

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 4, 2025

9:30 AM

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

Finance Committee

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

Raul Arias

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Rebecca Bolton

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

Meeting Convened:

Meeting Adjourned:

Attendance:

- **Presentation on UF Downtown campus**
- **Presentation on 10/1/24 Actuarial Valuation Report – Steve Lundy, Deputy Director of the Police and Fire Pension Fund**

Item/File No.	Title History
<p>1. 2024-0627 DEFER At request of CM Diamond</p>	<p>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</p>
<p>2. 2024-0838 DEFER At request of CM Salem</p>	<p>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</p>

3. [2024-0966](#)

DEFER

**At request of
CVP Carrico**

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

12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer

12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

4. [2024-0993](#)

DEFER

**At request of
OED**

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)

12/10/24 CO Introduced: F

1/7/25 F Read 2nd & Rerefer

1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

5. [2024-0994](#)
NCSPHS
AMEND

Contact:
Eric Fuller

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver:
(1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail
Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the
City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st
Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill,
Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the
Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge
Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd
Parties as Necessary (Sawyer) (Introduced by CM White)
12/10/24 CO Introduced: NCSPHS, F, TEU
1/6/25 NCSPHS Read 2nd & Rerefer
1/7/25 F Read 2nd & Rerefer
1/7/25 TEU Read 2nd & Rerefer
1/14/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

NCSPHS AMENDMENT

Place Amended and Restated Landfill Gas Rights Agreement, First Amendment to Lease Agreement, and First Amendment to Three-Party Contract on file to:

- 1. Require certification (on gas meters) and CPA review (on gross revenues) for payments remitted to the City for gas delivery**
- 2. Clarify City's audit rights and include underpayment penalty**
- 3. Limit City's per occurrence claimable loss to \$1,000,000 after insurance proceeds**
- 4. Modify provisions related to removal of equipment upon termination**
- 5. Clarify condensate management and gas collection control system operations between City, Landfill Operator, and Trail Ridge Energy**
- 6. Modify insurance, indemnification, and other standard provisions**
- 7. Modify Assignment language for assignment of contract to another entity**

- **Enters into an Amended and Restated Landfill Gas Rights Agreement with Trail Ridge Energy (TRE) that:**
 - **Extends term of agreement 20 years to March 2049, with a 5 year extension option**
 - **Extends gas rights to expanded portion of landfill and any future expansion**
 - **Authorizes development of second TRE collection and processing site**
- **Amended agreement will result in the following additional compensation received by the City:**
 - **\$1,000,000 towards the installation of a 500,000-gallon leachate storage tank**
 - **Through 4/1/29, TRE will pay City \$0.25 per unit of gas generated at the site, estimated by Public Works to be \$200,000 annually**
 - **After 4/1/29, TRE will remit 10% of gross revenues to the City as payment for the gas rights, estimated by Public Works to be \$2,000,000 annually**
 - **These additional payments to the City will be reduced by tangible personal property taxes paid by TRE**
- **TRE will continue to pay City \$193,500 annually for use of Premise**
- **City will pay up to \$200,000 per year to TRE for operation of the City's evaporator as well as reimburse for the cost plus 10% of all associated equipment and supplies (per Public Works, the City is currently paying approximately \$600,000 annually to the landfill operator for this service)**

6. [2025-0001](#) ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro, Peluso, Boylan & Clark-Murray) (GAB CPAC Apv)
- NCSPHS**
AMEND
- Contact:**
CM Carlucci
- 1/14/25 CO Introduced: NCSPHS, R, F, TEU
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/23/25 TEU Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 2/3/25 NCSPHS Approve 5-1 (J. Carlucci)
 2/3/25 NCSPHS Reconsider/Amend/Approve 5-1 (J. Carlucci)
 2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

NCSPHS AMENDMENT

Revise monthly assessment rate to the following (subject to annual approval by Council):

