City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202

Agenda - Revised Marked

Wednesday, September 6, 2023

9:30 AM

Council Chamber
1st Floor, City Hall

Finance Committee

Nick Howland, Chair
Randy White, Vice Chair
Raul Arias
Kevin Carrico
Reggie Gaffney, Jr.
Will Lahnen
Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson
Council Auditor's Office: Kim Taylor, Council Auditor
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Jeff Clements, Chief
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Brittany Norris, Dir. of Intergovernmental Affairs

Meeting Convened: **Meeting Adjourned:**

Attendance:

Presentation on Procurement Bill 2023-20

Council Auditor Kim Taylor to discuss:
1. Report # 872: Quarterly Summary for the Nine Months Ended June 30, 2023
2. External Auditor contract final year extension

Item/File No.	Title History
1. 2022-0797 **DEFER** **At request of OED**	ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of $1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of $1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor) 10/25/22 CO Introduced: R, F 10/31/22 R Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

2. 2023-0020

DEFER

At request of the Administration

ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay)
1/10/23 CO Introduced: NCSPHS, R, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

3. 2023-0307

DEFER

At request of PFPF Board

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

4. 2023-0345

DEFER

At request of the Developer

ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

5. 2023-0441

DEFER

At request of the Administration

ORD Approp $2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

6. 2023-0445

DEFER

At request of CM Pittman

ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
7/25/23 CO Introduced: R, F
7/31/23 R Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

7. 2023-0483

Contact: Mary Margaret Giannini

ORD Directing Extension of the Tax Rolls for the 2023 Tax Yr Prior to Completion of the Value Adjustment Board Hearings, as Auth by Sec 197.323, F. S. (Roberson) (Req of Tax Collector)
8/8/23 CO Introduced: F
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23

8. 2023-0487

AMEND

Contact: Chief Powers

ORD Approp $1,710,000.00, Including $855,000.00 in Grant Funding Awarded by the State of FL Dept of Emerg Mgmt, State Fire Marshal Div, & a $855,000.00 City Match, to Purchase Heavy Equipment Trucks & Trailers to Support & Improve the Heavy Equipment Team (HET); Purpose of Approp; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 23-106) (Hodges) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/15/23 TEU Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT
1. Reflect that the City match is coming from the General Fund Operating Fund Balance
2. Attach Revised Exhibit 1 (BT) to reflect purchase through Fleet Management and correct account code

• Funding will be used to purchase six (6) trucks and trailers, a large-scale excavator and a fuel truck

9. 2023-0488
AMEND

Contact:
Daryl Joseph

2/3 vote required by Council

ORD Transferring $350,000.00 from the Neighborhood Enhancement Trust - Pari-Mutuel Acct to the Jax Arboretum-Restroom Sewer Connection Proj; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord Code 2022-504-E to Reflect this Approp of Funds; Prov a Carryover of Funds into Subsequent FYs (B.T. 23-103) (Sawyer) (Req of Mayor) (Co-Sponsor CM Peluso)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/15/23 TEU Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT
1. Attach Revised Exhibit 2 (CIP) to correct summing error
2. Correct Scrivener's

• Proposed improvements are within the required 5-mile area for use of these funds

10. 2023-0490

Scrivener's

Contact:
Daryl Joseph

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; 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 St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R, F, TEU, JWC
8/14/23 R Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/15/23 TEU Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

Scrivener's
1. Pg. 2, line 12, strike "2023-504-23" and insert "2023-504-E"

• Authorizes execution of service agreement with the current River Taxi service provider to provide services through September 30, 2028, with the option to extend the agreement for an additional 5 Years
• The City contributes $120,000 annually to the contractor for the services provided
• The contractor contributes $600 monthly to the Metropolitan Park Maintenance and Improvement Fund for use of City facilities

11. 2023-0491

AMEND

Contact:
Steve Long / Robin Smith

2/3 vote required by Council

ORD Approp $1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/15/23 TEU Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT
Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount

- **Drainage System Rehab funding will be appropriated to the following projects**
  - **Woolery Drive – $720,661**
  - **Emerald Trail S-Line to Stonewall Street – $171,743**
  - **Harlow Blvd / Mother Hubbard Dr. S. – $192,000**
  - **Ingleside Ave – $75,000**
  - **Irving Scott Dr. – $242,000**
  - **Ortega Blvd – $295,000**

