

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Wednesday, September 4, 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:**

**• Presentation on Riverfront Plaza, Shipyards West Park, and Metro Park**

Item/File No.	Title History
<p>1. <a href="#">2023-0307</a>  <b>DEFER</b>   <b>At request of</b>  <b>PFPF Board</b></p>	<p>ORD-MC re the Jax Police &amp; 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 &amp; Fire Pension Board of Trustees &amp; CM White) (Co-Sponsor CM Pittman)            5/9/23 CO Introduced: R, F            5/15/23 R Read 2nd &amp; Rerefer            5/16/23 F Read 2nd &amp; Rerefer            5/23/23 CO PH Read 2nd &amp; Rerefer            Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601- 5/23/23</p>
<p>2. <a href="#">2024-0436</a>  <b>NCSPHS</b>  <b>SUBSTITUTE</b>   <b>Contact:</b>  <b>Brittany Norris</b></p>	<p>ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors &amp; Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, &amp; Auth the Mayor &amp; Corp Sec to Execute &amp; Deliver, That Certain Natural Gas Franchise Agrmt btwn the City &amp; Peoples Gas to Prov the Terms &amp; Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning &amp; Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning &amp; Dev Dept (Staffopoulos) (Introduced by CM Salem)            5/28/24 CO Introduced: NCSPHS, F, TEU            6/3/24 NCSPHS Read 2nd &amp; Rerefer            6/4/24 F Read 2nd &amp; Rerefer            6/4/24 TEU Read 2nd &amp; Rerefer            6/11/24 CO PH Read 2nd &amp; Rerefer            9/3/24 NCSPHS Substitute/Approve 7-0            Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 6/11/24</p>

**NCSPHS SUBSTITUTE**

- 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**
- 3. Include waiver of applicable provisions of Chapter 711 (City Rights-of-Way) in direct conflict with proposed agreement**
- 4. Attach Revised Exhibit 1 (Agreement) to reflect negotiated agreement terms, including:**
  - a. 10-year initial term with two 10-year renewal options requiring Council approval**
  - b. Future changes to City's permitting procedures will be prospectively applicable to franchisee**
  - c. Require Peoples Gas to use commercially reasonable efforts to coordinate with the City on matters impacting the rights-of-way**
  - c. 18% interest to be applied to late payments or underpayments**
  - d. Increase of franchise fee upon an increase of the same in a surrounding municipality, subsequent to City Council Approval, but no sooner than 12 months after notification from Company**
  - e. City to be compensated, up to \$20,000, for the cost of any audit finding an amount owed to the City of 5% or more in addition to interest at a rate 10% on the amount underpaid**
  - f. Waive the applicability of Chapter 711 (City Rights-of-Way)**

3. [2024-0460](#)

**NCSPHS  
AMEND**

**Contact:  
Dr. Sapienza  
(Jacksonville  
University)**

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-Sponsors CMs Johnson & Peluso)  
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  
9/3/24 NCSPHS Amend/Approve 7-0  
9/3/24 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**NCSPHS AMENDMENT**

- 1. Revise appropriation to \$250,000 to include \$150,000 from returned funding related to the termination of the JIA CRA**
- 2. Revise contract execution language to reflect authorization of a new contract rather than increasing the maximum indebtedness of an existing contract**
- 3. Attach revised Exhibit 1 (BT) to reflect revised appropriation amount**
- 4. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and add the contract term end date**

- **Appropriates \$100,000 in ARP Local Assistance and Tribal Consistency Fund (LATCF) funds to provide a grant of \$100,000 to Jacksonville University for the Women’s Health Innovation Hub**
- **As amended, authorizes execution of a contract with Jacksonville University**
- **The \$100,000 grant to Jacksonville University will fund salaries, benefits, research/program supplies, and indirect costs related to the Women’s Health Innovation Hub**
- **Authorizes carryover of funding through 9/30/25**

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)  
**WITHDRAW**     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  
**At request of the Administration**     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 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-Sponsors CMs Clark-Murray & Peluso)  
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](#)  
**Recommend Approval of Tentative Millage**
- 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