\$27.00 - calendar year 2025

\$29.50 - calendar year 2026

\$32.00 - calendar year 2027

- **Establishes a monthly assessment rate for calendar year 2025 of \$30.40 per residential premise / \$364.80 annually**
- **Repeals the maximum rate previously established and does not set a maximum rate going forward**
- **The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million**
- **The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million**

7. [2025-0002](#) ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Peluso, Boylan, & Clark-Murray) (GAB CPAC Apv)
- RULES AMEND**
- Contact:**
CM Carlucci
- 1/14/25 CO Introduced: NCSPHS, R, F, TEU
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/23/25 TEU Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 2/3/25 NCSPHS Amend/Approve 5-1 (J. Carlucci)
 2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

RULES AMENDMENT

- 1. Set the solid waste reduction assessment to be for all fee increases above the current monthly assessment of \$12.65 instead of a 100 percent exemption as proposed**
- 2. Clarify that applications for low-income solid waste assessment reductions shall be submitted, reviewed and processed in accordance with Code Sec. 754.109, the City's Stormwater Fee Low Income Exemption Program**

- **Establishes a low-income solid waste assessment reduction of 100 percent of the solid waste assessment for a property owned by an individual or family with an income level within 150 percent of the Federal poverty guidelines**
- **Becomes effective with the 2025 calendar year assessment**
- **Mirrors the low-income exemption process for stormwater fees**
- **Estimated financial impact of \$100,000 - \$200,000 based on the recent number of stormwater low-income exemption applications**

8. [2025-0010](#) ORD-MC Amend Sec 126.112 (Integrity in Public Contracting - City Officers & Employees, Subpt B (Ethics & Transparency in Public Contracting), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Waivers & Exemptions Permitted Under FL Law; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
AMEND
Contact:
Dylan Reingold
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 2/3/25 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

1. Pg. 3, line 18: revise term from “material financial interest” to “material interest” to mirror the Florida Statutes terminology
2. Correct scrivener’s errors

• **Amends the City’s Procurement Code to clarify that the purchase of supplies, contractual services, or capital improvements shall not be made from (1) officers or employees subject to State ethics laws or (2) any business entity in which an officer or employee has a material interest unless there is a waiver or exemption permitted under Florida law**

9. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
DEFER
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- 10.** [2025-0012](#) ORD Approp \$76,181 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 NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 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 NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Johnson)
- AMEND**
- Contact:**
CM Arias
- 2/3 vote required by Council**
- 1/14/25 CO Introduced: NCSPHS, R, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Amend/Approve 6-0
2/3/25 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

Attach Revised Exhibit 2 (Term Sheet and Budget) to reclassify client educational expenses to the professional services line item

- **Council Strategic Initiatives funding**
- **Appropriates \$76,181 from the Special Council Contingency account to provide funding to the Northeast Florida Immigrant Resource Alliance Corp (“NEFIRA”)**
- **Funding will be used to pay for the salary of a part time Program Consultant, insurance, office expenses, travel, equipment, and client education for the NEFIRA Education Pillar 2025 program, which provides a variety of services to Duval County’s immigrant population, including educational programs, stabilization resources, and civic engagement opportunities**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with NEFIRA**

11. [2025-0014](#) ORD-MC Concerning the Public Svc Grants Process; Amend Secs 118.803 (Grants Administrator; Responsibilities) & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update the Grants Administrator & Grants & Contract Compliance Div Responsibilities & Estab a Deadline for Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Pittman)
DEFER
At request of CM Pittman
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

12. [2025-0018](#) ORD Approp \$892,698.32 from the Gen Fund Operating Reserves to Subsidies & Contributions to Private Orgs to Prov the Bal of the Airline Network Grant to Breeze Aviation Group, Inc., Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-318-E (B.T. 25-033) (Sawyer) (Req of Mayor)
Contact: Ed Randolph
 1/14/25 CO Introduced: F
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

• **Funds previously appropriated for this incentive did not carryover through the term of the agreement of January 29, 2025**

