

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, July 16, 2024

9:30 AM

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

Finance Committee

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

Raul Arias

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Steven Libby

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:

Administration presentations on:

- Affordable Housing Inventory Process
- City Grants Compliance

Council Auditor Kim Taylor to discuss roll-back rate resolution to be voted on at July 23 Council meeting

Item/File No.	Title History
<p>1. 2023-0307 DEFER At request of PFPF Board</p>	<p>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</p>
<p>2. 2023-0621 WITHDRAW</p>	<p>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 7/15/24 NCSPHS Withdraw 6-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23</p>

• This bill is being withdrawn as a result of the settlement agreement approved by Ord. 2024-452-E

3. [2024-0371](#) ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- RULES AMEND**
- Contact:** 5/14/24 CO Introduced: R, F
Anna Brosche 5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
7/15/24 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

RULES AMENDMENT

1. Revise "taxi fare" to "taxi and ride-hailing services" in Code Sec. 106.706
2. Strike reference to "for transportation of baggage" regarding reimbursable tips in Code Sec. 106.706
3. Update department name to "Finance Department" throughout Part 7 of Ch. 106

- Amends Code Sec. 106.708 (Meals) to increase the following reimbursement rates:
 - Breakfast: increase from \$10 to \$20
 - Lunch: increase from \$14 to \$25
 - Dinner: increase from \$26 to \$35
 - Per diem: increase from \$50 to \$80
- Based on actual expenditures in fiscal year 21/22 and 22/23, the impact Citywide across all funds would be approximately \$65,000 and the impact to just the General Fund would be approximately \$45,000 if the number of travel days were to remain level

4. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
- AMEND**
- Contact:** 5/28/24 CO Introduced: NCSPHS, F, TEU
Brittany Norris 6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- See AUDITOR RECOMMENDED AMENDMENT**
- See ADDITIONAL CONSIDERATION**

AMENDMENT

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**

AUDITOR RECOMMENDED AMENDMENT

Attach Revised Exhibit 1 (Agreement) to include:

- a. Specific language from Section 711.321 (Amount and payment of fees) to require, at a minimum, a revenue letter audited by grantee's independent certified public accountant, verifying revenues generated in the Jacksonville franchise area**
- b. Specific language from Section 711.331 (Authority for use of City rights-of-way/permits) to require the grantee file with their permit application to the City, bonds solely for the protection of the City**

ADDITIONAL CONSIDERATION

The current agreement with Peoples Gas is for a 10-year period. The City is granting a 30-year franchise because the applicant desires to make significant capital improvements. The City Council should consider requiring a minimum capital investment in exchange for the 30-year agreement, similar to an economic development agreement.

- Authorizes a 30-year non-exclusive natural gas franchise agreement with Peoples Gas System, Inc.**
- Company would be required to remit 6% of Gross Revenue to the City on a monthly basis**

5. [2024-0459](#)**AMEND****Contact:**

**Dr. Sunil Joshi /
Lynn Sherman /
Chief Powers**

ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub Proj; 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 the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/25/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

- 1. Include Sec. 126.108(g) exemption to authorize a direct contract with Jacksonville University**
- 2. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and contract term end date**

- **Appropriates \$398,467.85 from returned funding related to the termination of the Jacksonville International Airport CRA to fund:**
 - 1) a grant of \$150,000 to Jacksonville University for the Women's Health Innovation Hub and**
 - 2) \$248,467.85 for replacement equipment for JFRD**
- **The \$150,000 grant to Jacksonville University will fund salaries related to the Women's Health Innovation Hub**
- **Authorizes carryover of funding through 9/30/25**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Jacksonville University**

6. [2024-0460](#)

DEFER

**At request of
CM Salem**

ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

7. [2024-0462](#)

**Contact:
CM Johnson**

ORD Approp \$5,000 from a Designated Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Imperfect People Center, Inc., for Health & Awareness Workshops That Address Critical Health Issues in Duval, as Described Herein; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Imperfect People Center, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Imperfect People Center, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Imperfect People Center, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)

6/11/24 CO Introduced: R, F

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 R Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- Program will serve a minimum of 50 residents through prevention and testing efforts and will increase awareness and knowledge about HIV and STIs
- Grant period will be from 10/1/23 to 9/30/24
- Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Imperfect People Center, Inc.