### Millage Levy Ordinance for GSD excluding USDs 2-5

**Assessed Value - \$98,507,990,525**

**Millage Levy - 11.3169**

**Estimated Revenues - \$1,064,638,849**

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

**Millage Levy Ordinance for USDs 2-4**

**Assessed Value - \$10,055,233,332**  
**Millage Levy - 8.0262**  
**Estimated Revenues - \$77,073,575**

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

**Millage Levy Ordinance for USD 5**

**Assessed Value - \$76,751,310**  
**Millage Levy - 9.5260**  
**Estimated Revenues - \$698,232**

9. [2024-0504](#)  
SUBSTITUTE

**Recommend  
Approval of  
Tentative Budget  
As Substituted**

**AMEND**

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

**AMENDMENT**

**1. Move three items above the line to event contributions totaling \$235,000**

**2. Revise Section 12.1 and Exhibit 1 for United Way 211 to account for the additional \$100,000 in funding**

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. [2024-0514](#)  
2nd  
**BUDGET BILL**
- ORD Approp \$1,812,937 from Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund COJ's Contribution to JTA for the Paratransit Prog for FY 24-25; Appv the FY 24-25 Budget for JTA; Auth the Office of Gen Counsel & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)  
8/27/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
20. [2024-0553](#)  
**Contact:**  
**CM Peluso**  
  
2/3 vote  
**required by**  
**Council**
- 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) (Co-Sponsor CM Johnson)  
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  
9/3/24 R Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
21. [2024-0620](#)  
**AMEND**  
  
**Contact:**  
**CM Diamond**
- 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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 R Amend/Approve 6-0-1 (Howland)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**AMENDMENT**

**Clarify that the expenditure of any remaining funds shall be for a public purpose in keeping with the mission of the Northeast Florida Fire Watch Council and expended in accordance with all applicable laws**

- **Authorizes termination of the Interlocal Agreement Regarding Veterans’ Suicide Prevention which established the Northeast Florida Fire Watch Council, a multi-jurisdictional governmental entity**
- **Authorizes transfer of all remaining non-monetary assets of the Northeast Florida Fire Watch Council to The Fire Watch Project, Inc., a Florida not-for-profit entity**
- **Any remaining monetary assets will be used for a celebration**

22.     [2024-0621](#)

**AMEND**

**Contact:  
Wanyonyi Kendrick**

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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**AMENDMENT**

1. **Revise funding source to include:**
  - a. **\$161,138.42 from the Computer Equipment Account (564270)**
  - b. **\$223,195.26 from the Miscellaneous Services & Charges Account (549040)**
  - c. **\$59,655.32 from the Hardware-Software Maintenance & Licenses Account (546620)**
2. **Attach Revised Exhibit 1 (BT) to reflect adjusted funding source**

- **Funds must be obligated by 12/31/24 and expensed by 12/31/26**

23. [2024-0622](#)

**AMEND**

**Contact:**

**James Richardson**

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) (Co-Sponsor CM Johnson)

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

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**AMENDMENT**

1. Place revised Agreement on file to revise effective date to May 1, 2024, update expenditure reporting date, and correct scrivener's errors
2. Attach Revised Exhibit 1 (BT) to correct account code
3. Correct scrivener's errors

- Waives Code Sections 111.755 (Environmental Protection Fund) and 360.602 (Uses of Fund) to allow for the expenditure of Environmental Protection Fund dollars on continuing studies
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Jacksonville University

- 24.**     [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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**AMENDMENT**

- 1. Remove emergency language**
- 2. Correct appropriation amount to \$118,426.15**
- 3. Attach revised Exhibit 1 (BT) to correct appropriation amount**

- 25.**     [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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

26. [2024-0627](#)  
**DEFER**  
**At request of  
CM Diamond**
- 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  
8/27/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
27. [2024-0629](#)  
**Contact:  
Todd Norman**  
  
**See separate  
Auditor handout  
for summary of  
budgetary impacts**
- 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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Approve 8-0  
9/3/24 R Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
28. [2024-0630](#)  
**Contact:  
Todd Norman**  
  
**See separate  
Auditor handout  
for summary of  
budgetary impacts**
- 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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Approve 8-0  
9/3/24 R Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