13. [2025-0019](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2025 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver all Grant Agmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Smith) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Peluso)
Contact: Brian Burket
 1/14/25 CO Introduced: NCSPHS, F, JWC
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 2/3/25 NCSPHS Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

2025 Proposed FIND Grant Projects are:

1. Pottsburg Creek/Beach Blvd. Boat Ramp - \$2.3 million Grant / \$2.76 million City Contribution
2. Seiden Park Development - \$250,000 Grant / \$300,000 City Contribution
3. Hopkins Creek Kayak Launch (Neptune Beach) - \$110,000 Grant / \$0 City Contribution

14. [2025-0020](#) ORD Auth & Apv: (1) an Amdt 4 to the Redev Agrmt Btwn Fresh Ministries, Inc. & the City, Dated 7/20/10; (2) a Mortgage Modification Agrmt btwn the City & the Company; & (3) a Renewal Promissory Note btwn the City & Company, for the Purpose of Re-Amortizing the Remaining Bal of the Loan & to Extend the Term of the Note & Mortgage Evidencing the Loan for a Period of 15 Years, to 4/1/40, the Original Loan having been Auth by 2010-367-E; Auth such Other Closing Docs & Technical Changes as May Be Required by GC, or His Desig, & the Mayor's Office, Provd that the City's Costs are not Increased; Provd for City Oversight by OED (Sawyer) (Req of Mayor)
1/14/25 CO Introduced: F
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- A balloon payment is due April 2025 from Fresh Ministries related to a 2011 loan
- This amendment amortizes the remaining balance of \$270K over 15 years

15. [2025-0021](#) ORD Approp Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the NE FL Fusion Ctr (NEFFC); Auth 1 Public Safety Analyst & 2 Fusion Ctr Analysts; Provd for City Oversight by JSO (B.T. 25 025) (R.C. 24-197) (Wilson) (Req of Sheriff)
AMEND
Contact: Bill Clement
1/14/25 CO Introduced: NCSPHS, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

1. Replace Award Agreement on file to include all pages
2. Remove carryover language
3. Correct Scrivener's

- Grant Period ends 6/30/25
- No City match is required

16. [2025-0022](#) ORD Approp \$1,100,000 from the TDC Fund Bal to Provide Funding for the Sports Tourism Initiative Svcs Contract btwn the City & Jacksonville and the Beaches Convention & Visitors Bureau, Inc. d/b/a “Visit Jacksonville”; Prov for Oversight by the TDC (McCain, Jr.) (Introduced by CM White)
 Contact: CP White / Carol Brock
 1/14/25 CO Introduced: F
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

• Reappropriates unspent funding originally appropriated by Ord. 2023-869-E for the sports tourism contract that fell to the Tourist Development Council fund balance on October 1, 2024

17. [2025-0024](#) ORD Approp \$26,900 From General Fund Operating Reserves to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming 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 MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsors CMs Clark-Murray & Johnson)
 AMEND
 Contact: CM Peluso
 2/3 vote required by Council
 1/14/25 CO Introduced: NCSPHS, R, F
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 2/3/25 NCSPHS Amend/Approve 6-0
 2/3/25 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

19. [2025-0027](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Peluso)
- AMEND**
- Contact:**
CM Howland
- 2/3 vote required by Council**
- 1/14/25 CO Introduced: NCSPHS, R, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Amend/Approve 7-0
2/3/25 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

1. Pg. 3, line 2: strike “a portion of” and insert “for”
2. Strike references to wrap around services
3. Attach Revised Exhibit 2 (Term Sheet and Budget) to remove references to wrap around services and reclassify client educational expenses to the professional services line item

