

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, December 3, 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: 9:30 AM****Meeting Adjourned: 11:00 AM**

**Present:** 6 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen and Council Member Rory Diamond

**Excused:** 1 - Council Member Ju'Coby Pittman

**Attendance**

Council Member Carrico (2024-873, 2024-875, 2024-878 & 2024-966), Council Member Amaro (2024-879); Merriane Lahmeur, Steven Libby – Legislative Services Division; Kim Taylor, Phillip Peterson, Brian Parks– Council Auditor’s Office; Jeff Clements, Nayeli Jimenez – Council Research Division; Peggy Sidman – Council Secretary/Director; Mary Staffopoulos, Dylan Reingold – Office of General Counsel; Scott Wilson, Mike Weinstein - Mayor’s Office; Angela Moyer – Finance Department

Chairman Salem convened the meeting, and the attendees introduced themselves for the record. The Chairman reviewed the agenda, noting that there will be several presentations – quarterly single-source procurement report, London travel cost update, Laura Street Trio negotiation update, and City Council Strategic Plan for FY25-26. Several bills will be taken up out of order at the beginning of the agenda to accommodate visiting council members: 2024-837, 2024-875, 2024-878, 2024-966.

Council Secretary/Director Peggy Sidman gave an update on computer equipment in the Council Chamber and said that the Surface tablets will be used by committee members for voting today.

**Laura Street Trio negotiations update**

Mike Weinstein, Mayor’s Chief of Staff, said the mayor, her staff and General Counsel Michael Fackler met for an hour yesterday with the proposed purchaser of the Laura Street Trio buildings to discuss how to get the property transferred before the end of the year and the mayor agreed to delay, but not withdraw, the pending lawsuit over the collection of Code violation liens. There will be a set of fixed milestones for each party to meet to make the project happen, starting with the property purchase by the end of the year. Paul Bertozzi of Live Oak Contracting, the pending purchaser, said the meeting was good, set a timetable for action, and they anticipate being able to sign an agreement on how to proceed by Thursday of this week. In response to a question from Vice President Carrico about whether that will be sufficient for the lender, Mr. Bertozzi said the lender is satisfied with the form document and is now awaiting the final signed version. Mr. Carrico said there is no need to take up his Ordinance 2024-966 at this meeting given the agreement by the parties as described. Council Member Freeman asked Mr. Weinstein to confirm on the record that the current property owner will not be involved in the new development group after the property is sold. Mr. Weinstein confirmed that he would not.

**Presentation on Procurement Single Source Contracts - 3rd Quarter FY 23/24**

Chief of Procurement Dustin Freeman reported that there were 15 single-source procurements of over \$50,000 during the quarter, of which 13 were for standard maintenance and supply items. There were 2 unique single-source procurements, both for the Sheriff's Office. The committee had no questions.

### **Follow-up on London trade mission travel expenses**

Council Auditor Kim Taylor said there were two options for room types that could be reserved at the hotel, and it appears that the more expensive room chosen by several travelers was a permissible option because that rate provided access to meeting rooms and internet service where business was conducted and included breakfast. The room users utilized this facility for business meetings and are not claiming a separate per diem for breakfast as that was covered in the room rate. This Chamber of Commerce trip is unique in that they are booking the rooms instead of council members booking directly so good communication about options is important. No reimbursement payments for this trip have been made as of yet. Ms. Taylor said her office is doing an audit on City Accounts Payable and a purchasing card (P-card) element will be included in that work. Chairman Salem said there are 108 P-cards issued to City employees and he is concerned about whether they are all being used appropriately so this audit is timely. Council Member Freeman said he is very supportive of council members participating in the Chamber trip but issues like the use of P-cards and the mayoral succession of authority that have arisen out of it need addressing. Multiple council members thanked the Council Auditor's Office for their good work on this review. Council Member Howland suggested the need to put a cap on either the number of London trade mission attendees or on the amount of spending on that trip.

