City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, February 21, 2024
9:30 AM
Council Chamber
1st Floor, City Hall

Finance Committee

Nick Howland, Chair
Randy White, Vice Chair - Excused
Raul Arias
Kevin Carrico
Reggie Gaffney, Jr.
Will Lahnen
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 **Meeting Convened:** Meeting Adjourned:

Attendance:

Strategic Plan Draft Legislation

Council Auditor Kim Taylor to discuss Report #880: Quarterly Summary for the Three Months Ended December 31, 2023

Item/File No.

Title History

1. 2023-0307

DEFER

ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)

5/9/23 CO Introduced: R, F

5/15/23 R Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

5/23/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

2. <u>2023-0621</u>

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

3. <u>2024-0031</u>

AMEND

Contact: Jerry Holland ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election Assistance Commission Through the FL Dept of State, Div of Elections, to Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor)

(Co-Sponsor CM Johnson) 1/10/24 CO Introduced: R, F 1/16/24 R Read 2nd & Rerefer 1/17/24 F Read 2nd & Rerefer 1/23/24 CO PH Read 2nd & Rerefer 2/20/24 R Amend/Approve 5-0

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

- 1. Revise appropriation year to FY 22/23 and amount to \$227,891.50 to reflect final grant award
- 2. Include language authorizing the execution of the grant agreement
- 3. Strike carryover language
- 4. Attach Revised Exhibit 1 (BT) to correct appropriation amount, year, and accounts
- 5. Place Revised Memorandum of Agreement on file to include missing attachments
- 6. Correct scrivener's errors
- As amended, appropriates \$227,891.50 in grant funds received from the State of Florida Division of Elections in September 2023
- \bullet Grant funds were used to reimburse the City for voting equipment and security monitoring services purchased in FY 22/23

4. <u>2024-0068</u>

Scrivener's

Contact: Ed Randolph ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver: (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a Parking Lot License Agreement, Each btwn the City & RP Sports Investments, Inc., to Extend the Commencement Date for Construction of the Proj to 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking Spaces to Partially Fulfill the City's Parking Obligations for the Annual FL-GA Football Game & Game Day Parking Obligations Under the Jaguars Lease; Prov for Oversight by OED With Regard to the License (Sawyer) (Req of Mayor)

1/23/24 CO Introduced: NCSPHS, F, TEU 2/5/24 NCSPHS Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer 2/6/24 TEU Read 2nd & Rerefer 2/12/24 CO PH Pand 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

2/20/24 NCSPHS Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

Scrivener's

Pg. 2, line 11, strike "intends" and insert "intended"

- Extends commencement of construction date by 6 months to 7/31/24
- Extends completion of construction by 7 months to 3/1/2026
- Reduces the minimum square footage of the office building (new construction) from 25,000 to 10,000
- Requires RP Sports Investments provide a minimum of 531 parking spaces in connection with the City's obligations under the FL/GA Agreement and the current Jaguars Lease, at no cost to the City
- Requirement will be for an initial period of 2 years (through the 2025 Jaguars NFL season), but may be extended for an additional 2 years (through the 2027 Jaguars NFL season), if needed
- Requirement will terminate upon execution of a new or amended and restated lease between the City and the Jaguars, or upon mutual agreement by the parties

5. <u>2024-0069</u>

DEFER

At request of 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

2/5/24 R Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

6. <u>2024-0070</u>

Contact: Bill Clement

ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Peluso)

1/23/24 CO Introduced: NCSPHS, F, TEU 2/5/24 NCSPHS Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer 2/6/24 TEU Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer 2/20/24 NCSPHS Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

7. <u>2024-0071</u>

Scrivener's

Contact: Michael Bricker

ORD Approp \$25,000.00 in Grant Funding from Florida Animal Friend, Inc. to Pay for Spay & Neuter Svcs for Stray & Resident-Owned Free Roaming Cats & Kittens in the Community; Prov for Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 24-047) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Diamond, Carlucci & Boylan)

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 Approve 7-0

Scrivener's

1. Pg. 2, line 2: capitalize "general fund" 2. Pg. 2, line 5: insert space before "2024"

8. 2024-0072

ORD Approp \$84,651.22 from Public Parking Fund Bal to the Downtown

Parking Garage Maintenance Proj to Pay for Reviews & Reports Related to Structural & Maintenance Assessments of the Ed Ball Garage & the Duval