8. [2024-0463](#) ORD Transferring \$110,225.00 from the General Fund - SERE Registration - AMEND Other General Governmental - Salaries Part Time Acct (513060) to Various Other Accts Within the Same Activity to Fund Salaries & Benefits for 2 New FT Positions Within the SOE Office; Apv Positions (R.C. 24-134) (B.T. 24-105) (Dillard) (Req of Mayor)

Contact: Jerry Holland / Justin Gicalone

6/11/24 CO Introduced: R, F
 6/17/24 R Read 2nd & Rerefer
 6/18/24 F Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

1. Revise appropriation amount to \$22,897.19 to reflect funding for two months for the new positions
2. Attach revised Exhibit 1 (BT) to revise the appropriation amount

- Authorizes two additional full time positions within the Supervisor of Elections Registration activity
- Appropriates funding from part time salaries to fund the salaries and benefits for the two new positions through 9/30/24

9. [2024-0464](#) ORD Approp \$500,000.00 from Investment Pool Earnings to Pay for the Scrivener's Purchase of Recycle Carts & for Necessary Temporary Labor Expenses Related to Residential Solid Waste Collections in FY 23-24 (B.T. 24-118) (Dillard) (Req of Mayor)

Contact: Will Williams

6/11/24 CO Introduced: F, TEU
 6/18/24 F Read 2nd & Rerefer
 6/18/24 TEU Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

Scrivener's

Pg. 2, lines 2-3, strike "contractual services savings and is anticipated" and insert "investment pool earnings"

• Appropriation will provide for:

- **Temporary labor (\$405,000) in the Urban Core**
- **Replacement recycle carts (\$95,000), including approximately 150 for the Urban Core, 750 for Service Area 1, and 750 for Service Area 2**
- **As of 6/3/24, there were 3,170 outstanding requests for replacement recycle carts**

10. [2024-0465](#) ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)
Contact: 6/11/24 CO Introduced: F, TEU
Roy Birbal 6/18/24 F Read 2nd & Rerefer
 6/18/24 TEU Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- **Funding being appropriated from savings experienced in electric utility bills (\$1,250,000) and recovered funds from a Risk Management claim (\$28,372.79)**

11. [2024-0466](#)**DEFER**

**At request of
CM Salem**

ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidiaries & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Goodwill; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

12. [2024-0469](#)**Contact:**

Chief Powers

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)

6/11/24 CO Introduced: NCSPHS, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 NCSPHS Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- **Authorizes a 2-year agreement with Atlantic Beach to provide Advanced Life Support Fire and Rescue Services**
- **Atlantic Beach will pay the City \$1,419,171.24, annually, to be increased by 3% each year**

13. [2024-0470](#)

AMEND

Contact:

Travis Jeffrey

ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

6/11/24 CO Introduced: NCSPHS, F, TEU

6/17/24 NCSPHS Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/25 NCSPHS Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

1. Attach Grant Letter from U.S. Department of Energy

2. Correct Scrivener's

- **Program will provide energy audits and weatherization repairs that lower energy bills for up to 110 low-income residents (80% AMI)**
- **Program will have an initial focus on the City's Historic Eastside**

14. [2024-0475](#)**AMEND****Contact:
CM Salem****2/3 vote
required by
Council**

ORD Approp \$310,713.50 from the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Miller & Johnson)

6/11/24 CO Introduced: NCSPHS, R, F
 6/17/24 NCSPHS Read 2nd & Rerefer
 6/17/24 R Read 2nd & Rerefer
 6/18/24 F Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 NCSPHS Amend/Approve 6-0
 7/15/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

Attach revised Exhibit 2 (Term Sheet) to include City specific guidance regarding motor vehicle purchases with City grant funds, including insurance, maintenance and monitoring through October 1, 2030

- **Authorizes an agreement with I.M. Sulzbacher through 9/30/25 to provide funding for the Mental Health Offender Program (MHOP)**
- **Proposed grant includes \$50,000 for the purchase of a vehicle**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with I.M. Sulzbacher Center for the Homeless, Inc.**

15. [2024-0476](#)**NCSPHS
AMEND****Contact:
CM Salem /
CM Diamond****2/3 vote
required by
Council****See Auditor
Concern**

ORD Approp \$154,100 from the Council President's Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a "Working Waterfront"; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (Co-Sponsors CMs Miller & Peluso) (JWC Apv)