### **City Council Strategic Priorities for FY 25/26**

Chairman Salem said a noticed meeting was held last Tuesday about putting the strategic priority funds into a designated contingency account for later allocation and the Council Auditor was asked to develop a set of potential guidelines for expenditure. Ms. Taylor proposed several items: rename the account from Budget Stabilization Contingency to Council Strategic Initiatives Contingency; establish a minimum/maximum dollar amount for council member requests; requested uses should have a countywide benefit; funds should be used to address items at the forefront of council's concerns; focus on larger overall priorities rather than lots of small contracts with outside agencies; reserve 50% or more of the funds for use after the midpoint of the fiscal year; require a 2/3 vote to appropriate out of a contingency fund.

Council Member Lahnen said he likes the idea of a minimum expenditure. Chairman Salem said he wants the funds to be able to roll over to the next fiscal year if unspent. Council Member Diamond said he is philosophically opposed to this kind of spending but will support the concept contingent on getting some clarity over what a “countywide” benefit would be. He recommended that outside organizations getting an allocation of this funding sign an agreement acknowledging that this is one time funding – not the start of continuous multi-year funding. Council Member Freeman asked what happens if the Mayor doesn’t put the 0.5% of the current year’s General Fund revenues into the budget for next year. Kim Taylor said that’s what happened this year and the Council found funding to make the appropriation happen. The Ordinance Code requires the mayor to report on how the council’s strategic priorities have been addressed in the proposed budget. Mr. Freeman said that opens the door for the mayor to claim that priorities have been addressed in other ways than what the Council wanted. Chairman Salem said the council’s clear intent is that the 0.5% be put into a named strategic priorities contingency; there was consensus agreement of the members on that point. General Counsel attorney Mary Staffopoulos said she will draft a strategic plan priorities resolution as required by the Code for passage in the new year which can be amended and perfected to include whatever guidelines the council may wish to establish.

**Public Comment**

John Nooney noted several items on the agenda dealing with FEMA funding.

<b>Item/File No.</b>	<b>Title History</b>
1. <a href="#"><u>2023-0307</u></a>	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 12/2/24 R Withdraw 5-0 12/3/24 F Withdraw 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

**WITHDRAW**

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

**Excused:**    1 - Pittman

2. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/27/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**DEFER**

3. [2024-0800](#) ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)  
10/8/24 CO Introduced: NCSPHS, F, TEU  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
10/15/24 TEU Read 2nd & Rerefer  
10/22/24 CO PH Read 2nd & Rerefer  
11/18/24 NCSPHS Substitute/Rerefer 6-0  
11/19/24 F Substitute/Rerefer 6-1 (Lahnen)  
11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)  
11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)  
11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)  
12/2/24 NCSPHS Approve 5-0  
12/3/24 F Approve 5-1 (Lahnen)  
12/3/24 TEU Approve 3-2 (Defer) (Lahnen, Carlucci)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

**APPROVE**

**Aye:** 5 - Salem, Freeman, Howland, Arias and Diamond

**Nay:** 1 - Lahnen

**Excused:** 1 - Pittman

Council Member Lahnen explained that he would be voting in opposition because he agrees with the Council Auditor's recommendation. Scott Wilson of the Mayor's Office said the administration supports the current rate review process and the Auditor's recommendation and opposes appropriating reserve funds for this purpose.

- **Approves a monthly base rate component of \$22.39 inclusive of mark-up on operating expenses before profit and corporate taxes**
- **Appropriates \$4,028,251 from General Fund Operating Reserves to fund the increase in the monthly base rate component above what was budgeted. The General Fund loan to the Solid Waste fund is also increased by the same amount as a result of the appropriation**
- **The \$22.39 monthly base rate component is an increase of \$4.10 above the Rate Review Committee recommendation of \$18.29**

4. [2024-0835](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor) (PD & PC Apv)  
 10/22/24 CO Introduced: F, LUZ  
 11/6/24 F Read 2nd & Rerefer  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 12/3/24 F Amend/Approve 6-0  
 12/3/24 LUZ Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

#### **AMEND/APPROVE**

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

**Excused:** 1 - Pittman

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

#### **AMENDMENT**

1. **Attach Revised Exhibits 1 and 2 (2045 Comprehensive Plan Schedules) to correct scrivener's and Mobility Zones**
2. **Reflect that Plan amendment will impact Mobility Zones 4 and 5**

5. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)  
10/22/24 CO Introduced: NCSPHS, R, F  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 F Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

### DEFER

Chairman Salem said he is trying to arrange presentations to the council from several companies in the jail design and construction industry in the early part of next year. Council Member Diamond said the Juvenile Assessment Center should be included in the jail study because the current facility is in bad condition and is limited in the services it can provide. Preventive care through that facility could divert a lot of youth away from later involvement in the criminal justice system.

6. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC...(Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS & R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Amend/Approve 4-0  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

### AMEND/APPROVE

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

**Excused:** 1 - Pittman

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Diamond asked if there was anything the organization does or promotes that would get the council in trouble; Council Member Carrico said there is not.

**AMENDMENT**

- 1. Pg. 1, line 6 and pg. 2, line 21: insert “Designated” before “Contingency”**
- 2. Attach revised Exhibit 2 (Term Sheet) to correct a scrivener’s error in the sliding scale chart and reference waiver of Code Sec. 118.301(a)(3)(iv)**

- **Appropriates \$75,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Family Nurturing Center of Florida, Inc. (CVP Carrico budget enhancement)**
- **Funding will be used to support occupancy, office, and direct client expenses for the Visitation Sliding Scale Program, which assists middle and low income residents with the copayments they are charged for supervised exchanges and visitations**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Family Nurturing Center of Florida**
- **Waives Code Sec. 118.301(a)(3)(iv) (Expenditure of Appropriated Funds) in order to allow the Family Nurturing Center of Florida to spend a portion of the grant funds on toys, entertainment, and snacks for the children served through the Program**

- 7. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term “Salary” & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland) (Co-Sponsors CMs Diamond, Lahnen, Salem, Freeman, Arias & Peluso)  
 11/12/24 CO Introduced: R, F  
 11/18/24 R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 R Approve 5-0  
 12/3/24 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

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

**Excused:** 1 - Pittman



Council Member Howland said this bill is being introduced because of the recent experience of a firefighter in the military reserves regarding confusion over the calculation of his pension contribution when there is military pay and a City supplement involved. Council Member Diamond asked to be added as a co-sponsor and asked if there is clarity about what counts as active duty on the state and federal level regarding the different types of activations. Dylan Reingold of the General Counsel's Office said the bill was drafted with the specifics of the Jacksonville Heros Act in mind, but he will review it before next Tuesday's council meeting to see if anything additional is needed. All committee members asked to be added as co-sponsors.

#### Scrivener's

1. Pg. 1, line 18, pg. 2, lines 24 and 31, and pg. 3, lines 2, 22, 26, and 29: capitalize "section"
2. Pg. 2, line 8: insert Ch. 121 Part 1 title
3. Pg. 2, line 27: capitalize "members"
4. Pg. 2, line 31 and pg. 3, lines 21 and 24: capitalize "member"
5. Pg. 3, lines 2 and 29: capitalize "City"
6. Pg. 3, line 31: insert "of absence" after "leave"

- Amends Sec. 121.113 (Calculation of pension contribution for Police and Fire Pension Fund) to:
  - Clarify that PFPF Members are not required to make pension contributions while on military leave of absence except for contributions that originate from the Members' use of annual leave balances during such military leave of absence and from compensation paid by the City while remaining on the active payroll for up to 90 days following the departure for active duty
  - Clarify that PFPF Members are not required to make pension contributions while receiving supplemental payments paid by the City while on military leave of absence
- Amends Sec. 121.201 (Retirement Benefits) to clarify the salary used to calculate the PFPF Members' retirement benefit is the salary the Member would otherwise have received if not on military leave of absence

8. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; 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 Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS Read 2nd & Rerefer  
 11/18/24 R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 5-0  
 12/2/24 R Approve 5-0  
 12/3/24 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

#### APPROVE

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

**Excused:** 1 - Pittman

#### Scrivener's

**Pg. 1, line 6 and pg. 2, line 8: strike "Designated"**

- Appropriates \$100,000 from the Special Council Contingency account to provide funding to Wegotchu Enterprises NPO, Inc. (CVP Carrico strategic initiative)
- Funding will be used to pay for salaries, rent, office expenses, direct client expenses (medical testing kits), and software for the Wegotchu Salud Wellness Program, which provides medical education, intervention and prevention services for low-income Duval County residents who are living with or at risk of contracting an infectious disease
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Wegotchu Enterprises NPO, Inc.