12. 2023-0492
Scrivener's

Contact:
Barney Smith/
Mark Hendrickson

ORD re the Jacksonville Housing Finance Authority (JHFA); Amend Sec 52.107 (Powers & Duties), 52.108 (JHFA Loan Funds), & 52.109 (Multi-Family Development Loan Criteria), Ch 52 (Jacksonville Housing Finance Authority), Ord Code; Directing the Finance & Admin Dept to Transfer Funds to the JHFA; Auth the Mayor, or Her Designee, to Negotiate & Execute an Interlocal Agrmt btwn the City & the JHFA, as Needed, for the JHFA to Receive City Staff Support on a Cost Reimb Basis; Prov for Oversight by the Finance & Admin Dept as to the Transfer of Funds; Prov for Codification Instructions (Hodges) (Req of JHFA & Co-Sponsored by CM Howland)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

Scrivener's
Pg. 1, line 9: insert "JHFA" before ""Multi-Family"

• Amends Ordinance Code Ch. 52 to remove requirement that the Jacksonville Housing Finance Authority (JHFA) use the City's procurement code and add requirement that JHFA obtain an annual independent financial audit
• Authorizes transfer of JHFA funds from City accounts to JHFA established bank accounts
• Authorizes execution of an interlocal agreement between the City and JHFA to establish terms for the JHFA to receive City staff support on a cost reimbursement basis as needed. Currently, JHFA receives administrative support from the City's Housing and Community Development Division employees, but no formal agreement exists.

13. 2023-0493
AMEND

Contact:
Laurie Santana

ORD Approp $350,000.00 ($280,000.00 in Grant Funds from the USDOT, Federal Hwy Admin, & a $70,000.00 Match from the City from Gen Fund Operating Fund Bal) for the Safe Streets & Roads for All Grant Proj; Purpose of Approp; Auth Part-Time Hours; Prov for Oversight by the Planning & Dev Dept (B.T. 23-109) (R.C. 23-162) (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/15/23 TEU Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT
1. Attach Revised Exhibit 2 (Agreement) to reflect amended budget
2. Pg. 1, line 30, strike "$350,000.00" and insert "$280,000.00"

• The goal of the Safe Streets and Roads for All Project is to eliminate all bicycle and pedestrian fatalities and serious injuries by 2030, which includes recommending policies and actionable items to be adopted by the City within one (1) year of completion of the Vision Zero Action Plan

14. 2023-0494
AMEND

Contact:
Renee Hunter/
Chief Gallaher

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known As "Florida Blue Building," for General Office Purposes & Uses Ancillary & Related Thereto, for a 149 Month Term Commencing on the Effective Date of the Lease; Prov for Oversight by JSO (Hodges) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT
1. Pg. 1, line 16: insert "initial" before "term"
2. Clarify rent abatement period is ten months beginning when tenant improvements are completed and may be converted to additional tenant improvement dollars

• Authorizes a lease for 62,526 sq. ft. of space in the Blue Cross and Blue Shield Building at 532 Riverside Avenue for an initial 149 month period with two 5-year renewal options
• Tenant improvement costs are estimated to total $5,344,328
• The City will contribute $1,000,000 and the Landlord will contribute $3,447,950 towards tenant improvement costs
• The City's contribution is funded in JSO's FY 22/23 budget
• The lease includes a ten-month rent abatement period, which the City plans to convert to additional tenant improvement dollars as authorized in the lease agreement (a value of $982,650)

15. 2023-0498

DEFER

At request of CM Pittman

ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)
8/8/23 CO Introduced: NCSPHS, R, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

16. 2023-0499

Contact: Chief Powers

ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Ground Lease btwn the City & Association of Firefighters, IAFF Local No. 122, Inc. for Construction & Operation of the Firefighters' Health & Wellness Center, Located at 618 Stockton St, Jax, FL 32204 for a Term Beginning on the Effective Date of the Agrmt & Continuing for 99 Yrs; Prov Further Auth; Prov for Oversight by JFRD (Wilson) (Req of Mayor) (Co-Sponsors CMs White, Lahnen, Clark-Murray & Peluso)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

• $2.5 million in state grant funding and $2.5 million in City funding was appropriated in FY 2021/22 for construction of the new facility
• The City will be responsible for paying all associated maintenance and utility costs and taxes, if any
• The term of the lease is 99 years

17. 2023-0501

AMEND

Recommend Approval of Tentative Millage

ORD Levying Annual Taxes for the 2023 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & the Town of Baldwin); Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

