

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Tuesday, August 6, 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:

• Presentation by Joelle Dillard, Office of General Counsel, on the Supplemental Community Benefits Agreement

Item/File No.	Title History
<p>1. 2023-0307 DEFER</p> <p>At request of PFPP 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)</p> <p>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. 2024-0436 AMEND</p> <p>Contact: Brittany Norris</p> <p>See AUDITOR RECOMMENDED AMENDMENT</p> <p>See ADDITIONAL CONSIDERATION</p>	<p>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)</p> <p>5/28/24 CO Introduced: NCSPHS, F, TEU 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</p>

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**

3. [2024-0460](#)**DEFER****At request of
the Chair**

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

4. [2024-0465](#)**DEFER****At request of
the Chair**

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)

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

5. [2024-0466](#)

DEFER

**At request of
the Chair**

ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & 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

6. [2024-0491](#)

AMEND

**Contact:
Ed Randolph**

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)

6/25/24 CO Introduced: F

7/16/24 F Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMENDMENT

- 1. Place Revised Amended and Restated Agreement on file to update annual financial audit reporting requirements**
- 2. Correct Scrivener's**

- **Authorizes Amended and Restated Agreement to modify certain terms and conditions related to the senior construction and permanent mortgages, including:**
 - **Increasing the construction mortgage from \$30 million to \$40,750,000 to be reduced to \$35,750,000 upon distribution of City Loan (\$5,000,000)**
 - **Decreasing permanent mortgage from \$30 million to \$24,250,000**

7. [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)

AMEND

Contact:
Laurie Santana

2/3 vote
required by
Council

6/25/24 CO Introduced: NCSPHS, F, TEU
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/16/24 TEU Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct revenue actuals source account

- **Sidewalk will be constructed on the south side of Loretto Rd. between County Dock Rd. and Mandarin Rd. in Council District 6**

8. [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)
AMEND
Contact:
Harrison Conyers
 6/25/24 CO Introduced: NCSPHS, F
 7/15/24 NCSPHS Read 2nd & Rerefer
 7/16/24 F Read 2nd & Rerefer
 7/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 (BT) to correct account information
3. Place revised grant agreement on file to include amendment one to the agreement

- Appropriates a \$500,000 Defense Infrastructure Grant from the State of Florida Department of Commerce for the purchase of restrictive use easements on properties within the Military Influence Zone surrounding Duval County naval bases and airfields
- The City's required match of \$150,000 is being met through a cash contribution from the US Navy

9. [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) (Co-Sponsor CM Johnson)
AMEND
Contact:
Anna Brosche
2/3 vote
required by
Council
 6/25/24 CO Introduced: NCSPHS, F
 7/15/24 NCSPHS Read 2nd & Rerefer
 7/16/24 F Read 2nd & Rerefer
 7/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account codes and balance the BT**
- 2. Attach Revised Exhibit 2 (CIP) to correct appropriation year**
- 3. Correct Scrivener's**

- **Appropriates:**

- **\$1,026,971.05 to balance various accounts within the American Rescue Plan COVID 19 Grant activities, and**

- **\$7,000,000 for the Performing Arts Center Roof Replacement Project**

- **Funds must be obligated by 12/31/24 and expensed by 12/31/26**

10. [2024-0495](#)
AMEND

Contact:
Lori Boyer /
Steve Kelley

See separate
handouts for
Auditor summary,
amendments, and
DIA Commitment
Tracking

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
 7/16/24 F Read 2nd & Rerefer
 7/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

- 11.** [2024-0501](#)
2nd ORD Levying Annual Taxes for the 2024 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (the Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24
- 12.** [2024-0502](#)
2nd ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Jax Beach, Atlantic Beach & Neptune Beach; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

- 13.** [2024-0503](#) ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
2nd 7/23/24 CO Introduced: F
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

14. [2024-0504](#)
AMEND/
RE-REFER

ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 24-25 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 24-25 FY for JEA, JAA, JPA, JTA, the Police & Fire Pension Fund, JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & an Annual Hearing Before City Council; Prov for Appvl of Non-Ad Valorem Assessment for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, Ltd. to Be Deposited Into the NE Tax Increment Dist - USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203(b), Ord Code, Re Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City to Shands Jax in the Amt Not-to-Exceed \$56,000,000 for Indigent Care for 24-25; Prov for Transmittal of CRA Brd Resolutions to the CAO for the City; Prov for 24-25 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Apv Agrmts btwn the City OGC & Conflict Counsel for JSO; Auth an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Auth an Amendment to the Jax Baseball, LLC, Public Infrastructure Capital Improvements Costs Disbursement Agrmt; Prov a List of Veterans Memorial Arena Trust Fund Recipients; Prov \$150,000 to United Way of Northeast Florida, Inc. for the 2-1-1 Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.108(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc. for Charity Care Health Svcs, Auth Direct Contracting, Invoking the Exemption in

