

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, September 17, 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 - Excused*

*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 Emerald Trail**

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="#">2024-0466</a> <b>Contact:</b> <b>CM Johnson</b></p>	<p>ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies &amp; 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, &amp; Auth the Mayor, or Her Desig, &amp; the Corp Sec to Execute &amp; Deliver on Behalf of the City an Agrmt btwn the City &amp; Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants &amp; Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray, Peluso &amp; Freeman) 6/11/24 CO Introduced: NCSPHS, R, F 6/17/24 NCSPHS Read 2nd &amp; Rerefer 6/17/24 R Read 2nd &amp; Rerefer 6/18/24 F Read 2nd &amp; Rerefer 6/25/24 CO PH Read 2nd &amp; Rerefer 7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred) 9/16/24 NCSPHS Approve 6-1 (Miller) 9/16/24 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 6/25/24</p>

- Appropriates \$785,000 from unappropriated current year General Fund property tax revenue
- Goodwill will collaborate with FSCJ and the Home Builders Institute to provide GED training, trade certifications, and employment services to an estimated 100 individuals in the first year
- Goodwill commits to operating the Program for a minimum of 10 years
- Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill Industries of North Florida, Inc.

3. [2024-0505](#)

## AMEND

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

## AMENDMENT

1. Pg. 4, line 17: Update net project funds to \$67,592,918

2. Attach revised Exhibit 1 (Schedule of Capital Improvements) to reflect actions consistent with Council approval of tentative budget for the City's CIP and include JPA's revised 5-year schedule to correct funding sources

4. [2024-0506](#)

## AMEND

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

**AMENDMENT**

- 1. Clarify that the Mayor can revise amounts for the intergovernmental transfer and direct payments to Shands as long as the City's total distribution does not exceed \$56 million**
- 2. Clarify that the Mayor or designee is authorized to enter into the final letter of agreements with the State**
- 3. Attach Revised Exhibit 1 (Agreement with Shands) to reflect updated amounts**
- 4. Attach Revised Exhibit 3 (Disproportionate Share Hospital Letter of Agreement) based on the Letter of Agreement from the State for Disproportionate Share**

5. [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

**BUDGET  
BILL**

6. [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

**BUDGET  
BILL**

- **Maintains the annual growth rate assumption of 4.25%**

7. [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

**BUDGET  
BILL**

8. [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

## Scrivener's

**Pg. 1, line 8 and pg. 2, line 8: strike “MISCELLANEOUS SETTLEMENTS” and insert “CONTINGENCY”**

9. [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

**AMENDMENT**

- 1. Increase appropriation amount to include \$3,150,000 in additional funding from the General Fund Operating Reserves to increase subsidies and contributions to private organizations by \$2,855,000 and designated contingencies by \$295,000**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 1 (BT) to reflect the updated appropriation amount**
- 4. Attach revised Exhibit 2 (Revised Schedule M) to reflect the updated appropriation amount, correct the amount shown for operation and program support, and correct scrivener's errors**

10. [2024-0512](#)**AMEND****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

**AMENDMENT****Attach Revised Exhibit 1 (BT) to correct activity name**11. [2024-0513](#)**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

12. [2024-0514](#)**Scrivener's****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) (Co-Sponsor CM Pittman)  
8/27/24 CO Introduced: F  
9/4/24 F Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**Scrivener's****Pg. 3, line 5: strike "\$105,225,124" and insert "\$102,225,124"****13. [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 &amp; Rerefer

8/20/24 F Read 2nd &amp; Rerefer

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

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

**14. [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 &amp; Rerefer

8/19/24 R Read 2nd &amp; Rerefer

8/20/24 F Read 2nd &amp; Rerefer

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

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

**15. [2024-0688](#)****Scrivener's****Contact:  
Sherry Hall**

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 &amp; Rerefer

9/4/24 F Read 2nd &amp; Rerefer

9/10/24 CO PH Read 2nd &amp; Rerefer

9/16/24 NCSPHS Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 9/10/24

**Scrivener's**



**Pg. 1, lines 6 - 7 and line 29, strike “Current and Delinquent Taxes”**

16. [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)  
 Contact: Ed Randolph  
 8/27/24 CO Introduced: F  
 9/4/24 F Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