29. [2024-0632](#)  
AMEND

Contact:  
Anna Brosche /  
Dylan Reingold

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  
8/27/24 CO PH Addnt'l 9/10/24 Read 2nd & Rerefer  
9/3/24 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/27/24 & 9/10/24

AMENDMENT

- 1. Reflect that twelve facilities will be assessed
- 2. Reflect total assessment of \$79,273,515

30. [2024-0633](#)  
RULES  
AMEND

Contact:  
Lori Boyer

See separate  
handout for  
DIA Commitment  
Tracking

See Auditor  
Concern

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  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Amend/Approve 7-0  
9/3/24 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24



**RULES AMENDMENT**

- 1. Amend Sections 4 and 5 to reflect not to exceed amounts of \$3,000,000 for the Workforce Housing Completion Grant and \$1,000,000 for the Emergency Rapid Response Grant**
- 2. Clarify that the \$1 million Emergency Rapid Response Grant will be funded from the CRA and the \$3 million Workforce Housing Completion Grant will be funded from the General Fund**
- 3. Correct scrivener's errors**

- **Authorizes a new Redevelopment Agreement to:**

- **Increase REV grant from \$5,751,559 (15 Year @ 65%) to \$11,450,000 (20 Year @ 75%)**
- **Include \$3,000,000 Workforce Housing Completion Grant, payable upon completion**
- **Include \$1,000,000 Emergency Rapid Response Grant, payable upon agreement execution and proof of financing**
- **Establish an estimated completion date of Spring 2027**
- **Reflect an estimated capital investment of \$79,123,500**
- **Workforce Housing Completion Grant requires a minimum of 15 2-bedroom units and 70 1-bedroom units be set aside for a term of 30 years with rent limits for individuals who qualify at 120% Area Median Income**
- **DIA has calculated a 20-year ROI of 1.01**
- **Waives Public Investment Policy to allow for Workforce Housing Completion Grant and Emergency Rapid Response Grant**

**AUDITOR CONCERN**

**The Emergency Rapid Response Grant is proposed to be paid upon execution of the Redevelopment Agreement and the Developer obtaining all necessary financing required to complete the project. While the agreement includes a clawback provision requiring the Developer repay the Emergency Rapid Response Grant if the project is not completed in accordance with the performance schedule, the City would have to pursue action against the Developer to recover the funds.**

31. [2024-0635](#)  
NCSPHS  
SUBSTITUTE

OR

RULES  
SUBSTITUTE

Contact:  
Charles Griggs

See separate  
handout for  
summary of  
substitutes

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

8/27/24 CO PH Read 2nd & Rerefer

9 / 3 / 2 4      N C S P H S      S u b s t i t u t e / A p p r o v e      7 - 0

9/3/24 R Substitute/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**32.**     [2024-0636](#)  
**DEFER**  
**At request of the Administration**

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  
8/27/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**33.**     [2024-0637](#)  
**AMEND**  
**Contact:**  
**Travis Jeffrey**

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  
8/27/24 CO Read 2nd & Rerefer  
9/3/24 NCSPHS Amend/Approve 7-0

#### AMENDMENT

- 1. Reflect that legislation is granting approval to submit a loan application to HUD and that approval of any future related loan shall be subject to appropriation by City Council**
- 2. Attach Revised Exhibit 1 (Loan Application) to correct amortization schedules and pro forma**

- City previously approved a 40-year lease of Armory
- Loan funding would be eligible to go towards the \$20,000,000 funding commitment required by December 2024
- Application includes job creation requirements for low/moderate income persons
- The future loan, if approved, would require the City to pay HUD back with future CDBG allocations if Developer defaults on loan payments

- 34.**     [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)  
**Contact:**  
**CM Freeman**  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/27/24 CO Read 2nd & Rerefer  
9/3/24 R Approve 7-0
- 35.**     [2024-0686](#)     RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Forte, to Support the Construction of a New Industrial Building Containing ± 300,000 Sq Ft to Be Located in NW Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)  
**AMEND**  
**Contact:**  
**Ed Randolph /**  
**Brian Bergen**  
8/27/24 CO Introduced: F

**AMENDMENT**

**Attach Revised On File (Economic Development Agreement) to correct Base Year value for purposes of calculating REV Grant**