6/11/24 CO Introduced: NCSPHS, R, F, JWC

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 NCSPHS Amend/Approve 6-0

7/15/24 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

NCSPHS AMENDMENT

- 1. Clarify that \$110,000 of the funding will be used for a grant to Mayport Waterfront Partnership and \$44,100 will be used for property improvements and signage upgrades in Mayport Village to be managed by the Office of Economic Development**
- 2. Clarify that grant funding for positions can be used by Mayport Waterfront Partnership for an executive director, administrative personnel, and/or financial officer**
- 3. Strike reference to Florida Maritime Training Commercial Fisherman Apprenticeship Course within the purpose of appropriation**
- 4. Correct maximum indebtedness of Mayport Waterfront Partnership agreement to \$110,000**
- 5. Include waiver of Code Sec. 118.201(f)(7) to allow grant funding to be disbursed in four installments of \$27,500**
- 6. Attach revised Exhibit 1 (BT) to correct the account information**
- 7. Attach Mayport Waterfront Partnership grant term sheet and budget as a new exhibit**

- Appropriates \$154,100 from the Council President's designated contingency account to fund 1) a grant to Mayport Waterfront Partnership (\$110,000) and 2) capital improvements in Mayport Village (\$44,100)**
- Mayport Waterfront Partnership will use the grant funds to hire an executive director and grant writer and pay for operational expenses including office supplies, professional services, web maintenance, and marketing**
- Grant funds will be paid to Mayport Waterfront Partnership in four quarterly installments of \$27,500 beginning October 15, 2024**
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Mayport Waterfront Partnership**

CONCERN

The grant is being advanced in four quarterly installments as opposed to being paid on a reimbursement basis. If the grant recipient does not comply with the terms of the grant agreement, the City would have to pursue the clawback of the grant. However, the term sheet does include a requirement that the grant recipient demonstrate that the prior installment has been fully expended prior to receiving the next installment.

16. [2024-0477](#) ORD Approp \$125,000 from the Council President's Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso)
AMEND
Contact:
CM Carlucci
 6/11/24 CO Introduced: NCSPHS, F
2/3 vote
required by
Council
 6/17/24 NCSPHS Read 2nd & Rerefer
 6/18/24 F Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

Amend Schedules AD and AE of the FY 2023/24 Budget (Ordinance 2023-504-E) and attach as a new exhibit

- **Funding anticipated to facilitate the addition of 2 Ambassador positions**

17. [2024-0490](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Heat, to Support the Creation of Company's Operations at a New Facility to Be Located at Cecil Field in Jax; Auth a 10-Yr REV Grant Not to Exceed \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
Contact:
Ed Randolph
 6/25/24 CO Introduced: F

Incentive Provided –

- **\$2,000,000 Recapture Enhanced Value (REV) Grant at 75% over 10 years**
- **The State of Florida is also providing:**
 1. **A High-Impact Performance Incentive Award of \$3 million**
 2. **A Capital Investment Tax Credit in the amount of 100% of Corporate Tax Liability**

Performance Schedule –

- **Complete Improvements on or before December 31, 2028**
- **Creation of 100 New Jobs on or before December 31, 2028**
 - **Minimum average annual salary of \$100,000**

Capital Investment - \$135,000,000 (Including \$37,000,000 TPP)

OED has calculated an ROI of 1.48, which is based solely on TPP investment and does not include the value of Developer made improvements to JAA owned facility

18. [2024-0491](#) ORD Auth the Mayor, or Her Desig, to Execute: (1) an Amended & Restated Economic Dev Agrmt btwn the City & Madison Palms, Ltd. (Company), as Assigned From the Vestcor Companies, Inc.; & (2) an Amendment 1 to Loan Agrmt (Amendment) btwn the City & the Company to Revise Certain Preconditions to Funding the City Dev Loan; Designating the OED as Contract Monitor for the Agrmt & Amendment; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt & Amendment After It is Delivered to the Company (Sawyer) (Req of Mayor)
2nd 6/25/24 CO Introduced: F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24
19. [2024-0492](#) ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; 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 Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)
2nd 6/25/24 CO Introduced: NCSPHS, F, TEU
 7/15/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

- 20.** [2024-0493](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Commerce, Defense Infrastructure Grant Prog, to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties Within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 24-122) (Dillard) (Req of Mayor) (Co-Sponsors CMs Miller & Johnson)
2nd
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24
- 21.** [2024-0494](#) ORD Reapprop \$8,026,971.05 in American Rescue Plan of 2021 Grant Funds from Various Accts Within the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund Including (1) \$1,026,971.05 from Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund, & (2) \$7,000,000.00 to the Roof Replacement - PAC Proj, to Comply With ARP Timing Requirements; 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 Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-125) (Dillard) (Req of Mayor)
2nd
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