AMENDMENT
Pg. 2, line 1: strike "9.38%" and insert "9.39%"

Millage Levy Ordinance for GSD excluding USDs 2-5

Assessed Value - $92,206,587,460
Millage Levy - 11.3169
Estimated Revenues - $996,535,557

18. 2023-0502

Recommend Approval of Tentative Millage

ORD Levying Calendar Yr 2023 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 Atlantic Bch, Neptune Bch & Jax Bch; Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

Millage Levy Ordinance for USDs 2-4

Assessed Value - $9,177,619,430
Millage Levy - 8.0262
Estimated Revenues - $70,346,646

19. 2023-0503

Recommend Approval of Tentative Millage

ORD Levying Calendar Yr 2023 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 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

Millage Levy Ordinance for USD 5

Assessed Value - $69,769,241
Millage Levy - 9.5260
Estimated Revenues - $634,714

20. 2023-0504

SUBSTITUTE

Recommend Approval of Tentative Budget As Substituted

AMEND

ORD Estab the City's 2023-2024 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 23-24 FY for the City of Jax; 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 General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 23-24 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 Auth; Approp Funds & Adopt Budgets for the 23-24 FY for the JEA, the JAA, the JPA, the JTA, the PFPF, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & an Annual Hearing Before City Council; Prov for Appvl of Non-Ad Valorem Assessment for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 111.183 (Taye' Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, Ltd. to be Deposited Into the NE Tax Increment Dist - USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (b), Ord Code, re Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City to Shands Jax in the Amt Not-To-Exceed $25,000,000 for Indigent Care for 2023-2024; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2023-2024 Recapture Review for Contribution to Funds with Negative Cash Bals; Prov for Use of Emerg Funds from Public Bldgs; Prov for Allotment of City Council Postage; Apv Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Auth an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov a List of Veterans Memorial Arena Trust Fund Recipients; Prov $1,000,000 to Gateway Community Services, Inc. & Up to 7 Emerg Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the JFRD & CFO to Oversee the Agrmts; Prov $150,000 to United Way of Northeast Florida, Inc., Auth Direct Contracting,

Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov $153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov $270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Stop Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov $247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Svcs, Prov for Auth to Execute a Letter of Agrmt with the State of FL Agency for Health Care Admin (AHCA) & a Funding Agrmt btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) & Allowing Up to $247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov $1,774,029 to Mental Health Resource Center, Inc. for Mental Health Resources Center, Inc. Progs, Prov for Auth to Execute a Letter of Agrmt with the State of FL AHCA & a Funding Agrmt btwn the City & Mental Health Resources Center (MHRC) & Allowing Up to $1,774,029 of City Funds to be Remitted to AHCA for MHRC Progs; Prov $3,530,000 to the Cure Violence Prog & 5 Contractors, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov $200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov $1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Designating the Dept of Finance & Admin & OED to Oversee the Proj; Prov $15,000,000 to the UF Board of Trustees, Auth an Amendment to the City Funding Agrmt with the UF Board of Trustees for the Establishment & Operation of a Health & Financial Tech Graduate Education Center, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Dept of Finance & Admin & OED to Oversee the Proj; Prov $336,148 to Jacksonville Area Legal Aid, Inc. (JALA), Appvl & Auth to Execute Agrmt, Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, Desig the Grants & Contract Compliance Div to Oversee the Proj; Appvl & Auth to Execute a Public Emerg Medical Transportation Letter of Agrmt with the AHCA For the Supplemental Payment Prog for Medicaid Managed Care Patients; Approp Funds & Adopt Budgets for the 23-24 FY for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the

23-24 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc. (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Amend/Rerefer 7-0
8/8/23 CO Amend (FL)/Rerefer 15-0-3 (Carlucci, J. Carlucci, Johnson)
Finance Comm PH on DVI - 8/15/23
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

AMENDMENT
1. Place funding in Special Council Contingency for five organizations totaling $475,000 to be addressed through separate legislation.
2. Place funding in designated contingencies for the organizations that term sheets were not finalized and will be addressed through separate legislation.
3. Add waiver of Section 118.805(a) to allow IM Sulzbacher to receive public service grant funding in addition to direct contract funding.
4. Add waiver of Section 118.301(a)(3)(iv) to allow Angelwood to spend funding pursuant to program, which includes the cost of amusements and social activities.
5. Amend Section 12.4 and Exhibit 4 to remove reference to Mental Health Resource Center regarding the Urban Rest Stop.
6. Move funding currently in a designated contingency for Project Cold Case direct contract to the appropriate expenditure line due to term sheet being finalized.