- **Ord. 2019-652-E authorized an economic development agreement with AA Auto Parts, Inc. (“Company”) providing a \$100,000 Northwest Jacksonville Business Infrastructure Grant (BIG) and Northwest Jacksonville Economic Development Fund Loan of \$150,000 in connection with the installation of a metal shredder system located at the Company’s property on West Beaver Street**
- **The Company is also required to create 5 new jobs at an average wage of no less than \$26,000 within 18 months of disbursement of the BIG**
- **The original agreement included a project completion date of July 1, 2021**
- **The completion date has been administratively extended twice, first to December 31, 2021 and then to June 30, 2022**
- **Ord. 2022-560-E further extended the completion date to December 31, 2022**
- **Ord. 2023-78-E further extended the completion date to September 30, 2023**
- **Ord. 2024-102-E further extended the completion date to September 30, 2024**
- **Completion date is now proposed to be extended to September 30, 2025**

17. [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 DEFER 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)  
 At request of the Administration  
 (Co-Sponsor CM Peluso) (JWC Apv)  
 8/27/24 CO Introduced: NCSPHS, F, JWC  
 9/3/24 NCSPHS Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24



18. [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) (Co-Sponsor CM Johnson)
- Scrivener's
- Contact:  
Jerry Holland
- 8/27/24 CO Introduced: R, F  
9/3/24 R Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
9/16/24 R Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

Scrivener's

**Pg. 2, line 5: insert "Grant Fund" after "Elections"**

- **Appropriates \$790,631.03 in Polling Place Accessibility grant revenue received by the City between FY 09/10 and FY 15/16**
- **Appropriation represents grant revenue that reimbursed General Fund expenditures, but expenditures were never moved from the General Fund to the grant fund, making this revenue available to spend**
- **Authorizes the Supervisor of Elections to use the revenue to supplement the General Fund budget for FY 24/25 and make security and building enhancements**
- **Allows for carryover of funding until funds are fully spent**

19. [2024-0693](#)  
**WITHDRAW**  
**At request of the Administration**
- 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  
9/4/24 F Read 2nd & Rerefer  
9/4/24 TEU Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
9/16/24 NCSPHS Withdraw 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24
20. [2024-0694](#)  
**Contact:**  
**CM Amaro**  
**2/3 vote required by Council**
- 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) (Co-Sponsor CMs Carlucci & Freeman)  
8/27/24 CO Introduced: NCSPHS, R, F  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/3/24 R Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
9/16/24 NCSPHS Approve 7-0  
9/16/24 R Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

• **Appropriates \$15,000 from the Council President's designated contingency account to Revitalize**

**Arlington, Inc. for the Engage Arlington program**

- **Funding will be used to provide healthy eating and nutrition coaching and meal kits to approximately 36-40 residents for up to a three month period and engage a facilitator to provide two resident workforce and financial literacy education events which will serve approximately 20 residents per session**
- **Authorizes carryover of funding through 12/31/24 with any unspent funds reverting to the account of origin**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with Revitalize Arlington, Inc.**

21. [2024-0697](#)

**RULES  
AMEND**

**Contact:  
CM Howland**

**2/3 vote  
required by  
Council**

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, Pittman, Freeman & Carlucci)

8/27/24 CO Introduced: R, F, TEU  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/4/24 TEU Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 9/16/24 R Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**RULES AMENDMENT**

1. **Attach Revised Exhibit 1 (BT) to correct account code**
2. **Attach Revised Exhibit 2 to revise marker language**
3. **Remove references to funds being used for maintenance**
4. **Correct Scrivener’s**



- 24.**     [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)  
**Contact:**                     8/27/24 CO Introduced: NCSPHS, F, TEU  
**Jermaine Anderson**         9/3/24 NCSPHS Read 2nd & Rerefer  
                                       9/4/24 F Read 2nd & Rerefer  
                                       9/4/24 TEU Read 2nd & Rerefer  
                                       9/10/24 CO PH Addnt'l 9/24/24  
                                       9/16/24 NCSPHS Approve 7-0  
                                       Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

• **Applicant plans to redevelop the site for use as a multi-family residential development that will be built in phases and there will also be a wetlands conservation area**

- 25.**     [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 & Johnson)  
**NCSPHS**                             8/27/24 CO Introduced: NCSPHS, R, F  
**SUBSTITUTE**                     9/3/24 NCSPHS Read 2nd & Rerefer  
**Contact:**                             9/3/24 R Read 2nd & Rerefer  
**Chief Powers**                     9/4/24 F Read 2nd & Rerefer  
                                       9/10/24 CO PH Read 2nd & Rerefer  
**2/3 vote**                             9/16/24 NCSPHS Substitute/Approve 8-0  
**required by**                         9/16/24 R Subsitute/Approve 6-0  
**Council**                             Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**As substituted:**

- 1. Removes funding of \$1,496,697 related to Plan expenditures and revises BT**
- 2. Strikes Section 4 of bill**
- 3. Revises the point-in-time count to 469 street homeless**

