

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 15, 2024

9:30 AM

**Council Chamber,
1st Floor, City Hall**

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair - Excused*

Raul Arias

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman - Excused

Legislative Assistant: Steven Libby

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0307](#)

DEFER

**At request of
FFPF 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

2. [2024-0627](#)

DEFER

**At request of
CM Diamond**

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

3. [2024-0636](#)
DEFER
At request of the Administration

ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

4. [2024-0763](#)
NCSPHS AMEND
Contact: Bill Clement
2/3 vote required by Council

ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Pittman & Johnson)
 9/24/24 CO Introduced: NCSPHS, F
 9/30/24 NCSPHS Read 2nd & Rerefer
 10/1/24 F Read 2nd & Rerefer
 10/8/24 CO PH Read 2nd & Rerefer
 10/14/24 NCSPHS Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

NCSPHS AMENDMENT

1. **Appropriate an additional \$137,000 in Special Law Enforcement Trust Fund revenue to provide funding to DVI for continued operation of the Homeward Bound Program**
2. **Authorize execution of agreement with DVI for services related to operation of the Homeward Bound Program and place agreement on file**
3. **Invoke Section 126.108(g) exemption and authorize waiver of Section 118.107 to allow for a direct contract with DVI**
4. **Attach Certification of Compliance as new Exhibit**
5. **Attach CIP sheet reflecting zeroed out project as new Exhibit**

5. [2024-0766](#)

AMEND

**Contact:
Daryl Joseph**

**2/3 vote
required by
Council**

ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMENDMENT

- 1. Correct appropriation year to 2024-2025**
- 2. Reflect funding source as General Fund Contingency for City Match**
- 3. Attach Revised Exhibit 3 (RC) to reflect the deletion of 1 FTE and the addition of 2 FTEs and 1,300 PT-Hours**

• This legislation authorizes an additional position and 1,300 part time hours

6. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Beth Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
- 9/24/24 CO Introduced: NCSPHS, R, F
 9/30/24 NCSPHS Read 2nd & Rerefer
 9/30/24 R Read 2nd & Rerefer
 10/1/24 F Read 2nd & Rerefer
 10/8/24 CO PH Read 2nd & Rerefer
 10/14/24 NCSPHS Amend/Approve 5-0
 10/14/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMENDMENT

Strike reference to the funds being used for employee benefits

- Appropriates \$100,000 from General Fund Operating Reserves, representing unspent funding originally appropriated in FY 23/24 for direct contracts with Project Cold Case (\$30,000) and the Human Collective Foundation (\$70,000), to provide funding for a direct contract with El Beth El Development Center, Inc. for the period of October 1, 2024 through September 30, 2025
- El Beth El Development Center, Inc. will use the funding for salaries, venue rental costs, office supplies, printing and advertising, client education, and computer software, all to support ongoing crime prevention and workforce development activities and community focused programs
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with El Beth El Development Center, Inc.

7. [2024-0773](#) ORD Approp \$1,000,000 from the Contingency Acct to the Contribution To-From Component Unit Acct within the Homelessness Initiatives Special Rev Fund to Provide a Contribution to JHFA to Support Dev of Multifamily Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)
- Scrivener's
- Contact:
CM J. Carlucci
- 2/3 vote
required by
Council
- 9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

Scrivener's
Pg. 2, line 20, strike "'Fund" and insert "'Fund'"

- Funds will be granted to JHFA as initial funding for a multifamily revolving loan fund
- Authorizes Interlocal Agreement with JHFA, requiring JHFA to:
 - Provide a \$1,000,000 match,
 - Provide the City with annual reporting, and
 - Maintain fund for 20 years
- Waives conflicting provisions of Section 111.920 (Homelessness Initiatives Special Revenue Fund) to allow funds to be used for development of additional affordable housing

8. [2024-0796](#) ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds (Staffopoulos) (Introduced by CM Diamond)
- 2nd
- 10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

9. [2024-0797](#)
2nd ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) (Co-Sponsor CM Miller)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
10. [2024-0798](#)
2nd ORD Approp \$500,000.00 in Grant Funding from the Florida Department of Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) (Co-Sponsor CM Miller)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
11. [2024-0800](#)
2nd ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
12. [2024-0801](#)
2nd ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City 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 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- 13.** [2024-0802](#)
2nd
- ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog 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 I'm A Star; 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 I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
- 14.** [2024-0803](#)
2nd
- ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event 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 MLK Foundation; 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 MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

15. [2024-0804](#)
2nd
ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center 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 NRCDC; 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 NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC 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 & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
16. [2024-0805](#)
2nd
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2) the Proj Being Responsible for Paying All Costs Associated Therewith, Including All Legal & Professional Fees; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver Docs & Take Further Action to Effectuate the Purpose of this Ord; Prov for City Oversight by the Housing & Community Dev Div (Dillard) (Req of Mayor)
10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

17. [2024-0806](#) ORD Amend the JEA FY 23-24 Budget; Incorporating Recitals; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 22-23 & Add'l Funds from the Environmental - Rate Stabilization Fund for the Electric System & Water & Wastewater System to Increase the Transfer to Operating Capital Outlay in the Operating Budget, to Approp Excess Investment Income Rev in the District Energy System Operating Budget to Transfer to Operating Capital Outlay, & to Approp the Add'l Transfer from Operating Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budget (Staffopoulos) (Req of JEA)
10/8/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
18. [2024-0807](#) ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsor CM Miller)
10/8/24 CO Introduced: NCSPHS, R, F, JWC
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

NOTE: The next regular meeting will be held Wednesday, November 6, 2024.

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

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