

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, March 19, 2024**

**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 - Excused  
Ju'Coby Pittman*

*Legislative Assistant: Maritza Sanchez  
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:**

<b>Item/File No.</b>	<b>Title History</b>
<p>1.     <a href="#">2023-0307</a>  <b>DEFER</b>   <b>At request of</b>  <b>FFPF Board</b></p>	<p>ORD-MC re the Jax Police &amp; 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 &amp; Fire Pension Board of Trustees &amp; CM White) (Co-Sponsor CM Pittman)                      5/9/23 CO Introduced: R, F                      5/15/23 R Read 2nd &amp; Rerefer                      5/16/23 F Read 2nd &amp; Rerefer                      5/23/23 CO PH Read 2nd &amp; Rerefer                      Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601- 5/23/23</p>
<p>2.     <a href="#">2023-0621</a>  <b>DEFER</b>   <b>At request of</b>  <b>Developer</b></p>	<p>ORD Auth the Mayor, or Her Designee, &amp; the Corp Sec to Execute &amp; Deliver, for &amp; on Behalf of the City, an Amendment 2 to Redev Agrmt By &amp; Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, &amp; 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 &amp; Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts &amp; Transactions, &amp; Auth Tech Changes to the Docs (Sawyer) (Req of DIA)                      9/12/23 CO Introduced: NCSPHS, F                      9/18/23 NCSPHS Read 2nd &amp; Rerefer                      9/19/23 F Read 2nd &amp; Rerefer                      9/26/23 CO PH Read 2nd &amp; Rerefer                      Public Hearing Pursuant to Ch 166, F.S. &amp; CR 3.601 - 9/26/23</p>

3. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond & Lahnen)
- NCSPHS  
SUBSTITUTE**
- Contact:  
Trisha Bowles**
- 11/14/23 CO Introduced: LUZ  
 11/21/23 LUZ Read 2nd & Rerefer  
 11/28/23 CO PH Read 2nd & Rerefer  
 3/5/24 LUZ Substitute/Approve 6-1 (Arias)  
 3/12/24 CO CP Refer to NCSPHS, F  
 3/18/24 NCSPHS Substitute/Approve 7-0  
 Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

#### NCSPHS SUBSTITUTE:

##### As substituted:

- **Readopts the Local Technical Amendment previously approved by Ord. 2019-803-E to reestablish the baby-changing table requirements set forth in Code Sec. 321.103**
- **Repeals Code Sec. 321.103.1 (Changing table requirements)**
- **Creates a new Code Sec. 321.111 (Family or Assisted-Use Toilet or Bathing Rooms) which:**
  - **Requires that any newly constructed Building or Building undergoing Substantial Renovation (with plumbing renovation) which is required to have an aggregate of six or more water closets (i.e. toilets) have a Family or Assisted-Use Toilet Room or Bathing Room with an Adult-Changing Table unless granted a variance by the Building Code Adjustment Board**
  - **Outlines the various Businesses that must comply with the requirement above**
  - **Requires that any structure, whether newly constructed or undergoing Substantial Renovation, open to the general public with an accessible swimming pool/hot tub have a Family or Assisted-Use Toilet Room with an Adult-Changing Table**
- **Adopts a Local Technical Amendment for the Family or Assisted-Use Toilet or Bathing Room requirements being established in Code Sec. 321.111**

4. [2024-0069](#)  
NCSPHS  
SUBSTITUTE

Contact:  
CM Arias

ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the “Baymeadows Community Improvement District” (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)  
1/23/24 CO Introduced: NCSPHS, R, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/5/24 R Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Substitute/Approve 5-2 (Gay, Diamond)  
3/18/24 R Substitute/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**NCSPHS SUBSTITUTE:**

As substituted, amends the Charter of the Baymeadows Community Improvement District (BCID) to make the following changes:

- 1. Require approval of 60% of BCID membership for the purchase of any real property exceeding \$100 (currently 80% approval required)**
- 2. Authorize the BCID to 1) issue bonds, notes, or other forms of indebtedness, 2) accept gifts, and 3) apply for, accept, and use grants or loans of money or property from the government or any person**
- 3. Adopt the Assessment Allocation Report which establishes the methodology for calculation of the assessments and the revised maximum assessment amount by property type:**
  - a. Residential Townhomes/Condos - \$445 per unit**
  - b. Residential Single Family/Duplexes - \$500 per house/unit**
  - c. Commercial Multi-Family - \$365 per door**
  - d. Commercial Business Suites - \$305 per suite**
  - e. Commercial Townhomes/Condos - \$1,320 per unit**
  - f. Commercial Small Business Single Stand-Alone - \$3,140 per business**
  - g. Commercial Large Business Single Stand-Alone - \$16,665 per business**
- 4. Authorize a 3% annual increase to the maximum assessment amounts listed above beginning in 2025 and require City Council approval for assessments that exceed the annual maximum amount (the current BCID Charter does not allow annual increases to the maximum assessment amounts)**
- 5. Require an updated schedule of maximum assessments be provided annually to City Council as an attachment to the proposed BCID budget**
- 6. Require a 2/3 vote of the BCID Board for any increase in assessments above the prior year**
- 7. Provide for the initial election of the BCID Board at the next available regular or special election following City Council approval of the initial BCID budget**
- 8. Clarify that 1) any supervisor elected following the initial appointed leadership shall take office the sooner of January 1 or July 1 immediately following the election and 2) any supervisor elected to fill a vacant seat shall take office immediately upon certification of the election**
- 9. Strike ex-officio BCID Board member**
- 10. Provide for automatic termination of the District upon filing of a master homeowners/property owners association, or similar entity, that assumes the responsibilities of the District**
- 11. Places revised composite documents On File to reflect updated redlined charter**