- 9.     [2024-0876](#)     ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)  
                   11/12/24 CO Introduced: NCSPHS, F  
                   11/18/24 NCSPHS Read 2nd & Rerefer  
                   11/19/24 F Read 2nd & Rerefer  
                   11/26/24 CO PH Read 2nd & Rerefer  
                   12/2/24 NCSPHS Approve 6-0  
                   12/3/24 F Approve 6-0  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

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

**Excused:**     1 -     Pittman

**• Funds to be appropriated to Council District 5 discretionary funds to be used at the discretion of the District Council Member and must be committed by June 30, 2027 (CM J. Carlucci strategic initiative)**

- 10.     [2024-0877](#)     ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog...(Staffopoulos) (Introduced by CM Freeman)  
                   11/12/24 CO Introduced: NCSPHS, R, F  
                   11/18/24 NCSPHS & R Read 2nd & Rerefer  
                   11/19/24 F Read 2nd & Rerefer  
                   11/26/24 CO PH Read 2nd & Rerefer  
                   12/2/24 NCSPHS Amend/Approve 5-0  
                   12/2/24 R Amend/Approve 5-0  
                   12/3/24 F Amend/Approve 6-0  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

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

**Excused:**     1 -     Pittman

Phillip Peterson explained the amendment which was approved unanimously via a voice vote.

**AMENDMENT**

- 1. Revise use of funds language to mirror program budget**
- 2. Attach revised Exhibit 2 (Term Sheet) to strike references to capital expenditures and update program costs to mirror the program budget**

- **Appropriates \$76,180 from the Special Council Contingency account to provide funding to the Safe Future Foundation, Inc (CM Freeman strategic initiative)**
- **Funding will be used to pay for salaries, occupancy expenses, office expenses, and to purchase food, diapers, and hygiene products for the Nourishing Communities Program, which provides healthy food, diapers, and hygiene products to women, children, seniors and low-income individuals, with a special emphasis on expectant mothers**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Safe Future Foundation, Inc**

11.     [2024-0878](#)     ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS & R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Amend/Approve 5-0  
 12/2/24 R Amend/Approve 5-0  
 12/3/24 F Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

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

**Excused:**     1 - Pittman

Phillip Peterson explained the amendment which was approved unanimously via a voice vote.

**AMENDMENT**

- 1. Pg. 1, line 6 and pg. 2, line 15: insert “Designated” before “Contingency”**
- 2. Attach Revised Exhibit 1 (BT) to correct account information**

- **Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Ronald McDonald House Charities of Jacksonville, Inc. (CVP Carrico budget enhancement)**
- **Funding will be used to pay for salaries and benefits, occupancy and office expenses, local mileage, equipment, and food for the Warm Meals, Warm Hearts Meal Program, which will be expanded to provide nightly dinners to families staying at Wolfson Children’s Hospital**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Ronald McDonald House Charities of Jacksonville, Inc.**

12.     [2024-0879](#)     ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Boylan)  
 11/12/24 CO Introduced: NCSPHS, F, TEU  
 11/18/24 NCSPHS Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/19/24 TEU Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 5-0  
 12/3/24 F Approve 5-0  
 12/3/24 TEU Approve 4-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:**           5 -   Salem, Howland, Arias, Lahnen and Diamond

**Excused:**    1 -   Pittman

Council Member Amaro asked for the committee’s support for this initiative that is available for medians and tree trimming countywide. He hopes these funds will catalyze a larger effort by the administration to do more in this area. Council Member Arias asked if there is already a fund to do this type of work. Phillip Peterson said there is not funding specifically dedicated to median beautification or for tree trimming that is not necessary to remedy a dead or dangerous tree. In response to a question from Mr. Arias about how council members should request these funds, Mr. Peterson said they could ask Public Works for a project using these specific funds. Mr. Arias suggested putting guardrails on use of the funds so one or two council members don’t deplete it before others get a chance. Council Member Diamond said Jacksonville has a bad problem with litter and unattractive roadways. Council Member Howland asked if the Tree Protection Fund could be amended to permit use its funds for maintenance. Mr. Peterson said up to 25% of the fund can be used for maintenance only as a match to other city appropriations for that purpose due to how the fund was created following litigation over proper use of the tree funds. He said there is other funding in the Public Works budget for trimming dangerous or dead trees but not funding for purely aesthetic trimming.

