

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 3, 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: Scott Wilson*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0020](#)**DEFER****At request of
the Administration**

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

1/10/23 CO Introduced: NCSPHS, R, F, TEU

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

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2. [2023-0307](#)
DEFER
At request of PFPF Board
- ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
3. [2023-0345](#)
DEFER
At request of Developer
- ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23
4. [2023-0441](#)
DEFER
At request of the Administration
- ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

5. [2023-0445](#)

WITHDRAW

**At request of
CM Pittman**

ORD-MC re the Sheriff’s Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff’s Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)

7/25/23 CO Introduced: R, F
 7/31/23 R Read 2nd & Rerefer
 8/1/23 F Read 2nd & Rerefer
 8/8/23 CO PH Read 2nd & Rerefer
 10/2/23 R Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

6. [2023-0562](#)

**Contact:
Jessica Shepler /
Heather Oboro**

ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add’l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)

8/22/23 CO Introduced: F, TEU
 9/6/23 F Read 2nd & Rerefer
 9/6/23 TEU Read 2nd & Rerefer
 9/12/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

• JTA's FY 2021/22 budget is increasing by \$7,139,991, as follows:

- Bus:	\$3,871,965
- Connection (CTC):	829,738
- Skyway:	729,996
- Ferry:	259,868
- General Fund:	1,448,424

7. [2023-0604](#) ORD Apv & Auth that Certain Settlement Agrmt btwn the City & Franklin Dodd, Jr., as Trustee, Under Land Trust #055660 Dated 1/17/13, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Settlement Price of \$180,000 in Lieu of Eminent Domain, of the Parcel Located at 281 King St, Jax, FL (R.E. #055660-0000) in Council Dist 7, to be Used for the McCoy's Creek Restoration Proj; Prov for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the Dept of Public Works (Garrett) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: F, TEU, JWC
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

- **The purchase of this property will be funded out of the McCoy's Creek Rebuild & Raise Bridge – King Project**
- **The purchase is being necessitated by the enlargement of the King St. bridge crossing as a result of widening the Creek**
- **The subject property was appraised at \$99,000 on 9/28/22**
- **\$2,567 of taxes and a \$988 nuisance lien are outstanding on the property as of 9/28/23**

8. [2023-0610](#) ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & Subsequently Re-Approp & Carried Over in Ord 2022-93-E; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Substitute/Rerefer 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

As substituted,

1. Revises authorization to carryover funds to an appropriation of General Fund – GSD Fund Balance of \$200,000 to the contingency account (\$143,710) and Subsidies and Contributions to Private Organizations account (\$56,290) within the Historic Stanton activity
2. Clarifies the amendment to the grant agreement is retroactive to October 1, 2023
3. Removes emergency language
4. Attaches BT as new Exhibit 1 to reflect the appropriation

9. [2023-0612](#)

Contact:
CP Salem /
Tiffany Pinkstaff

3/4 vote
required by
Council

ORD Declaring that Florida PACE Funding Agency's Cont'd Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff) (Introduced by CP Salem) (Co-Sponsors CMs Carlucci, Gay, Boylan, White, Johnson, Miller & Amaro)

9/12/23 CO Introduced: NCSPHS, R, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Approve 6-0
10/2/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

10. [2023-0618](#)

Scrivener's

Contact:
Wendy Khan

ORD Auth & Apv: (1) an Amendment 2 to the Economic Dev Agrmt btwn the City & Liquidproof, LLC (Company), (2) a Mortgage Modification Agrmt btwn the City & Company, & (3) an Amended & Restated Promissory Note btwn Company & the City, For the Purpose of Extending the Maturity Date of the Loan from 6/1/23 to 6/1/33, & Reamortizing the Remaining Bal of the Loan at the Current Interest Rate Through the Extended Loan Term, the Original Loan Having Been Auth by Ord 2017-448-E; Auth Such Other Closing Docs & Tech Changes as May be Required by the General Counsel, or His or Her Designee, & the Mayor's Office, Prov that the City's Costs are Not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

Scrivener's

Pg. 3, lines 2 and 4, strike "his" and insert "her"