Contact: Lori Boyer / **Bob Carle**

AMEND

Street (Library) Garage; Amend the 24-25 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. 24-043) (Dillard) (Req of Mayor)

1/23/24 CO Introduced: F, TEU 2/6/24 F Read 2nd & Rerefer 2/6/24 TEU Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

- 1. Reflect that appropriation will be used to fund professional services related to performing a structural and maintenance assessment of the Ed Ball and Duval St (Library) Garages
- 2. Strike CIP amendment language and Remove Exhibit 2 (CIP)
- 3. Attach Revised Exhibit 1 (BT) to change appropriation to Professional Services
- 4. Correct Scrivener's

9. <u>2024-0073</u>

AMEND

Contact: James Richardson ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, 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 a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)

1/23/24 CO Introduced: R, F, TEU, JWC

2/5/24 R Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer

2/6/24 TEU Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

2/20/24 R Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

- 1. Pg. 1, lines 8 and 11: strike "Hogans" and insert "McCoys"
- 2. Pg. 3, line 28: strike "September 30, 2025" and insert "Project completion"
- 3. Strike carryover language
- 4. Strike waiver of Sec. 110.112 (Advance of City Funds) and clarify payment will be made upon City's receipt of final report
- 5. Correct scrivener's errors
- 6. Attach Revised Exhibit 1 (BT) to reflect correct appropriation
- Appropriates \$122,901 from the Environmental Protection Fund fund balance to fund a water quality credit pilot project for McCoys Creek
- Authorizes a direct contract with Groundwork Jacksonville, Inc. for completion of the project
- The City will disburse funding to Groundwork Jacksonville upon receipt of the final report

10. <u>2024-0074</u> WITHDRAW

At request of the Sheriff

ORD Approp \$200,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Operation Players Club (OPC) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-049) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)

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 Withdraw 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

11. 2024-0075

Contact: Bill Clement

ORD Approp \$150,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl Overdose Death Investigations (FODI) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-050) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller, Clark-Murray & Carlucci)

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 Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

12. <u>2024-0079</u>

Contact: Daryl Joseph

ORD Auth the Mayor to Apply to the Florida Inland Navigation Dist (FIND) for 2024 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Parks, Recreation & Comm Svcs (Dillard) (Req of Mayor)

(JWC Apv) (Co-Sponsors CMs Clark-Murray & Diamond)

1/23/24 CO Introduced: NCSPHS, F, JWC

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 Approve 7-0

- Authorizes application to the Florida Inland Navigation District (FIND) for the following 2024 grants:
- Mike McCue Boat Ramp Bulkhead Construction (CD 13): \$1,600,000
- Blue Cypress Park Fishing Pier Construction (CD 1): \$575,000
- Wayne B. Stevens Boat Ramp Improvements Design (CD 9): \$75,000
- If funded at the amounts shown above, City funding of \$2,700,000 will be required to meet the match requirements and cover the City's internal cost of managing the projects

13. 2024-0080 ORD Approp \$531,652.61 in Available Revenue From Various Accts Within

AMEND the Downtown Northbank CRA Trust Fund to the Northbank Shipyards W

CRA Proj & Deapprop \$27,963.86 From the Downtown Northbank CRA Trust

Contact: Fund - Courthouse Reef Parking Acct (B.T. 24-025) (Dillard) (Req of Mayor)

Lori Boyer 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 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

- 1. Attach Revised BT to correct account codes
- 2. Clarify that this legislation is authorizing the following activities:
- a. Appropriating \$531,652.61 for the Shipyards West CRA Project
- b. Deappropriating a total of \$41,687.93 to account for revenue shortfalls within the Northbank CRA
- c. Cleaning up of prior appropriations based on actuals