- **Authorizes a 5-year, 50% REV Grant up to \$1,000,000**
- **Project includes:**
  - **Construction of an approximately 300,000 square foot building in the Northwest Jax boundary**
  - **Estimated capital investment of \$35 million**
  - **Completion of the improvements by 12/31/25**
  - **Requirement of creation of at least 10 jobs by 12/31/27**
- **OED has calculated a 10-year ROI of 4.10**

- 36.**     [2024-0688](#)     ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes - Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations - Office Equipment Account to Provide Funding for the Replacement of 6 Coin & Currency Recycling/Verification Machines; Prov for Carryover of Funds into FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F  
9/3/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- 2nd**
- 37.**     [2024-0689](#)     ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 6 to Economic Dev Agrmt btwn the COJ & AA Auto Parts, Inc. to Extend the Completion of Construction Date from 9/20/24 to 9/30/25 (Dillard) (Req of Mayor)  
8/27/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- 2nd**
- 38.**     [2024-0690](#)     ORD Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for a Grant to Provide Funding for the Renovation of the Jax Canning Center Located at 2525 Commonwealth Ave; Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Execute & Deliver on Behalf of the City All Grant & Funding Agrmts btwn the City & FDACS Related to the Project; Prov Oversight by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (Dillard) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F  
9/3/24 NCSPHS Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- EMERGENCY**
- AMEND**
- Contact:**  
**Daryl Joseph**
- 2/3 vote**  
**required by**  
**Council**

**AMENDMENT**

1. Pg. 2, line 5: strike “2023-349-E” and insert “2023-348-E”
2. Attach revised Exhibit 1 to include grant application with all attachments and correct typo

- Authorizes application to the Florida Department of Agriculture and Consumer Services for a grant of \$274,992.23 for improvements to the City’s Canning Center
- The grant requires a minimum match of 40%, which the City intends to meet through a previous appropriation of \$500,000 in Ord. 2023-348-E (this would be a match of 182%)
- A one cycle emergency has been requested in order to apply by the October 1 deadline

- 39.**     [2024-0691](#)     ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy's Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) 8/27/24 CO Introduced: NCSPHS, F, JWC  
9/3/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- 40.**     [2024-0692](#)     ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor) 8/27/24 CO Introduced: R, F  
9/3/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24
- 41.**     [2024-0693](#)     ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor) 8/27/24 Co Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

42. [2024-0694](#)  
2nd

ORD Approp \$15,000 from the Council President’s Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)  
8/27/24 CO Introduced: NCSPHS, R, F  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/3/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

43. [2024-0695](#)  
EMERGENCY

Contact:  
CM Lahnen /  
Nina Sickler

2/3 vote  
required by  
Council

ORD Approp \$2,395,000.00 from the Public Bldg Allocations Fund, including \$2,366,627.21 from the Public Bldgs Utilities, Electricity - Utility Bills Acct & \$28,372.79 from the PWPB Bldg Maintenance - Public Bldgs - Other Governmental, Contribution - Loss Deductible Acct, to Pay the Costs for Electrical Repairs to the St. James Bldg (City Hall) by Miller Electric Company; Prov for Proj Oversight by the Dept of Public Works, Public Bldgs Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Miller)  
8/27/24 CO Introduced: F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

• The nature of the emergency is that some of the parts needed are expected to take 20 – 30 weeks to receive

44. [2024-0697](#)  
2nd  
ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen & Miller)  
8/27/24 CO Introduced: R, F, TEU  
9/3/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
45. [2024-0698](#)  
2nd  
ORD Approp \$12,500 from the Council President's Designated Contingency to the Office of Sports & Entertainment - Special Events Food Acct to Prov Additional Funds for the Purchase of Food & Non-Alcoholic Beverages as Described Herein (Staffopoulos) (Introduced by CM White)  
8/27/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
46. [2024-0700](#)  
2nd  
ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24



47. [2024-0701](#) RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24
48. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Miller)  
8/27/24 CO Introduced: NCSPHS, R, F  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/3/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

49. [2024-0714](#)  
2nd  
ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; 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 Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White)  
8/27/24 CO Introduced: R, F  
9/3/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24
50. [2024-0905](#)  
DEFER  
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 Tuesday, September 17, 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.**