- In accordance with the Agreement, a balloon payment of \$49,318 was due on June 1, 2023
- Amendment two to the Agreement amortizes the outstanding principal balance of \$49,103 over 10 years at 3% interest with a monthly payment of \$474.15

11. [2023-0619](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule D (JEA Consolidated Capital Budget) to Increase the Dist Energy System Capital Budget Appvd for FY 22-23 (Staffopoulos) (Req of JEA)
- AMEND**
- Contact:** 9/12/23 CO Introduced: F, TEU
Laure Whitmer 9/19/23 F Read 2nd & Rerefer
 9/19/23 TEU Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

AMENDMENT

1. Attach Revised Exhibit 2 (Memorandum) to include signed version
2. Attach Revised Exhibit 4 (Schedule) to correct labeling

- The \$2,932,000 in additional capital projects for the District Energy System is proposed to be funded with debt
- Projects to be funded include:
 - Metropolitan Loft (SBA) Chiller Water Extension (\$664,000)
 - Hogan's Creek Tower Upgrade (\$525,000)
 - Shipyards Segment A Chilled Water Extension (\$400,000)
 - Future Expansion (\$300,000)
 - Hogan's Creek Plant Expansion (\$200,000)
 - Jaguars Performance Facility (\$441,000)
 - Capital Admin Overhead (\$237,000)
 - New Headquarters & Ed Ball Building (\$165,000)

12. [2023-0620](#) ORD Transferring \$900.00 from Other Operating Supplies to Food to Provide Food Svc Related to Mandatory In-Service Training for the Parks, Rec, & Community Svcs Dept, Purpose of Approp (B.T. 23-114) (Brown) (Req of Mayor)
- AMEND**
- Contact:** 9/12/23 CO Introduced: F
Daryl Joseph 9/19/23 F Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

AMENDMENT

- 1. Reflect that funding is an appropriation**
- 2. Pg. 1, line 31, strike “to be held in mid-August”**

• Funds will be used to cover costs for the mandatory in-service training for senior companion volunteers

13. [2023-0621](#)

DEFER

**At request of
Developer**

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the “Agreement”), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)

9/12/23 CO Introduced: NCSPHS, F
 9/18/23 NCSPHS Read 2nd & Rerefer
 9/19/23 F Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

14. [2023-0622](#)

Contact:
Lori Boyer

ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt (Amended RDA); & (2) an Amended & Restated CRA Infrastructure Improvements Cost Disbursement Agrmt Among the City, Elements Development of Jacksonville, LLC & the District Community Development District to Expand the Size of the Proj Parcel by 1.2± Acres, & Auth Certain Add'l Property to be Added to the Proj Parcel if Later Acquired by the Developer, Increase the # of Residential Units by 220± Units, Increase the # of Hotel Rooms by 53±, Reduce the Amt Retail Space by 13,200± sq ft, Increase the Max Amt of the REV Grant from \$56,025,000 to \$97,986,000 as a Result of Increased Costs Due to Market Conds, Clarify Location of Dedicated Public Parking Spaces, Clarify & Extend Certain Dates Within the Performance Schedule, With Completion of the CRA Infrastructure Improvements by 12/31/24, & to Make All Other Necessary Changes to the RDA, Interlocal Agrmt, Disbursement Agrmt & Related Docs to Effectuate the Foregoing Changes, With All Other Terms & Conds Remaining Unchanged; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Auth an Increase of \$41,961,000 to the \$56,025,000 REV Grant Previously Auth by Ord 2018-313-E (Sawyer) (Req of DIA)
 9/12/23 CO Introduced: NCSPHS, F
 9/18/23 NCSPHS Read 2nd & Rerefer
 9/19/23 F Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 10/2/23 NCSPHS Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

• Approval of the Revised RDA will result in the following significant changes:

	From	To
- Residential units:	950	1,170
- Hotel Rooms:	147	200
- Retail Space (sq ft):	134,600	121,400
- CRA Improvement Contractors:	2	6
- Estimated total cost:	\$280 M	\$693 M
- REV Grant Amount:	\$56 M	\$98 M
- Final REV Grant Year:	2040	2045
- DIA Calculated ROI:	1.39	1.33

• DIA's calculation of the 1.39 ROI on this project at the time of the initial agreement was based on a 25 year calculation and took into account projected revenues from ad valorem taxes, payroll induced taxes, and sales and bed taxes generated by the hotel. DIA's calculation of the 1.33 ROI based on the revised agreement is calculated over a 20 year period and only includes projected revenue from ad valorem taxes.