COUNCIL MEMBER REQUEST
Add waiver of Section 118.201(f)(7) to allow for an advance of funds up to 25% of the direct contract amount

21. 2023-0505
DEFER

BUDGET BILL

ORD Adopting the FYs 2024-2028 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2024 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 Sec 122.602 (a) (Definitions), Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

22. 2023-0506
DEFER

BUDGET BILL

ORD Auth the Mayor, or Her Designee, & the Corp Sec to: (1) Execute & Deliver, For & On Behalf of the City, (A) an Agrmt with Shands Jacksonville 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 $40,000,000 for FY 23-24, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

23. 2023-0507
DEFER

BUDGET BILL

ORD Adopting the FYs 24-28 Inclusive IT System Development Prog (ITECH Projects), Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

24. 2023-0508
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)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

25. 2023-0509
DEFER

BUDGET BILL

ORD re Public Service Grants; Approp $9,000,000 from a Desig Special Council Contingency Acct for Public Svc Grants; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance & Admin; 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 Apv the Lump Sum Approp for Public Svc Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

26. 2023-0511

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 Designee, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients & Invoking the Exemption in Sec 126.107 (g), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Sourced Award Provisions Contained in Secs 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Services), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), 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 Transfer), 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 OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

27. 2023-0512

DEFER

BUDGET BILL

ORD re the Inmate Health Care Contract Within the JSO, Dept of Corrections, Div of Jails; Approp $19,405,657 from a Desig Special Council Contingency Acct to Contractual Svcs in the JSO for Inmate Health Svcs (Staffopoulos) (Introduced by CM White)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

28. 2023-0513
DEFER

BUDGET BILL

ORD Approp American Rescue Plan Act of 2021 Funds (ARP Act) (Originally Approp by Ord 2022-513-E) in the Amt of $63,625,214.50 from the ARP Local Fiscal Recovery Fund Contingency Acct to be Disbursed as Follows: (1) $15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health Care, (2) $10,000,000 for Health Care Claims Paid, (3) $13,625,214.50 to the Mayor's Task Force Contingency Acct to Support Various Initiatives & Priorities Focused on Infrastructure, Health, Economic Development, Public Safety, Constituency & Community Outreach, Military & Veterans, & Arts, Culture & Entertainment Identified by the Mayor's Transition Committees & Focus Groups, & (4) $25,000,000 to UF Health for Capital Improvements to City-Owned Facilities; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that Any ARP Act Funding Approp Herein that Is Not Obligated by 12/31/24 & Expended Pursuant to this Ord by 12/31/26, Shall Revert to the Account(s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act or for Return to the U.S. Dept of Treasury, as Applicable (B.T. 23-107) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

29. 2023-0514
DEFER

BUDGET BILL

ORD re James Weldon Johnson Park; Approp $600,000 from a Desig Special Council Contingency Acct to Contractual Svcs in the Parks, Rec & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming, Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
07/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

30. 2023-0551
2nd

ORD Pursuant to Ch 170, F.S., & Ch 491 & 751, Ord Code Estab the 2023 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2023 Assessment Rate; Prov Notice of Public Hearings; Apv the 2023 Final Assessment Roll; Auth Execution of Agrmt & Recording (Bowles) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

31. 2023-0552
2nd

ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr (Staffopoulos) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

32. 2023-0556
2nd

ORD Approp a $411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

33. 2023-0557
2nd

ORD Approp $227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

34. 2023-0558
2nd

ORD Approp $250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

35. 2023-0559
2nd

ORD Transferring $1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

36. 2023-0561
2nd

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of $62,000 Due on 10/30/23, & the 2nd in the Amt of $36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, R, F, JWC
9/5/23 NCSPHS Read 2nd & Rerefer
9/5/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

37. 2023-0562
2nd

ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)
8/22/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

38. 2023-0563
2nd

ORD Transferring $234,672.91 from Various Administrative Expenses, Including Salaries, Benefits, & ISA, to Forgivable Loans to Complete Community Dev Block Grant (CDBG-DR) Costs of Necessary & Pending Home Repairs Attributable to Damage Caused by Hurricane Matthew; Purpose of Approp; Prov a Carryover of Funds Into Subsequent FYs (B.T. 23-112) (Wilson) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