**• Appropriates \$100,000 from the Special Council Contingency account to fund county-wide tree trimming and median beautification (CM Amaro strategic initiative)**

- 13.     [2024-0882](#)     ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor)  
                           11/12/24 CO Introduced: F  
                           11/19/24 F Read 2nd & Rerefer  
                           11/26/24 CO PH Read 2nd & Rerefer  
                           12/3/24 F Approve 5-1 (Diamond)  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

- Aye:**            5 -    Salem, Freeman, Howland, Arias and Lahnen
- Nay:**           1 -    Diamond
- Excused:**    1 -    Pittman

Economic Development Director Ed Randolph explained the need to make different office locations eligible addresses for getting the job creation incentive since some jobs have been moved to offices other than those specifically named in the original legislation. Council Member Diamond said he is philosophically opposed to government choosing winners and losers via incentives and will be voting no. Council Member Arias asked if there is a real need to offer incentives to get companies to move to the Southside. Mr. Randolph said this program was created to replace the state’s cancelled Qualified Targeted Industry program and is needed to remain competitive with other southeastern states for capturing new jobs. It is a standard part of the City’s Public Investment Policy. He noted that this company has made a far larger capital investment than it committed to several years ago and this is a technical amendment to an existing incentive agreement, not a new incentive.

- **Amendment will retroactively, as of July 7, 2023, allow for recognition of New Jobs created at 4655 Salisbury Road**
- **In 2022, City agreed to provide a \$750,000 Targeted Industry Grant for the creation of 500 New Jobs through 2026**

14.     [2024-0884](#)     ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303...(Lopera) (Introduced by NCSPHS)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS & R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 5-0  
 12/2/24 R Approve 5-0  
 12/3/24 F Approve 5-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

- Aye:**           5 -   Salem, Freeman, Howland, Arias and Lahnen  
**Nay:**           1 -   Diamond  
**Excused:**     1 -   Pittman

- Waives the requirement in Code Sec. 780.303 (Historic Rehabilitation Tax Exemption) and 780.305 (Application) that the project must be completed to receive the Historic Property Tax Exemption (the project is substantially complete and expected to be completed December 2024)
- Waives the requirement in Code Sec. 780.335 (Completion of Work) that an applicant must complete all work within two years following approval of a preconstruction application (preconstruction application was approved July 2022)

15.     [2024-0886](#)     ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard) (Req of Mayor)  
 11/12/24 CO Introduced: F  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**DEFER**

16.     [2024-0887](#)     ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)  
 11/12/24 CO Introduced: F  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/3/24 F Approve 5-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:**           5 -   Salem, Freeman, Howland, Arias and Lahnen

**Nay:**           1 -   Diamond

**Excused:**     1 -   Pittman

Ed Randolph explained the need for the time extension due to bidding issues with water, sewer and road work for the property. Council Member Lahnen asked about the incentives for the project. Mr. Randolph said they include provision of infrastructure, wetlands mitigation, discounted land, and a REV grant.