5. [2024-0082](#)  
**DEFER**  
**At request of**  
**CM M. Carlucci**
- ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray & Peluso)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
2/20/24 NCSPHS Amend/Approve 6-1 (Diamond)  
2/21/24 F Amend/Approve 3-3 (Howland, Arias, Carrico) (Defer)  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24
6. [2024-0107](#)  
**AMEND**  
**Contact:**  
**Ed Randolph**
- ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; 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 a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Salem)  
2/13/24 CO Introduced: R, F  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/18/24 R Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**AMENDMENT**

**Attach revised Exhibit 2 (Term Sheet) to correct scrivener’s error within clawback language**

- **Appropriates \$3.5 million from unappropriated current year General Fund property tax revenue to provide a grant to Jacksonville University for the operation and relocation of their law school from its current location in the Vystar tower to the former Atlantic National Bank Building located at 121 W. Forsyth Street**
- **The total grant amount is anticipated to be \$6.5 million over a two-year period**
- **Funding will be provided on a reimbursement basis and will be subject to a sliding scale repayment if JU vacates the downtown campus or ceases to operate the law school during the first 30 months following disbursement of the full \$3.5 million**
- **A total of \$5 million was previously appropriated to Jacksonville University for the establishment of a law school downtown (\$3.75 million has been paid to date with the remaining balance anticipated to be paid in the current fiscal year)**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with Jacksonville University**

7. [2024-0120](#)

**RULES  
AMEND**

**Contact:  
CM Diamond**

**2/3 vote  
required by  
Council**

ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add’l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland, Miller, Lahnen, White, Freeman, Johnson & Boylan)

2/13/24 CO Introduced: R, F

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

3/18/24 R Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**RULES AMENDMENT**

1. Pg. 4, line 8: Update reference from “Chief of Human Resources” to “Director of Employee Services”
2. Exclude all elected officials from changes to Sec. 116.501
3. Add state duty to the excusal category for Council Members
4. Correct scrivener’s errors

- Amends Code Sec. 116.501 (Military leaves of absence) to:
  - Allow City and JEA full time employees to remain on active payroll for up to 90 days (an increase from 30 days) following departure for active duty for periods of at least 30 days
  - Grant 40 hours of paid special leave each calendar year to any City or JEA employee who has a minor dependent child or a disabled adult dependent child and whose spouse is ordered into military service pursuant to U.S.C. Title 10 for a period of at least 30 days
- Amends Council Rule 2.202 (Attendance; Voting) and Council Rule 4.501 (Absence from Meetings) to not require additional notices of absence for Council or Committee meetings after an initial notice has been provided to the Council Secretary or Chief of Legislative Services by a Council Member who is ordered into military service pursuant to state or federal law
- Had this change been in effect for calendar year 2023, the estimated additional cost for both the City and JEA would have been approximately \$400,000 (based on length of deployments and applicable salaries for those employees on active duty deployments)

8.      [2024-0160](#)      ORD Approp \$100,000 from the Council President’s Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Howland, Freeman, Diamond, White, & Miller)
- Contact:** CP Salem
- 2/3 vote required by Council**
- 2/27/24 CO Introduced: R, F  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 3/18/24 R Approve 4-1 (Boylan)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

- Appropriates \$100,000 from the Council President contingency account to provide funding for employment or retention of legislative counsel to the City Council
- At the 2/26/24 City Council Personnel Committee meeting, the committee approved a motion to begin contract negotiations with GrayRobinson P.A. for legislative counsel to the City Council
- Pursuant to Code Sec. 14.105, the final contract must be approved by the Personnel Committee



9. [2024-0161](#) ORD Approp \$122,500 from the Council President's Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Sves & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Carlucci, Johnson, Freeman, J. Carlucci, & Boylan)  
2/27/24 CO Introduced: R, F  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 R Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