15. [2023-0657](#)
2nd
ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as “Braddock Road East” Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor)
(Companions 2023-656 & 2023-658)
9/26/23 CO Introduced: F, TEU, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
16. [2023-0668](#)
2nd
ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Duties & Obligations with Regard to Permitting, Operation, Maintenance & Repair of Certain Portions of Race Track Rd with Portions Thereof in Both City Council Dist 11 & SJC; Prov for Oversight by Public Works (Dillard) (Req of Mayor)
9/26/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23
17. [2023-0669](#)
2nd
ORD Approp \$585,760 from the Gen Fund - GSD Fund Bal to Downtown Economic Dev Fund to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Auth by Ord 2021-210-E & Ord 2023-150-E, & Auth an Intrafund Transfer of \$200,000, Representing Both Budget & Actual Prior Expense, btwn Centers Within the Downtown Economic Dev Fund; Prov for Reverter of Funds (B.T. 23-055) (Dillard) (Req of Mayor)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

18. [2023-0671](#) ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President’s Designated Contingency Acct & \$500,000 From the Mayor’s Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson)
2nd
 9/26/23 CO Introduced: NCSPHS, R, F
 10/2/23 NCSPHS Read 2nd & Rerefer
 10/2/23 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

19. [2023-0672](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment to the ARP Grant Agrmt Btwn the City & LIFT JAX, Inc. to Extend the Term of the Agrmt to Exp on 1/31/24; Waiving the Requirement in Ord 2021-516-E That Grant Funds be Expended by 9/30/23; Prov For Continued Oversight by Neighborhoods; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)
EMERGENCY
AMEND
Contact:
David Garfunkel
 9/26/23 CO Introduced: R, F
 10/2/23 R Emergency/Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

AMENDMENT

- 1. Clarify funding will be used to partner with the Jacksonville Housing Authority who will purchase the Downtown East Apartments**
- 2. Pg. 2, line 22: strike “Section 5” and insert “Section 4”**

- Waives the requirement in Ord. 2021-516-E that the funds appropriated by that ordinance be spent before September 30, 2023**
- A one cycle emergency has been requested in order to extend the term of the grant agreement from September 30, 2023 to January 31, 2024 to provide additional time for acquisition of the Downtown East Apartments**
- The \$1.5 million in remaining ARP funds will be contributed toward the acquisition of the Downtown East Apartments by the Jacksonville Housing Authority**

- 20.** [2023-0673](#) ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits For the City & Certain Other Funded Progs For the FYs Ending 9/30, 2020, 2021 & 2022; Apv, & Auth Execution by the Council President, or His Desig, of an Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Provide an Annual Audit of the City & Certain Other Funded Progs For 1 Add'l 1-Yr Period For the FY Ending 9/30/24 Under the Single Audit Approach; Prov For the Independent Auditor's Fee & Hrs to be Provided by the Council Auditor's Office (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))
9/26/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23
- 21.** [2023-0677](#) ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund the Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Prov \$37,000 to Procure 2 UTV Vehicles for JSO Patrol Units; (2) Prov \$30,000 to Procure a Real Time Crime Ctr Workstation for JSO; (3) Transferring \$12,5000 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; (4) Transferring \$12,500 From the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund JSO Police Explorer Post; (5) Transferring \$25,000 From the Fund to the First Coast Crime Stoppers; & (6) \$20,000 to be Used For the Homeward Bound Prog (B.T. 24-007) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23
- 22.** [2023-0678](#) ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

23. [2023-0679](#) ORD Approp \$2,407,004.95 From the Inmate Welfare Trust Fund to Estab the
2nd FY 23-24 Operating Budget For the Inmate Welfare Trust Fund; Auth a
Position Within the Inmate Welfare Trust Fund (R.C. 24-004) (B.T. 24-006)
(Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

NOTE: The next regular meeting will be held Tuesday, October 17, 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.