- Authorizes amendment of the Cosentino Redevelopment Agreement to:
  - Transfer responsibility for constructing Utility Projects to JEA (City and JEA's responsibility to fund Utility Projects remain unchanged)
  - Extend various Developer performance dates as follows:
    - Closing Date – Additional 3 months to 1/24/25
    - Construction Commencement – Additional 18 months to 7/1/27
    - Construction Completion – Additional 3 months to 3/31/30
    - Creation of 180 Jobs – Additional 3 months to 9/27/30
    - REV Grant final year – Additional 1 year to 12/31/40
  - Extend various City performance dates as follows:
    - Provide Rail Design - Additional 9.5 months to 6/30/25
    - Commence Access Road - Additional 6 months to 1/25/26
    - REV Grant Final Year – 1 year to 12/31/40
- Economic Development Officer can further extend performance schedule deadlines by an additional one year for good cause shown by Developer
- Similar to the initial agreement, the City could invest dollars (roadway, utilities, and rail extension) and the Project not move forward

17. [2024-0927](#) ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)
- 11/26/24 CO Introduced: NCSPHS, F, TEU  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/3/24 TEU Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

18. [2024-0928](#) ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

19. [2024-0929](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services Florida, Inc. for Cops Community Policing Development Crisis Intervention Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

20. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; 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 HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

21. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitionary Day Prog as Described Herein; 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 Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

22. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; 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 FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

23. [2024-0934](#) ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
11/26/24 CO Introduced: R, F  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

24. [2024-0935](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 2nd Amdt to License Agrmt (Office Space Within Bldg) btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corp, to Extend the Term of the License Agrmt for Approx 2,000 Sq Ft of Office Space Within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 6 Months to Exp on 6/30/25; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Emergency/Approve 5-0  
12/3/24 F Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

### EMERGENCY/APPROVE

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

**Absent:** 1 - Pittman

Phillip Peterson explained the request for the emergency which was approved unanimously via a voice vote.

- License allows for use of approximately 2,000 square feet of space at KHA building at no cost
- The nature of the emergency is that the License is set to expire on December 31, 2024

25. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; 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 Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

### READ 2ND & REREFER

- 26. [2024-0937](#) ORD Reapprop \$514,372.59 in ARP of 2021 Grant Funds from the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund to Comply with ARP Timing Requirements & to Increase the Funding to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Apv by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov for Oversight by the Technology Solutions Dept; Req 1 Cycle Emergency Passage (B.T. 25-024) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
 11/26/24 CO Introduced: R, F  
 12/2/24 R Emergency/Amend/Approve 5-0  
 12/3/24 F Emergency/Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**EMERGENCY/AMEND/APPROVE**

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

**Excused:** 1 - Pittman

The motion for the emergency was approved unanimously via a voice vote. Phillip Peterson explained the Rules amendment which was approved unanimously via a voice vote. Council Member Diamond asked about the growth of the Salesforce project’s cost. Wanyonyi Kendrick, Director of Technology Solutions, said the cost of the Salesforce system will be partially offset by savings from another tech project that will be cancelled, and Salesforce will provide operational savings. Mr. Diamond asked what the overall budget is for the Salesforce project; Ms. Kendrick said \$1.7M and she only knows of 1 additional item being added to the project for the next budget year. Mr. Peterson said the long-term financial commitment for Salesforce will have increased to \$6.8M within less than a year if this bill is passed. Mr. Diamond asked that Salesforce initiative spending commitments be tracked. Council Member Lahnen asked for an update from the administration on the growth in health care insurance costs as well.

**RULES AMENDMENT**

- 1. Revise total appropriation amount to \$553,195.78 and Salesforce appropriation amount to \$356,731.67**
- 2. Clarify within purpose of appropriation language that a portion of the funds will address negative budgetary balances within ARP accounts**
- 3. Pg. 3, line 11: strike “reappropriated” and insert “obligated”**
- 4. Include authorization to appropriate any additional unobligated balances to cover group health expenses prior to the December 31, 2024 deadline and require notification to City Council of any balances used for that purpose**
- 5. Attach revised Exhibit 1 (BT) to reflect revised appropriation**
- 6. Attach revised Exhibits 2 and 4 (IT System Development Projects schedule) to reflect the appropriation approved by Ord. 2024-852-E and revised amount for Salesforce project**
- 7. Attach revised Exhibit 3 (Salesforce Public Sector Platform Implementation project sheet) to reflect the revised appropriation amount and remove funding proposed by bill 2024-944**