22. [2024-0495](#)
2nd

ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute: (1) a Redev Agrmt (N4 Agreement) Among the City, DIA & Osprey River, LLC, or Its Affiliates (N4 Developer); (2) a Redev Agrmt (N5 Agreement) Among the City, DIA & 721 Pearl Garage, LLC, or Its Affiliates (N5 Developer); (3) a Redev Agrmt (N8 Agreement) Among the City, DIA & 606 Pearl Street, LLC, or Its Affiliates (N8 Developer); & (4) a Redev Agrmt (N11 Agreement) Among the City, DIA & Jax Porter, LLC, or Its Affiliates (N11 Developer & Collectively With the N4, N5 & N8 Developers, the “Developers”), to Support the Construction of 3 Multifamily & Retail Mixed-Use Dev & to Rehabilitate an Existing Parking Garage in the North Core of Downtown Jax; the N4 Agrmt Regards the Dev of 1.27± Acres of Land Bounded by Union St, Pearl St, Beaver St & N Clay St, to Provide a Min of 266 Residential Units, With 205,384± Sq. Ft. of Leasable Retail Space, & the Improvement of City Owned R/W Known as the N4 Clay Streetscape Improvements & the N4 Public Streetscape Improvements, (N4 Project); The N5 Agrmt Regards the Dev of 1.5± Acres of Land Bounded by W Union St, N Julia St, W Beaver St & N Pearl St, to Renovate an Existing Parking Garage & to Include Therein 15,000± Sq. Ft. of Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant, & the Improvement of City Owned R/W Known as the N5 Public Streetscape Improvements, (N5 Project); The N8 Agrmt Regards the Dev of 1.49± Acres of Land Bounded by W Beaver St, W Pearl St, W Ashley St & N Clay St, to Provide a Min 21 Floor Residential Tower With 352,660± Sq. Ft. of Leasable Residential Space, Comprised of a Min of 508 Residential Units, & 30,000± Sq. Ft. of Ground Floor Leasable Retail Space, & the Improvement of City Owned R/W Known as the N8 Ashley Streetscape Improvements, N8 Clay Streetscape Improvements, N8 Pearl Streetscape Improvements, & the N8 Public Streetscape Improvements, & the Pearl Square Improvements (N8 Project); The N11 Agrmt Regards the Dev of 1.02± Acres of Land Bound by W Ashley St, the Porter Mansion Property, W Church St and N Pearl St, to Include a Min 6 Floor Mixed-Use Bldg With No Fewer Than 194 Total Units, With 136,924± of Residential Leasable Space, & 21,333± of Ground Floor Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant Prov Outdoor Dining Options, the Improvement of City Owned R/W Known as the N11 Public Streetscape Improvements, & the Construction of Porter House Park, 18,150± Sq. Ft. Park (N11 Project & Together With the N4 Project, the N5 Project & the N8 Project, the “Project”); Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Tower Crane License Agrmt in Support of the Proj; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$14,105,000 in Connection With the N4 Proj (N4 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr REV Grant in the Max Amt Not to Exceed \$2,574,000 in Connection With the N5 Proj (N5 Rev Grant), Authorized Under the CRA Plan Umbrellas for Economic Dev & Parking, Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$33,888,000 in Connection With the N8 Proj (N8 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr

Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$9,061,000 in Connection With the N11 Proj (N11 Rev Grant), Payable Through the Downtown Northbank CRA Trust Fund; Apv & Auth a \$6,844,000 Completion Grant to the N4 Developer Payable by the City in 3 Installments Upon Completion of N4 Proj (N4 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$1,906,000 Completion Grant to the N5 Developer Payable by the City in 3 Installments Upon Completion of N5 Proj (N5 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$25,557,000 Completion Grant to the N8 Developer Payable by the City in 3 Installments Upon Completion of N8 Proj (N8 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$4,639,000 Completion Grant to the N11 Developer Payable by the City in 3 Installments Upon Completion of N11 Proj (N11 Completion Grant), to Be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmts; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

NOTE: The next regular meeting will be held Tuesday, August 6, 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.