14. <u>2024-0081</u> AMEND

Contact: Joshua Gideon ORD Approp \$512,866.00 From the Bldg Inspection 159 Fund Bal & General Fund to Various Accts Within the Bldg Inspection Fund to Fund Salaries & Benefits for 10 FT Employees; Apv & Auth (1) An Increase to the Employee Cap for the Bldg Inspection Div of the Planning & Dev Dept From 118 to 124 in Order to Allow for the Addition of 2 New Permit Assist Sr Positions, 2 New Professional Engineer Positions, & 2 New Bldg Plans Examiner Sr Positions, & (2) An Increase to the Employee Cap for the Development Svcs Div of the Planning & Dev Dept From 51 to 55, in Order to Allow for the Addition of 1 New City Planner III Position, 1 New Professional Engineer Position, 1 New Associate Engineer Position, & 1 New Traffic Technician Principal Position, All Within the Bldg Inspection Fund (Fund 15104) (B.T. 24-044) (R.C. 24-035) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Carlucci & Peluso)

1/23/24 CO Introduced: NCSPHS, F 2/5/24 NCSPHS Read 2nd & Rerefer

2/3/24 NCSPHS Read Zild & Reie

2/6/24 F Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

2/20/24 NCSPHS Amend/Approve 5-2 (Freeman, Diamond) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

- 1. Correct appropriation language
- 2. Correct employee cap increase within the Development Services Division to an increase from 48 positions to 52 positions
- 3. Correct scrivener's errors
- Appropriates \$444,132 from fund balance within the Building Inspection Fund and \$24,897 from salaries within the General Fund Resiliency Office to fund nine months of salary, benefits, and internal service charges (ITD costs) for ten new positions within the Building Inspection Fund
- A portion (\$24,897) of the costs of the new positions will be allocated to the General Fund Planning & Development Department through supervision allocation
- Based on the budgeted salary level (base level plus 5%), the annual cost of the ten new positions equals \$600,116

15. 2024-0082 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; **NCSPHS** Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev **AMEND** Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray & Peluso) **Contact:** 1/23/24 CO Introduced: NCSPHS, F CM M. Carlucci

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer 2/3 vote

2/13/24 CO PH Read 2nd & Rerefer required by

2/20/24 NCSPHS Amend/Approve 6-1 (Diamond) Council

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

NCSPHS AMENDMENT

- 1. Remove emergency language
- 2. Include carryover to FY 24/25
- 3. Attach revised program guidelines to 1) prohibit bundling of projects for contracting purposes and 2) strongly encourage the use of JSEBs for the program
- Appropriates \$400,000 from General Fund Operating Reserves to increase the funding for the Home Roof Program from \$546,000 to \$946,000
- Eligibility criteria for the Home Roof Program includes the following:
 - Gross annual household income at or below 80% of the area median income
- Property must be owner-occupied, single family homes (one to four units) or manufactured modular home
- Eligible rehabilitation activities include roof replacement only shingle and/or modified bitumen
 - Maximum amount available for each home is \$14,999
- The City's financial assistance will be provided in the form of a deferred payment loan, at 0% interest, for a term up to five years. No monthly payments will be due, and the loan balance will decrease on a pro-rated basis annually for the mortgage term as long as the property remains the applicant's primary residence.

16. <u>2024-0083</u>

Contact: Bill Clement ORD Approp \$100,000.00 in Grant Funding From FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl & Opioid Eradication (FOE) Proj FY 24 to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-051) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller, Clark-Murray & Carlucci)

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 Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

17. <u>2024-0101</u> 2nd ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amending 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 22-23 (Staffopoulos) (Req of JTA)

2/13/24 CO Introduced: F, TEU

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

18. <u>2024-0102</u> 2nd

ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, an Amendment 5 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date From 9/30/23 to 9/30/24 (Dillard) (Req of Mayor)

2/13/24 CO Introduced: F

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

19. <u>2024-0103</u> 2nd ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver That Certain Amendment 1 to Lease Agrmt btwn the City & the Boeing Company for Extension of the Term of the Lease for Bldg 68 at Cecil Commerce Center, Consisting of 60,000 sq ft of Space, Located at 6222-1 POW-MIA Memorial Pkwy, Jax, FL 32221, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 1 Yr Terms, at a Monthly Rental Rate of \$15,579.69 With 3% Annual Rent Increases & a CAM Charge of \$200.00 Per Month; Auth Such Other Docs & Technical Changes as May Be Required, Provided That the City's Costs Are Not Increased; Prov for Oversight by OED (Dillard) (Req of Mayor)