- Appropriates \$514,372.59 from unencumbered ARP funds to address negative balances in two accounts (\$196,464.11) and increase funding for the Salesforce Public Sector Implementation project (\$317,908.48)**
- Revises the Five Year IT System Development Projects Schedule to include the additional appropriation of \$317,908.48 for the Salesforce project in FY 24/25 and increase outyear funding by \$2,806,912, for a new total project cost of \$6,788,773**
- The nature of the emergency is that ARP funds must be encumbered by December 31, 2024**

27.     [2024-0938](#)     ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; 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 JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman) 11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**



28. [2024-0939](#) ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

29. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; 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 Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**



30. [2024-0943](#) ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

31. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: R, F  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

33. [2024-0946](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt Among the City, DIA and Project Blue Sky, to Support the Relocation of Company's International HQ at a to Be Determined Location within the Southside CRA of Jax, FL; Auth a 15-Yr REV Grant Not to Exceed \$2,300,000; Auth a Local Training Grant in an Amt Not to Exceed \$1,200,000; Auth a Local Targeted Industry Employment Grant in an Amt Not to Exceed \$750,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the CEO of the DIA; Prov for Oversight by the DIA; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, Re Certain Requirements for Each of the Local Training Grant & Local Targeted Industry Employment Grant; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)  
11/26/24 CO Introduced: R, F  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 5-1 (Diamond)

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Lahnen said this bill would bring the total of future commitments for economic incentives to \$167M in the context of impending budget deficits over the next several years. He will reluctantly vote yes because the incentive payout period has been modified to the City's benefit, but he foresees future budgetary problems looming.

#### **AMENDMENT**

- 1. Include not to exceed amount for REV Grant within bill**
- 2. Place revised economic development agreement on file to correct or clarify definitions, REV grant final payout, job creation timeline, JSEB amount, default language, and scriveners**

- **Authorizes a total of \$4,250,000 in City incentives:**
  - **\$2.3 million REV Grant (75%/15-year) (subject to earlier termination if lease renewal option is not executed)**
  - **\$1.2 million Local Training Grant paid on a basis of \$2,000 per permanent job for up to 600 jobs, payable in 25% increments over four years (\$500/year/permanent job) beginning the calendar year after the completion of all training**
  - **\$750,000 Local Targeted Industry Employment Grant paid on a basis of \$5,000 per new job for up to 150 jobs where the average wage is at least \$118,000, payable in 25% increments over four years (\$1,250/year/new job) with the first installment to be paid around 5/15/28. This grant is only paid for each job over the 600 retained jobs.**
- **Establishes a deadline of 3/31/25 for execution of lease for the leased premises**
- **Establishes a deadline of 9/30/26 for the relocation of the Company's International Headquarters, substantial completion of all improvements related to the project parcel, and private capital investment of at least \$20 million**
- **Establishes a deadline of 12/31/31 for the creation of 150 new jobs**
- **DIA has calculated the ROI as 1.02 over a 15-year period**
- **Waives the Public Investment Policy in order to authorize the Local Training Grant for:**
  - **Rate of \$2,000 per employee trained (above the \$1,000 per employee maximum)**
  - **Total grant of \$1,200,000 (above the \$200,000 maximum grant amount)**
  - **Applying training to all employees (policy limits to new hires)**

34. [2024-0948](#) ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the COJ Budget Ord) by Amend Revised Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 23-24 for the Electric System, Water & Wastewater System, & District Energy System, to Approp Add'l Funds from Rate Stabilization Funds for the Electric System & Water & Wastewater System to Increase the Transfers to Capital Outlay in the Operating Budget for Each System, & to Approp the Add'l Transfers from Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budgets to Reduce the Use of Debt Proceeds (Staffopoulos) (Req of JEA)  
11/26/24 CO Introduced: F, TEU  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

35. [2024-0949](#) ORD Approp \$70,296 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to UNF for the UNF Military & Veterans Prog as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

36. [2024-0951](#) ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the “Ortega Hills Secondary Ingress/Egress Proj” to Fund Land Acquisition & R/W Improvements to Create an Add’l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Purchase & Sale Agrmt” btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Ortega Hills Connector Rd Cost Disbursement Agrmt” btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

37. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor’s Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**DEFER**

**NOTE: The next regular meeting will be held Tuesday, January 7, 2025.**

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

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

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 12.5.24 9:45 a.m.