

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, August 1, 2023

9:30 AM

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

Finance Committee

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

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

Meeting Convened: 9:31 A.M.

Meeting Adjourned: 9:53 A.M.

Present: 7 - Chair Nick Howland, Vice Chair Randy White, Council Member Raul Arias, Council Member Kevin Carrico, Council Member Reggie Gaffney Jr., Council Member Will Lahnen and Council Member Ju'Coby Pittman

Attendance

Council President Ron Salem; Merriane Lahmeur and Barbara Hobson – Legislative Services Division; Kim Taylor and Phillip Peterson – Council Auditor’s Office; Jeff Clements – Council Research Division; Eric Grantham – Public Information Division; Mary Staffopoulos – Office of General Counsel; Scott Wilson – Mayor’s Office; Mike Weinstein, Angela Moyer – Finance and Administration Department; Bill Clement – Sheriff’s Office

Chairman Howland called the meeting to order and the attendees introduced themselves for the record. The Chair said that he will not be physically changing seats when he wishes to debate an issue or make a motion.

Public Comment

Carnell Oliver said that non-profit organizations receiving City financial assistance should be held to a high standard of accountability and transparency for their use of public funds. He believes that the City’s minority business access program should not include white females. The city’s disadvantaged communities should get more help from the City’s procurement processes.

Item/File No. Title History

1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
- 10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem & Carlucci)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

Council President Salem said that this bill, proposed by former Council Member Cumber, contains a lot of good material but is so large that it will take some time for each of the committees to review. He is asking the chairs of the 4 committees to which the bill is referred to devote a half hour to a presentation and review during the next committee cycle, with the Office of General Counsel and the Procurement Division making presentations and explaining the facets of the bill.

3. [2023-0307](#) 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

DEFER

4. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

DEFER

5. [2023-0372](#) ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

DEFER

6. [2023-0373](#) ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

DEFER

7. [2023-0400](#) ORD Approp \$975,000 From the Fleet Mgmt Permanent & Probationary Salaries & Fuel - Motor Vehicle Accts to the Fleet Mgmt Sublet Accidents - Motor Pool Only & Sublet Repairs - Motor Pool Only Accts to Offset a Budget Shortfall in Sublet Repairs for Accidents & General Repairs for the Remainder of FY 22-23; Prov for Carryover of Funds (B.T. 23-101) (Staffopoulos) (Req of Mayor)
06/27/23 CO Introduced: F, TEU
7/18/23 F Read 2nd & Rerefer
7/18/23 TEU Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
8/1/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Cris Tongol, Chief of the Fleet Management Division, explained the need for the fund transfer to shift funding from salaries to contract services to out-source some work due to a staff shortage.

- **Appropriation consists of reducing available budget authority for:**

- Permanent Salaries - \$300,000
- Fuel - \$675,000

- **And increasing budgetary authority for:**

- Sublet Accidents - \$100,000
- Sublet Repairs - \$875,000

8. 2023-0401 ORD Approp \$75,000.00 from a FL Inland Navigation Dist (FIND) Proj for Reed Island to Prov Funding for Informational Signage to Warn Boaters of Shoaling Area; Prov for Design & Implementation; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Reduction in Funding for the Proj Entitled FIND Reed Island; Prov for Carryover (Mairs) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray, Freeman & Lahnen)
- 6/27/23 CO Introduced: NCSPHS, F, JWC
 7/17/23 NCSPHS Read 2nd & Rerefer
 7/18/23 F Read 2nd & Rerefer
 7/25/23 CO PH Read 2nd & Rerefer
 7/31/23 NCSPHS Approve 7-0
 8/1/23 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Chairman Howland described the recommendation from the Waterways Commission to post signage for this hazardous condition and explained the funding source.

- **Signage for shoaling area will be located east of Blount Island and west of Little Marsh Hill, between the mouth of Clapboard Creek and the main channel of the St. Johns River**
- **Funds will carryover into FY 23/24**

9. [2023-0402](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the City & First Coast Crime Stoppers, Inc.; 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 First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
 6/27/23 CO Introduced: NCSPHS, R, F
 7/17/23 NCSPHS Read 2nd & Rerefer
 7/17/23 R Read 2nd & Rerefer
 7/18/23 F Read 2nd & Rerefer
 7/25/23 CO PH Read 2nd & Rerefer
 7/31/23 NCSPHS Approve 7-0
 7/31/23 R Approve 7-0
 8/1/23 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Bill Clement, JSO Budget Officer, described the purpose of the appropriation.