2/13/24 CO Introduced: F

Agenda - Revised Marked February 21,	2024
ORD Approp \$1,289,128.00 From the Opioid Settlement Fund - Miscelland Settlements Acct to Pay for Medical Equipment & Supplies to Respond to Increase in Opioid Overdose Emergency Calls (B.T. 24-039) (Dillard) (Re Mayor) 2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24	the
ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Imp - Intersection Imp - Intersection to the Townsend Rd Sidewalk - South Proj to Pay for Design Engineering Costs Related to the Construction of a Sidewalk on the South Soft Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-1 Reflect This Approp of Funds to the Proj; Prov for Oversight by the Tratengineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Reflection Mayor) 2/13/24 CO Introduced: NCSPHS, F, TEU 2/20/24 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24	n & Side E to affic

22. 2024-0107 2nd

Finance Committee

2024-0104

2024-0105

20.

2nd

21.

2nd

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-Sponsor CM Amaro)

2/13/24 CO Introduced: R, F 2/20/24 R Read 2nd & Rerefer

23. <u>2024-0109</u>

2nd

ORD Approp a \$1,750,000.00 FY 24 COPS Hiring Prog Grant From the U.S. DOJ / Office of Community Oriented Policing Services (COPS) & Approp \$3,476,737.00 to Cover the Required Local Match From the City for the First Yr of the Grant & Add'l Operating Expenses to Train & Outfit 40 New Police Officer Positions Within JSO to Be Hired Under the Grant; Auth Said Positions; Prov for City Oversight by JSO (B.T. 24-053) (R.C. 24-057) (Dillard) (Req of Sheriff)

2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer

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

24. <u>2024-0110</u> 2nd

ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds From FY 21-22 & Excess Revenues in the Electric System Operating Budget to Make Contributions to the Non-Fuel Purchased Power Rate Stabilization Fund, to Approp the Remaining Balance Within the Environmental - Rate Stabilization Fund to Increase the Transfer to Operating Capital Outlay in the Water System Operating Budget, to Approp the Add'l Transfer From Operating Capital Outlay & Add'l Other Proceeds in the Water System Capital Budget, & to Approp Excess Revenues in the Dist Energy System Operating Budget to Operating Capital Outlay (Staffopoulos) (Req of JEA)

2/13/24 CO Introduced: F, TEU

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

25. <u>2024-0112</u> 2nd

ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci)

2/13/24 CO Introduced: R, F 2/20/24 R Read 2nd & Rerefer

26. <u>2024-0114</u>

2nd

ORD Apv the Settlement of Jason Weathington v. JSO, Case No.: 20-020-D, Pending Before the City's Civil Service Board; Auth the Mayor & Corp Sec to Execute the Settlement Agrmt; Auth the General Counsel, or His Designee, to Take Further Action to Conclude the Matter (Granat) (Req of Sheriff)

2/13/24 CO Introduced: R, F 2/20/24 R Read 2nd & Rerefer

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

27. <u>2024-0117</u> 2nd

ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed "as is," (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen & Miller)

2/13/24 CO Introduced: R, F, TEU 2/20/24 R Read 2nd & Rerefer

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

28. <u>2024-0118</u> 2nd ORD Approp \$2,027,000 From General Fund - GSD Fund Balance to the Jacksonville Historical Society, Inc. (JHS) to Be Used for Renovations to the Florida Casket Company Bldg, Located at 314 Palmetto St, Jax, FL 32202 in Order to Estab a Jacksonville History Center; Prov for a Carryover of Funds Until 3/31/26; Auth the Mayor, or Her Designee, & the Corp Sec to Execute a 2nd Amendment to the FY 22-23 City Grant Agrmt btwn the City & the JHS to Extend the Term of the Agrmt to 3/31/26, & to Increase the Maximum Indebtedness by an Additional \$2,027,000 for a New Total Maximum Indebtedness Not-to-Exceed \$2,577,000; Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept (Lopera) (Introduced by CMs Carlucci, Amaro, J. Carlucci, Miller & Peluso)

2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer

29. <u>2024-0120</u>

2nd

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)

2/13/24 CO Introduced: R, F 2/20/24 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

NOTE: The next regular meeting will be held Tuesday, March 5, 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.