39. 2023-0564
2nd

ORD Transferring $394,000 from Equity In Pooled Cash to Expense Acct Per Ord 2019-135-E for Parks, Rec, & Community Svcs Dept; Purpose of Approp (B.T. 23-115) (Wilson) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

40. 2023-0565
2nd

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT $450,000 for Certain Rdwy Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Wilson) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

41. 2023-0566
2nd

ORD Approp a $68,000.00 Grant from the U.S. Dept of Homeland Security Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid Radio Communications (MARC) Prog, Which is Currently Out of Manufacturer Support, for Public Safety Communications in Response to All Hazards Emergencies; Purpose of Approp; Prov for Oversight & Reporting by JFRD, Emerg Preparedness Div (B.T. 23-113) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

42. 2023-0568
2nd

ORD Approp $1,355,761,90, Including $1,043,000 From Gen Fund Fund Bal & $292,761.90 From Wells Creek, LLC, Mattamy Jacksonville LLC, & KB Home Jacksonville LLC, to the Auth Capital Projs Fund to Pay for Construction of Traffic Signalization Improvements at the Intersection of Philips Hwy & Wells Creek Pkwy; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amended & Restated Escrow & Traffic Signalization Proj Agrmt Btwn the City & Wells Creek, LLC, Mattamy Jacksonville LLC, KB Home Jacksonville LLC & Wells Creek Property Owners Association, Inc., Prov the Terms, Conditions & Responsibilities of Parties with Respect to the Proj; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CMs Howland & Amaro)
8/22/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

43. 2023-0569
2nd

BUDGET BILL

ORD re the SOE FY 23-24 Budget; Approp $100,000 From a Desig Special Council Contingency Acct to the SOE for Elections Polling Location Rentals; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
8/22/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

44. 2023-0570
2nd

ORD Approp $4,133,922 From the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance with Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

45. 2023-0590

EMERGENCY

AMEND

Contact:
CM Johnson / Renee Hunter

ORD Declaring the Public Necessity for Acquiring Fee Simple Title, Temp Construction Easements, & Permanent Drainage Easements, Through Condemnation by Right of Eminent Domain To & Over Certain Real Property in Council Districts 12 & 14, Such Real Property Interests Being Near or Adjacent to a Portion of Old Middleburg Rd S Including the Properties with R.E. #: 015238-0000, 015237-0020, 015237-0000, 015237-0010, 015322-0020, 015223-0010, 015225-0020, 015221-0100, 015222-0000, 015219-0105, 015219-0050, 015290-0002, 015275-0120, 015235-0100, 015239-0000, 015231-0000, 015240-0100, 015225-0000, 015225-0010, 015221-0010, 015219-0010, 015226-0100, & 015226-0000, as Required for the Old Middleburg Rd S (Phase I) Widening Proj; Auth Issuance of a Declaration of Taking; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Designee, to Make Offers & Negotiate for the Purchase of the Properties up to an Amt Not-To-Exceed $500,000, Inclusive of Statutory Attorneys' Fees & Costs, Subj to Certain Conds; Waiving the Settlement Limitation in Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief) & Sec 112.308 (Eminent Domain), Pt 3 (Settlement of Claims & Suites By & Against the City), Ch 112 (Claims By & Against the City), Ord Code, re Limitations on Total Amt of a Settlement; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings; Req Emergency Passage Upon Introduction (Boeckman) (Introduced by CM Johnson)
8/22/23 CO Introduced: R, F, TEU
9/5/23 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMENDMENT
1. Reflect legislation as a 1 cycle emergency
2. Reflect Project name as "Old Middleburg 103rd-Branan Field – 01"
3. Correct Scrivener's

• Authorizes the Chief of the Real Estate Division to make offers and negotiate the purchase of 12 fee simple titles, 18 temporary construction easements and 6 permanent drainage easements, not to exceed $500,000 per individual transaction
• The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful
• Waives Section 112.307 (Claims and Suits Brought Against the City for Monetary Relief) and Waives Section 112.308 (Eminent Domain) requiring settlement of claims exceeding $50,000 be settled by approval of City Council
• Nature of the emergency is that one of the property owners is terminally ill

NOTE: The next regular meeting will be held Tuesday, September 19, 2023.

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

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