- Appropriates \$122,500 from the Council President contingency account to provide funding for the relocation, storage, digitization, and preservation of City records that are currently being stored in the basement of City Hall
- Jacksonville Public Library (JPL) will perform the work pursuant to the terms of the Memorandum of Understanding (MOU)
- The estimated timeline for project completion is approximately 18 months
- There will be a recurring annual cost of approximately \$10,000 for the digital storage of these documents

10. [2024-0164](#) AMEND ORD Adopting the City Council's 1-Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) (Co-Sponsors CMs Freeman & Johnson)  
2/27/24 CO Introduced: R, F  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 R Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT**

- 1. Include Ord. 2023-371-E within listing of previous Council strategic plan legislation**
- 2. Pg. 6, lines 5-6: correct program name to “Myrtle-Moncrief-Avenue B Business Corridor” and strike language regarding proposed renaming**

**• Waives the requirement in Code Section 106.110 (City Council Strategic Plan) that the City Council submit their funding requests for the strategic plan to the Administration no later than February 15th annually**

- 11.**     [2024-0165](#)     ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Amaro, Gay, Gaffney, Jr. & Johnson)  
 2/27/24 CO Introduced: R, F  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 3/18/24 R Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**• Amends the Façade Renovation Grant Program Guidelines established in the Public Investment Policy to make the following changes:**

- Increase City funding from \$5,000 to \$7,500 for projects located in Level 1 Economically Distressed Areas**
- Increase City funding from \$10,000 to \$15,000 for projects located in Level 2 Economically Distressed Areas**
- Remove match requirement of \$2 of City funding for every \$1 of owner/tenant funding if a business uses a Jacksonville Small and Emerging Business (JSEB) to complete the project and instead the City will cover the cost of renovation up to the maximum amounts per applicable area**

**12.**     [2024-0166](#)  
**DEFER**  
  
**At request of**  
**CP Salem**

ORD Approp: (1) \$300,000 from the Council President’s Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)

2/27/24 CO Introduced: NCSPHS, R, F  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**13.**     [2024-0167](#)  
**NCSPHS**  
**AMEND**  
  
**Contact:**  
**Nina Sickler /**  
**Roy Birbal**

ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)

2/27/24 CO Introduced: NCSPHS, F  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 3/18/24 NCSPHS Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**2/3 vote**  
**required by**  
**Council**

**NCSPHS AMENDMENT**

- 1. Include language stating that the City shall not commence construction of the project until appropriated funds have been received by the City**
- 2. Increase appropriation amount by \$90,395.15 to a total amount of \$890,395.15**
- 3. Attach Revised Exhibits 1 (BT) and 2 (CIP) to reflect increased appropriation**
- 4. Correct Section numbering**

14. [2024-0168](#)  
**DEFER**

**At request of the  
Administration**

ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, R, F  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

15. [2024-0169](#)  
**Scrivener's**

**Contact:  
Chief Powers /  
Chief Ayoub**

ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, R, F  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Approve 7-0  
3/18/24 R Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**Scrivener's**

1. Pg. 2, line 8, after "Agency" insert "Through the Florida Division of Emergency Management"
2. Pg. 2, line 21, strike "21-074" and insert "24-074"

**Grant includes funding for:**

- Duval Personnel - \$283,452
- Duval Travel, Training and Equipment- \$604,398
- St. Johns Equipment - \$238,187
- Clay Training and Equipment - \$193,667
- Nassau Equipment - \$80,200
- Baker Equipment - \$25,096

16. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
- AMEND**
- Contact:** Mike Weinstein
- 2/3 vote required by Council**
- 2/27/24 CO Introduced: NCSPHS, R, F  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 3/18/24 NCSPHS Amend/Approve 7-0  
 3/18/24 R Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT**

1. Clarify that \$3,566,036 is being moved from a project to an activity for future debt service related to the Municipal Stadium Renovations project
2. Attach Revised Exhibit 2 (CIP) to correctly reflect the movement of dollars from contingency to design and from the project to the activity

- Funding was appropriated to a Project contingency as part of the FY 23/24 annual budget
- \$10 million is being moved from a contingency account to a design account within the Project and \$3,566,036 is being moved from the Project into an activity
- This legislation does not change the total funding of \$20 million that was included in the FY 23/24 budget for the stadium renovation project
- Future construction costs of the Project have not been included in the CIP

17. [2024-0171](#) ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, F  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24
18. [2024-0172](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)  
2/27/24 CO Introduced: NCSPHS, F  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT**

1. Attach donation letter as a new exhibit
2. Include account information within explanation of appropriation section

**Concern:**

**The City has not yet received the \$868,506 donation. Typically funds are not appropriated from a private entity until the funds have been received. The funds can legally be spent once appropriated, which could lead to deficit spending if the donation is not received.**