Scrivener's

Pg. 1, line 13 and pg. 2, line 24: strike "his" and insert "her"

- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment to First Coast Crime Stoppers within 30 days of execution of the Miscellaneous Appropriations Agreement**

10. [2023-0403](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of City’s Special Rev & Refunding Bonds, in 1 or more Series in an Amt Necessary to Prov (A) For the Refunding of a Portion of the City’s Outstanding Spec Rev Bonds, & (B) Not in Excess of \$180,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (The “Series 2023 Project”); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Srvc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add’l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)
 6/27/23 CO Introduced: R, F
 7/17/23 R Read 2nd & Rerefer
 7/18/23 F Read 2nd & Rerefer
 7/25/23 CO PH Read 2nd & Rerefer
 7/31/23 R Amend/Approve 7-0
 8/1/23 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment. He described the City’s borrowing practices to pay for previously authorized projects. Council Member Lahnen asked about the reasonableness of the 5% assumed interest rate for upcoming borrowing; Mr. Peterson said that the Auditor’s Office has conferred with the Treasury Division and they believe that is still a reasonable number given recent trends in the financial markets.

AUDITOR RECOMMENDED AMENDMENT

- 1. Revise borrowing authorization from \$180 million to \$235 million**
- 2. Attach Revised Exhibit 1 to attach correct project listing**
- 3. Correct scrivener's errors**

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedures for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

11. [2023-0404](#) ORD Approp \$3,714,053.79 in Available Rev from Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards West CRA Proj (B.T. 23-100) (Staffopoulos) (Req of Mayor)
6/27/23 CO Introduced: NCSPHS, F
7/17/23 NCSPHS Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
7/31/23 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

DEFER

12. [2023-0405](#) RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 9; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)
6/27/23 CO Introduced: R, F, TEU
7/17/23 R Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/18/23 TEU Read 2nd & Rerefer
7/25/23 CO Read 2nd & Rerefer
7/31/23 R Withdraw 7-0
8/1/23 F Withdraw 7-0

WITHDRAW

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained that the bill needed to be introduced in the form of an ordinance because of the degree of authority it extends to the Mayor.

13. [2023-0436](#) ORD Approp \$1,077,047.72 from Building Inspection Fund Bal to the Ed Ball Hearing Room & Restroom Improvements Proj for Completion of Phase 2 of the Proj; Prov for Reverter of Funds; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-104) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

14. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

15. [2023-0443](#) ORD Apv, & Auth an Expenditure from the Parks, Rec & Community Svcs Trust Fund in the Amt of \$500,000 in Accord with Sec 111.105 (b), Ord Code, to be Used to Construct & Install Walking Trials & Lighting at the Fort Family Regional Park at Baymeadows (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

16. [2023-0444](#) ORD re the Future Potential Relocation of the Existing John E. Goode Pre-Trial Detention Facility (Duval County Jail) Located at 500 E. Adams St, Jax, FL 32202, & Construction of a New Duval County Jail; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Consulting Svcs Agrmt btwn the City & CGL Companies, LLC, a Delaware Limited Liability Company, to Prov General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Consulting Svcs Agrmt btwn the City & CGL Companies for General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Prov for Oversight & Funding by JSO (Hodges) (Introduced by CM Salem)
7/25/23 CO Introduced: R, F
7/31/23 R Withdraw 7-0
8/1/23 F Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

WITHDRAW

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Council President Salem explained the reason for his request for withdrawal of this bill given the appointment of a special committee to study this issue.

17. [2023-0445](#) ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
7/25/23 CO Introduced: R, F
7/31/23 R Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

18. [2023-0501](#) ORD Levying Annual Taxes for the 2023 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & the Town of Baldwin); Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

READ 2ND & REREFER

19. [2023-0502](#) ORD Levying Calendar Yr 2023 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Atlantic Bch, Neptune Bch & Jax Bch; Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

READ 2ND & REREFER

20. [2023-0503](#) ORD Levying Calendar Yr 2023 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