- Council Strategic Initiatives funding
- Appropriates \$152,362 from the Special Council Contingency account to provide funding to Goodwill Industries of North Florida Inc. (“Goodwill”)
- Funding will be used to pay for salaries and benefits for an A-STEP STEP (Academic Support Through the Employment Process) College Navigator, GoodCareers Employment Specialist, and GoodCareer Support Specialist and client educational costs for the Corner at Debs Store – GoodCareers Center, which will provide workforce development services including workshops, referral to A-STEP certification programs, and employment support services to Duval County residents, including residents of the Out East community
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill

- 20.** [2025-0028](#) ORD Approp \$25,750 Previously Appropriated by Ord 2024-876-E for Council Dist 5 Park Improvements to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Services Acct to Provide Funding for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Johnson)
- Contact:**
CM J. Carlucci
- 1/14/25 CO Introduced: NCSPHS, R, F, TEU
 1/21/25 NCSPHS Amend/Rerefer 6-0
 1/21/25 R Amend/Rerefer 7-0
 1/23/25 F Amend/Rerefer 5-0
 1/23/25 TEU Amend/Rerefer 4-0
 1/28/25 CO PH Amend/Rerefer 16-0
 2/3/25 NCSPHS Approve 6-0
 2/3/25 R Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- **Appropriates \$25,750 from funding originally appropriated by Ord. 2024-876-E for Council District 5 park improvements for the design and installation of landscaping and irrigation in the roundabout located at the intersection of Spring Park Rd. and Spring Glen Rd.**
- **An additional \$20,000 will also be utilized from the \$100,000 previously appropriated by Ord. 2024-879-E for countywide tree trimming and median beautification, for a total project cost of \$45,750**
- **Authorizes an agreement with Fernandina Mulch & Stone LLC d/b/a Liberty Landscape Supply for the project**

- 21.** [2025-0029](#) ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor)
- AMEND**
- Contact:**
Brittany Norris
- 1/14/25 CO Introduced: NCSPHS, F, TEU
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

- 1. Place grant agreement on file**
- 2. Attach Revised Exhibit 1 (BT) to correct in-kind accounts**

- Grant is for design only, and ends on 1/19/28**
- Appropriation will fund 3 years of grant related salaries, benefits and contractual services**
- Authorizes an additional position (Program Manager) and 1,040 part time hours (Planner/Engineer)**
- City required match is proposed to be met with existing staff salaries within the Public Works and Planning and Development Departments**

22. [2025-0030](#)**DEFER****At request of
the Administration**

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Estab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Estab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ

1/21/25 NCSPHS Read 2nd & Rerefer

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- 23.** [2025-0031](#) ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor)
1/14/25 CO Introduced: R, F, TEU
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

Scrivener's

- 1. Pg. 1, lines 20-21 and 23, strike "Plats, Manuals, Books and Real Estate Records" and insert "plats, manuals, books and real estate records"**
- 2. Pg. 1, line 29, strike "books," and insert "books"**

- Removes real estate document fees from the Annual Review of Fees**

24. [2025-0032](#)**AMEND****Contact:****Renee Hunter**

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City “the Real Estate Purchase Agrmt” btwn the City & JTA, for the Purpose of Acquiring 1.02± Acres of Real Property Consisting of 0 Leila St (R.E. # 088968-0000), & Portions of 725 Leila St (R.E. # 088985-0050) & 0 Riverside Ave (R.E. # 088969-0100); Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Parking Agrmt” btwn City & JTA; Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Magnolia St as Recorded in Deed Book “AJ”, Pgs 722-724, & in the Plat of Brooklyn, All of the Current Public Records of Duval County, FL, at the Request of the City’s Engineering & Construction Mgmt Div of the Dept of Public Works, Subject to the Reservation of an All-Utilities Facilities, & Access Easement in Favor of the City & JEA; Prov for Appvl Subject to Conds; Prov for Oversight of the Acquisition of the Property & the R/W Closure by the Real Estate Div & Oversight of the Parking Agrmt & the Mgmt of the Property After Acquisition by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dist. 7-Peluso) (Wilson) (Req of Mayor)