- 19.**     [2024-0173](#)     ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor)
- AMEND**
- Contact:**  
**Nina Sickler**
- 2/3 vote  
required by  
Council**
- 2/27/24 CO Introduced: NCSPHS, F, TEU  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT**

- 1. Clarify that appropriation includes \$1,226,483 from the Drainage System Rehabilitation and \$935,517 from the Underdrain Replacements projects**
- 2. Attach Revised Exhibit 1 (BT) to update appropriation amounts based on available funding**
- 3. Attach Revised Exhibit 2 (CIP) to reflect updated appropriation amounts and correct prior years amounts**

**Funds appropriated to the following projects:**

- **Silver Street Drainage (CD 7) - \$25,000**
- **Cain Ln. & Able St. DSR (CD 9) - \$436,000**
- **Crest Drive DSR (CD 12) - \$502,000**
- **Old Kings Rd. DSR (CD 10) - \$300,000**
- **Sunbeam Rd. DSR (CD 5) - \$400,000**
- **Saddle Rd. Underdrain (CD 12) - \$294,000**
- **Reedy Branch Underdrain (CD 11) - \$205,000**

20. [2024-0174](#)

**AMEND**

**Contact:**  
**Steve Long**

**2/3 vote  
required by  
Council**

ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)

2/27/24 CO Introduced: NCSPHS, F, TEU

3/4/24 NCSPHS Read 2nd & Rerefer

3/5/24 F Read 2nd & Rerefer

3/5/24 TEU Read 2nd & Rerefer

3/12/24 CO PH Read 2nd & Rerefer

3/18/24 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT**

**Clarify that the funds are from the U.S. Department of Transportation through the Florida Department of Transportation**

- **This project is the first segment funded towards an area-wide trail plan consisting of 8 separate segments and over 6 miles of trails**



21. [2024-0175](#)**DEFER****At request of the Administration**

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsor CM Peluso)

2/27/24 CO Introduced: R, F

3/4/24 R Read 2nd &amp; Rerefer

3/5/24 F Read 2nd &amp; Rerefer

3/12/24 CO PH Read 2nd &amp; Rerefer

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 3/12/24

22. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, F, TEU  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 NCSPHS Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

- City anticipates that the State will contribute additional funds towards the Project in the future
- Public Works has estimated a total Project cost of \$6.3 million

23. [2024-0177](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as University Blvd (Roadway ID 72110000) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadway & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
2/27/24 CO Introduced: F, TEU  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

- FDOT has committed to providing \$9.5 million towards the Complete Streets Project along the subject segment
- City currently owns adjoining segments of University Blvd from:
  - University Blvd. Bridge to Arlington Expressway
  - Merrill Rd extending north

24. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)
- AMEND**
- Contact:**  
**CM Pittman**
- 2/27/24 CO Introduced: R, F, TEU  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
3/18/24 R Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMENDMENT****Provide for oversight by Public Works Real Estate Division**

- **City to retain access rights to the Property for environmental monitoring**
- **Property is not suitable for Affordable Housing due to inclusion in a flood zone**
- **Waives Sections 122.424 (Disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) to allow for direct sale of the Property to Alberta Williams**

25. [2024-0198](#) ORD Estab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Estab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)
- 2nd**
- 3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 26.**     [2024-0199](#)  
**2nd**             ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 27.**     [2024-0200](#)  
**2nd**             ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038 ) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 28.**     [2024-0201](#)  
**2nd**             ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on Actuals (B.T. 24-078) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 29.**     [2024-0202](#)  
**2nd**             ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, R, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
3/18/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 30.**     [2024-0203](#)  
**2nd**             ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, TEU  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 31.**     [2024-0206](#)  
**2nd**             ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, TEU  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 32.**     [2024-0207](#)  
**2nd**             ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)  
3/12/24 CO Introduced: NCSPHS, F, JWC  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 33.**     [2024-0208](#)  
**2nd**
- ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 34.**     [2024-0209](#)  
**2nd**
- ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)  
3/12/24 CO Introduced: NCSPHS, F, TEU, JWC  
3/18/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

35. [2024-0210](#)  
2nd
- ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by the Aforementioned Orgs from Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & Corp Sec, &/or the CEO of KHA to Execute & Deliver, an Agrmt btwn the City & Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
- 3/12/24 CO Introduced: NCSPHS, R, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
3/185/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 36.**     [2024-0212](#)     ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, R, F  
3/18/24 NCSPHS Read 2nd & Rerefer  
3/18/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 37.**     [2024-0219](#)     RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer
- 38.**     [2024-0220](#)     RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer



39. [2024-0221](#)  
2nd RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)  
3/12/24 CO Introduced: NCSPHS, F  
3/18/24 NCSPHS Read 2nd & Rerefer

**NOTE: The next regular meeting will be held Tuesday, April 2, 2024.**

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

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