26. [2024-0714](#)**RULES  
AMEND****Contact:  
CP White**

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) (Co-Sponsors CMs Johnson & Carlucci)

8/27/24 CO Introduced: R, F  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 9/16/24 R Amend/Approve 7-0  
 Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24

**RULES AMENDMENT**

1. **Attach Revised Exhibit 2 (term sheet) to reflect that payments will be made on a quarterly basis, upon delivery of the required quarterly reporting, beginning December 1, 2024**
2. **Remove the waiver of Section 110.112 regarding the advancing of funds**

- **Waives Section 110.112 (Advance of City Funds) to allow for quarterly advances to Jax Chamber**
- **Waives Section 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluation Award Process) to allow for direct contract with Jax Chamber**

27. [2024-0728](#)  
2nd  
ORD Approp \$250,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Loans for the Purpose of Prov a \$250,000 NW Jax Small Business Dev Initiative Loan to Genuine Giants, LLC, in Connection with the Company's Renovation & Expansion of its Existing Facilities Located Generally at 11830 Old Kings Rd, Jax, FL; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn Company & the City; Auth a 50%, 5 Yr REV Grant in the Max Amt Not to Exceed \$250,000 in Connection with the Construction of the Improvements; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended (B.T. 24-142) (Sawyer) (Req of Mayor) (Co-Sponsor CM Gaffney Jr.)  
9/10/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
28. [2024-0729](#)  
2nd  
ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)  
9/10/24 CO Introduced: R, F  
9/16/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
29. [2024-0732](#)  
**EMERGENCY**  
**AMEND**  
**Contact:**  
**Bill Clement**  
**2/3 vote**  
**required by**  
**Council**  
ORD Approp Financial Assistance in the Amt of \$577,514 from FDLE Through a Single, Non-Recurring Approp in the General Appropriations Act (2024), for the Purchase of a Mobile Command Vehicle; Prov for Oversight by JSO; Requesting 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)  
9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24



30. [2024-0733](#) ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Req of Mayor)  
2nd 9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**AMENDMENT****Attach Revised Exhibit 1 (BT) to correct account code**

- **No City match is required for the grant**
- **Mobile Command Vehicle (MCV) is anticipated to cost \$1,065,205**
- **JSO plans to utilize \$500,000 in funds from the Criminal Investigative Trust Fund to cover the remaining cost of the MCV**
- **A one cycle emergency has been requested because there is a significant lead time to procure the MCV which must be completed by June 30, 2025, per the grant terms**

31. [2024-0735](#) ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; 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 Prov Funding for the Proj; 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 Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)  
2nd 9/10/24 CO Introduced: NCSPHS, F, TEU  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

32. [2024-0736](#) ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)  
2nd 9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

- 33.**     [2024-0737](#)  
**2nd**             ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)  
9/10/24 CO Introduced: NCSPHS, F, TEU  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 34.**     [2024-0741](#)  
**2nd**             ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer) (Req of Mayor)  
9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 35.**     [2024-0742](#)  
**2nd**             ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 2 to Economic Dev Agrmnt Btwn the COJ & Jax LNG, LLC to Extend the Construction Commencement Date, Construction Completion Date, Job Creation Date, & Final Yr of the Rev Grant Payout by One Year (Sawyer) (Req of Mayor)  
9/10/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 36.**     [2024-0743](#)  
**2nd**             ORD Approp \$14,113.50 from the Council President's Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem)  
9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

- 37.**     [2024-0744](#)     ORD Approp \$143,710 from the Gen Fund - Gen Svcs Dist Historic Stanton Rehab Contingency Acct to the Historic Stanton Rehab Subsidies & Contributions to Private Orgs Acct within the Grants & Contract Compliance Div to Provide Add'l Grant Funds to Historic Stanton, Inc. for Improvements to the Historic Stanton School Bldg Located at 521 West Ashley St; Prov for Carryover; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amendment to the Grant Agrmt for Historic Stanton School Bldg btwn the City & Historic Stanton, Inc., to Increase the Max Indebtedness by \$143,710 & to Extend the Term of the Agrmt to 9/30/25; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)  
9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- EMERGENCY**
- AMEND**
- Contact:**  
**CM Johnson**
- 2/3 vote  
required by  
Council**

#### **AMENDMENT**

- 1. Clarify Amendment Two will attach a revised scope of services for the additional repairs and update the payment schedule**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 2 (Scope of Services) to correct typos**

