriff’s Office is supportive. He said the President offered to forego his \$1M Council President Contingency and allocate it to the Journey Forward.

Mr. Freeman said it is important that the Council’s priorities are addressed. Mr. Smith said the administration is investing tens of millions of dollars in programs that address the Council’s strategic priorities. Chairman Salem asked Budget Officer Angela Moyer about the process by which the Council’s strategic priorities are addressed in the budget process. Ms. Moyer explained how she distributes the list of the Council’s strategic plan items to the various departments for them to quantify how their budgets may address those priorities. The fact that this year’s budget was anticipated to be tight on revenue caused some of those priorities to be removed. In response to a question from Mr. Howland, Mary Staffopoulos described the language of the Code regarding how the strategic priorities are to be adopted and transmitted to the administration and how that process has varied over a period of years. Council Member Joe Carlucci said President White said in a committee yesterday that he would allocate the \$1M President’s contingency to Journey Forward if the administration couldn’t find the money elsewhere. Apparently they have now done that with the Cure Violence funds.

## **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](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

29. [2024-0621](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

30. [2024-0622](#) 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  
8/20/24 F Read 2nd & Rerefer  
8/20/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

#### **READ 2ND & REREFER**

31. [2024-0623](#) 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  
8/20/24 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Yolanda Negron-Carson from the Supervisor of Elections Office asked for emergency approval of the bill to provide funding to feed 120 employees on Election Day. The emergency was approved unanimously via a voice vote. Mary Staffopoulos explained the amendment which was approved unanimously via a voice vote.

#### **AMENDMENT**

##### **1. Add emergency language**

32. [2024-0624](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

33. [2024-0625](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

34. [2024-0627](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

35. [2024-0629](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

36. [2024-0630](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

37. [2024-0631](#) 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 Traurig) (Req of Mayor)  
8/13/24 CO Introduced: F, TEU  
8/20/24 F Emergency/Approve 7-0  
8/20/24 TEU Emergency/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**EMERGENCY/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

- 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](#) 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  
8/20/24 F 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

**READ 2ND & REREFER**



39. [2024-0633](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

40. [2024-0635](#) 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; Estab 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

41. [2024-0636](#) 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  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

42. [2024-0637](#) 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  
8/20/24 F Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2024-0638](#) 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  
8/20/24 F Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2024-0905](#) 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

**DEFER**

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

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

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

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 8.22.24 2:30 p.m.