READ 2ND & REREFER

21. [2023-0504](#) ORD Estab the City's 2023-2024 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 23-24 FY for the City of Jax; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 23-24 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Auth; Approp Funds & Adopt Budgets for the 23-24 FY for the JEA, the JAA, the JPA, the JTA, the PFPF, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & an Annual Hearing Before City Council; Prov for Appvl of Non-Ad Valorem Assessment for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 111.183 (Taye' Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, Ltd. to be Deposited Into the NE Tax Increment Dist - USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (b), Ord Code, re Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City to Shands Jax in the Amt Not-To-Exceed \$25,000,000 for Indigent Care for 2023-2024; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2023-2024 Recapture Review for Contribution to Funds with Negative Cash Bals; Prov for Use of Emerg Funds from Public Bldgs; Prov for Allotment of City Council Postage; Apv Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Auth an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov a List of Veterans Memorial Arena Trust Fund Recipients; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to 7 Emerg Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way of Northeast Florida, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107

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

Reconciliation of Schedules, Text, Codification, Journal Entries, Etc.
 (Staffopoulos) (Req of Mayor)
 7/25/23 CO Introduced: F
 8/1/23 F Amend/Rerefer 7-0
 Finance Comm PH on DVI - 8/15/23
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

AMEND/REREFER

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment required as a result of a council member conflict regarding funding to James Weldon Johnson Park.

AMENDMENT

Place \$600,000 of funding for the maintenance and programming of James Weldon Johnson Park into a Special Council Contingency for the same purpose due to a Council conflict

22. [2023-0505](#) ORD Adopting the FYs 2024-2028 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2024 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec 122.602 (a) (Definitions), Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
 7/25/23 CO Introduced: F
 8/1/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

23. [2023-0506](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to: (1) Execute & Deliver, For & On Behalf of the City, (A) an Agrmt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$40,000,000 for FY 23-24, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
 7/25/23 CO Introduced: F
 8/1/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

24. [2023-0507](#) ORD Adopting the FYs 24-28 Inclusive IT System Development Prog (ITECH Projects), Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

25. [2023-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer

READ 2ND & REREFER

26. [2023-0509](#) ORD re Public Service Grants; Approp \$9,000,000 from a Desig Special Council Contingency Acct for Public Svc Grants; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance & Admin; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Apv the Lump Sum Approp for Public Svc Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

27. [2023-0510](#) ORD Approp \$6,369,356 from Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Address Negative Cash Bal in Tax Collector Subfund 00193 (\$110,269), Library Conference Facility Trust Subfund 15107 (\$65,317), City Venues-City Subfund 47101 (\$5,066,479), & OGC Subfund 55101 (\$1,127,291) Pursuant to Sec 11.7 of Ord 2022-504-E (B.T. 23-108) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

28. [2023-0511](#) ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Designee, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients & Invoking the Exemption in Sec 126.107 (g), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Sourced Award Provisions Contained in Secs 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Services), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111 (a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfer), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers Within the Plan; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

29. [2023-0512](#) ORD re the Inmate Health Care Contract Within the JSO, Dept of Corrections, Div of Jails; Approp \$19,405,657 from a Desig Special Council Contingency Acct to Contractual Svcs in the JSO for Inmate Health Svcs (Staffopoulos) (Introduced by CM White)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

30. [2023-0513](#) ORD Approp American Rescue Plan Act of 2021 Funds (ARP Act) (Originally Approp by Ord 2022-513-E) in the Amt of \$63,625,214.50 from the ARP Local Fiscal Recovery Fund Contingency Acct to be Disbursed as Follows: (1) \$15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health Care, (2) \$10,000,000 for Health Care Claims Paid, (3) \$13,625,214.50 to the Mayor's Task Force Contingency Acct to Support Various Initiatives & Priorities Focused on Infrastructure, Health, Economic Development, Public Safety, Constituency & Community Outreach, Military & Veterans, & Arts, Culture & Entertainment Identified by the Mayor's Transition Committees & Focus Groups, & (4) \$25,000,000 to UF Health for Capital Improvements to City-Owned Facilities; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that Any ARP Act Funding Approp Herein that Is Not Obligated by 12/31/24 & Expended Pursuant to this Ord by 12/31/26, Shall Revert to the Account(s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act or for Return to the U.S. Dept of Treasury, as Applicable (B.T. 23-107) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

31. [2023-0514](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Desig Special Council Contingency Acct to Contractual Svcs in the Parks, Rec & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming, Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
07/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, August 15, 2023.

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

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

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 8.1.23 3:00 p.m.