1/14/25 CO Introduced: F, TEU

1/23/25 F Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 2/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMENDMENT

1. Attach BT and CIP Sheet as new exhibits to reflect the appropriation of \$964,000 to a land acquisition account from available funds within the McCoys Creek Greenway project
2. Correct Scrivener’s

- Legislation provides authorization to acquire 1.02 acres of land off Leila St. and Riverside Ave. from JTA for \$964,000 (City appraisal of \$580,000 and JTA appraisal of \$1,205,000)
- Acquired property will be utilized for the McCoys Creek project and the One Riverside development

25. [2025-0040](#) RESO Adopting the City Council's 1-Yr Strategic Plan & Setting the Council's Strategic Priority for the 25-26 FY; Req the Mayor Include \$9,416,621 in a Council Strategic Initiatives Contingency Acct in the 25-26 Final Annual Budget Proposal (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM Miller)
1/14/25 CO Introduced: F
1/23/25 F Read 2nd & Rerefer
1/28/25 CO Read 2nd & Rerefer
26. [2025-0041](#) RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Rev Bonds, in 1 or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Sawyer) (Req of JHFA)
1/14/25 CO Introduced: NCSPHS, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO Read 2nd & Rerefer
2/3/25 NCSPHS Approve 6-0
27. [2025-0063](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Eckart, LLC, to Support the Creation of the Company's Regional Distribution Facility within the City; Auth a Local Targeted Industry Employment Grant in the Max Amt of \$67,500, Calculated in the Amt of \$1,500 for Each New Job Created, for a Max of 45 New Jobs to Be Created by 12/31/29; Apv & Auth the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Local Targeted Industry Employment Grant, which is Not Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Harvey) (Req of Mayor)
AMEND
Contact:
Ed Randolph /
Joe Whitaker

See separate
handout for
OED Commitment
Tracking
1/28/25 CO Introduced: R, F
2/3/25 R Amend/Approve 7-0

AMENDMENT

- 1. Remove waiver of Public Investment Policy as Local Targeted Industry Employment Grant is an authorized incentive**
- 2. Place Revised Economic Development Agreement on file to correct payment chart for new job creation and remove inconsistency on payment amount on jobs created**

- **Authorizes total City incentives of \$67,500:**
 - **Local Targeted Industry Employment Grant paid on a basis of \$1,500 per new job for up to 45 jobs where the average wage is at least \$79,960, payable in 25% increments over four years (\$375/year/new job) with the first installment to be paid in fiscal year 27/28**
- **Establishes a deadline of 12/31/24 for commencement of construction of the improvements**
- **Establishes a deadline of 12/31/26 for completion of construction**
- **Establishes a deadline of the earlier of 1) 36 months after taking occupancy of the project parcel or 2) 12/31/29 for the creation of 45 new jobs**
- **Estimated total private capital investment of \$1,000,000 (not required to receive City funding) related to the infrastructure improvements to support the renovation of an existing building to be leased by the company**
- **Project is located at 5400 W. 12th Street (Council District 9), which is a Level 1 Economically Distressed Area and is located within the boundary of the Northwest Jacksonville Economic Development Fund**
- **OED has calculated the ROI as 2.13 over a 10-year period**

28. [2025-0065](#) ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff)
2nd
1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
29. [2025-0066](#) ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)
2nd
1/28/25 CO Introduced: NCSPHS, F, TEU
2/3/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- 30.** [2025-0067](#) ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 31.** [2025-0068](#) ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 32.** [2025-0069](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated 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 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, F, TEU
2/3/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 33.** [2025-0071](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White)
1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- 34.** [2025-0072](#)
2nd ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives 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 FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 35.** [2025-0073](#)
2nd ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 36.** [2025-0081](#)
2nd RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond & White)
1/28/25 CO Introduced: R, F
2/3/25 R Read 2nd & Rerefer

NOTE: The next regular meeting will be held Wednesday, February 19, 2025.

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

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