- Appropriates \$143,710 from the Historic Stanton designated contingency account to the subsidies and contributions to private organizations account within the Historic Stanton Rehab activity**
- Approves Amendment Two to the grant agreement with Historic Stanton, Inc. to extend the term of the agreement to September 30, 2025 and increase the maximum indebtedness by \$143,710**
- Funds will be used to reinstall electrical service to the building, make exterior repairs, and conduct interior remediation work on the first floor**
- A one cycle emergency has been requested because the funds in the Historic Stanton Contingency account will lapse to the General Fund if not appropriated prior to October 1, 2024**

- 38.**     [2024-0745](#)     ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Project Soul to Fund Certain Infrastructure Improvements in Connection with the Renovation & Expansion of an Existing Bldg on the Property Located at 2509 N. Main St; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Tech Amends by the Executive Dir of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 24-143) (Sawyer) (Req of Mayor)  
9/10/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 39.**     [2024-0747](#)     ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)  
9/10/24 CO Introduced: NCSPHS, F, TEU  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

- 40.**     [2024-0748](#)  
**2nd**
- ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship’s Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3) a Payment Guaranty in Favor of the City in the Event the Proj is Not Completed by a Date Certain; (4) a Parking Easement Agrmt in Favor of the City for 30 Parking Spaces within the Parking Garage; & (5) Easements & Related Docs as Described in the Redev Agrmt; Auth a 75%, 15 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$19,798,000 in Connection With the Proj; Auth a Completion Grant in the Amt of \$39,000,000; Designating the DIA as Contract Monitor for the Redev Agrmt; Prov for City Oversight of the Riverwalk Improvements Portion of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrms & Transactions, & Auth Tech Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)  
9/10/24 CO Introduced: NCSPHS, R, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
9/16/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 41.**     [2024-0755](#)  
**2nd**
- ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add’l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Military & Veterans Affairs; Prov for Carryover of Funds to FY 24-25 (B.T. 24-138) (Wilson) (Req of Mayor)  
9/10/24 CO Introduced: NCSPHS, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

42. [2024-0756](#)  
**EMERGENCY**
- Contact:**  
**CM Arias**
- 2/3 vote  
 required by  
 Council**
- ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the Gen Fund Operating - Misc Grants & Aids Acct, to Provide Add'l City Grant Funds to Wells Creek East Homeowners Assoc, Inc, for Off Duty Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy Subject to the Terms & Conditions Described Herein; Prov for Carryover; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to the Contract for Off-Duty Traffic Control Svcs btwn the City & Wells Creek Homeowners Assoc, Inc, to Increase the Max Indebtedness of the Agrmt by an Add'l Not-to-Exceed Amt of \$10,000, to Attach a Revised Scope of Work, & to Extend the Term of the Agrmt to 12/31/24; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)  
 9/10/24 CO Introduced: NCSPHS, F, TEU  
 9/16/24 NCSPHS Emergency/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

• **A one cycle emergency has been requested because the school year has commenced and there will be a delay in installation of the anticipated traffic signal improvements**

43. [2024-0757](#)  
**EMERGENCY**
- Scrivener's**
- Contact:**  
**CM Peluso**
- 2/3 vote  
 required by  
 Council**
- ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; 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, to Allow for a Direct Contract with RAP, Inc; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)  
 9/10/24 CO Introduced: NCSPHS, R, F  
 9/16/24 NCSPHS Emergency/Approve 7-0  
 9/16/24 R Emergency/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**Scrivener's**  
**Pg. 1, line 13: insert "FOR THE" after "SERVICES"**

- Appropriates \$10,000 from a contingency established for Community Development Corporation Capacity Building Grants to provide a grant to Riverside-Avondale Preservation, Inc (RAP)
- RAP will use the funds to pay for security and traffic control services from off-duty police officers in the commercial corridor of Park Street and King Street on Friday and Saturday nights
- Authorizes carryover of funds through FY 24/25
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with RAP
- A one cycle emergency has been requested in order to address immediate and ongoing safety concerns

44. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed “as is”, (2) Reservation of a Right of Reentry on Behalf of the City for DFAC’s Failure to Obtain Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing within 2 Yrs from the Date of Conveyance, & (3) Reservation of a Right of Reentry on Behalf of the City for DFAC’s Failure to Develop & Use the Parcel for Affordable Housing within 2 Yrs of Obtaining the Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Lopera) (Introduced by CM Peluso)
- 9/10/24 CO Introduced: NCSPHS, R, F  
 9/16/24 NCSPHS Read 2nd & Rerefer  
 9/16/24 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**NOTE: The next regular meeting will be held Tuesday, October 1, 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](mailto:KaraT@coj.net).