Sec 126.108(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Stop Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.108(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$153,431 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Svcs, Auth Execution of a Letter of Agrmt with the State of FL Agency for Health Care Admin (AHCA) & a Funding Agrmt btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher), Allowing Up to \$153,431 of City Funds to Be Remitted to AHCA for Sulzbacher Progs, & Desig the Social Svcs Div to Oversee the Proj; Prov \$200,000 to Mental Health Resource Center, Inc. for Mental Health Resource Center, Inc. Progs, Auth Execution of a Letter of Agrmt with the State of FL AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center (MHRC), Allowing Up to \$1,774,029 of City Funds to Be Remitted to AHCA for MHRC Progs, & Desig the Social Svcs Div & the Grants & Contract Compliance Div to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jax, Inc. for the West Jax Clinic, Auth Direct Contracting, Invoking the Exemption in Sec 126.108(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Auth a 0-Interest, Non-Recourse Loan in the Amt of \$10,000,000 to Self-Help Ventures Fund (SHVF) for Dev of Affordable Housing in Duval County, FL, Apv & Auth Execution of a Loan Agrmt & Related Docs, & Desig the Housing & Community Dev Div to Oversee the Proj; Prov \$500,000 to Jax Symphony Association, Inc. for Operational Expenses, Auth Direct Contracting, Invoking the Exemption in Sec 126.108(g), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$3,000,000 to JU for the JU College of Law, Auth an Amendment to the City Funding Agrmt with JU Originally Appvd & Auth by Ord 2024-107-E, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the OED to Oversee the Proj; Prov \$15,000,000 to the UF Brd of Trustees for the Estab & Operation of a Health & Financial Technology Graduate Education Center, Auth an Amendment to the City Funding Agrmt with the UF Brd of Trustees Originally Appvd & Auth by Ord 2023-114-E, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Desig the Finance Dept to Oversee the Proj; Apv & Auth Execution of an Agrmt with Jax Area Legal Aid (JALA) for Disbursement of Funds to Pursuant to the Legal Mandates in Sec 29.008(3)(a) & Section 939.185(1)(a), F.S., & Sec 634.102(c)(2), Ord Code, Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Appvl & Auth to Execute a

Public Emergency Medical Transportation Letter of Agrmt with the State of FL AHCA for the Supplemental Payment Prog for Medicaid Managed Care Patients; Approp Funds & Adopting Budgets for the 24-25 F.Y. for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, & DIA Community Redevelopment Agencies); Approp Funds & Adopting the Budget for the 24-25 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

Finance Comm PH on DVI - 8/20/24

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

AMENDMENT

Remove JTA Budget and place City's \$1.8 million contribution to JTA into a Special Council Contingency for the same purpose due to a Council member conflict.

15. [2024-0505](#)
2nd
- ORD Adopting the FYs 25-29 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2025 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 24-25 FY; Prov for Declaration of Intent to Reimb; Waiving Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Auth Submittal of the CIP Legislation without the Capital Improvements Projs Not Lapsed Exhibit; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

16. [2024-0506](#)
2nd
- ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmt with Shands Jax Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 24-25, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

17. [2024-0507](#)
2nd
ORD Adopting the FYs 25-29 Inclusive IT System Dev Prog, Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimb; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
18. [2024-0508](#)
2nd
RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
19. [2024-0509](#)
2nd
ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants (PSG); Prov That Determination of Eligibility & the Process for Review, Evaluation, & Scoring of PSG Micro Grant Applications Shall Be in Accordance with Ord 2022-623-E; Apv & Auth Execution of Micro-Grant Agrmts; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for PSGs by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
20. [2024-0510](#)
2nd
ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$4,768,478 from the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Prov for City Oversight by the Opioid Abatement Manager within the JFRD; Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Award Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Apv the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

- 21.** [2024-0511](#)
2nd ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agmts with Named Grant Recipients & Invoking the Exemption in Sec 126.108(g), Ord Code; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 22.** [2024-0512](#)
2nd ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24
- 23.** [2024-0513](#)
2nd ORD Approp \$1,891,057 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits for FY 24-25; Apv Positions (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

- 24.** [2024-0545](#)
2nd ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Brown) (Req of Mayor)
7/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 25.** [2024-0546](#)
2nd ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 26.** [2024-0547](#)
2nd ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the “Door-to-Store Program” Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/23/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 27.** [2024-0549](#)
2nd ORD Apv & Auth the Execution of an Amendment 4 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc. (Company), to Allow the Company to Submit an Affidavit in Lieu of a Job Report to Substantiate the Number of New Jobs Created; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Prov for City Oversight by the OED (Dillard) (Introduced by CM Salem)
7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

- 28.** [2024-0551](#) ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor) 7/23/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 2nd**
- 29.** [2024-0552](#) ORD Directing Extension of the Tax Rolls for the 2024 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Giannini) (Req of the Tax Collector) 7/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 2nd**
- 30.** [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) 7/23/24 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 2nd**
- 31.** [2024-0558](#) RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 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 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Village at Lake Forest”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray) 7/23/24 CO Introduced: NCSPHS, F
- 2nd**

32. [2024-0601](#)
EMERGENCY
- Contact:**
CM Salem
- ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor's CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
7/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

• **The nature of the emergency is to allow Council to deliberate and take action on this appropriation contemporaneously with the Finance Committee commencing its review of the Fiscal Year 2024-2025 budget**

33. [2024-0905](#)
2nd
- ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

NOTE: The next regular meeting will be held Tuesday, August 20, 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.