

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, December 3, 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 on Procurement Single Source Contracts - 3rd Quarter FY 23/24**
- **Follow up on London travel**

Item/File No.	Title History
<p>1. 2023-0307 WITHDRAW</p> <p>At request of Tim Johnson</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 12/2/24 R Withdraw 5-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23</p>
<p>2. 2024-0627 DEFER</p> <p>At request of CM Diamond</p>	<p>ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor’s Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)</p> <p>8/13/24 CO Introduced: R, F 8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24</p>

3. [2024-0800](#) ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)
 10/8/24 CO Introduced: NCSPHS, F, TEU
 10/14/24 NCSPHS Read 2nd & Rerefer
 10/15/24 F Read 2nd & Rerefer
 10/15/24 TEU Read 2nd & Rerefer
 10/22/24 CO PH Read 2nd & Rerefer
 11/18/24 NCSPHS Substitute/Rerefer 6-0
 11/19/24 F Substitute/Rerefer 6-1 (Lahnen)
 11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)
 11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)
 11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)
 12/2/24 NCSPHS Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

- **Approves a monthly base rate component of \$22.39 inclusive of mark-up on operating expenses before profit and corporate taxes**
- **Appropriates \$4,028,251 from General Fund Operating Reserves to fund the increase in the monthly base rate component above what was budgeted. The General Fund loan to the Solid Waste fund is also increased by the same amount as a result of the appropriation**
- **The \$22.39 monthly base rate component is an increase of \$4.10 above the Rate Review Committee recommendation of \$18.29**

4. [2024-0835](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor) (PD & PC Apv)
AMEND
Contact:
Laurie Santana /
Helena Parola
 10/22/24 CO Introduced: F, LUZ
 11/6/24 F Read 2nd & Rerefer
 11/6/24 LUZ Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

1. **Attach Revised Exhibits 1 and 2 (2045 Comprehensive Plan Schedules) to correct scrivener's and Mobility Zones**
2. **Reflect that Plan amendment will impact Mobility Zones 4 and 5**

5. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
DEFER
At request of
CM Salem
 10/22/24 CO Introduced: NCSPHS, R, F
 11/4/24 NCSPHS Read 2nd & Rerefer
 11/4/24 R Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

6. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
- AMEND
- Contact:
CVP Carrico
- 2/3 vote
required by
Council
- 11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
12/2/24 NCSPHS Amend/Approve 4-0
12/2/24 R Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 21: insert “Designated” before “Contingency”
2. Attach revised Exhibit 2 (Term Sheet) to correct a scrivener’s error in the sliding scale chart and reference waiver of Code Sec. 118.301(a)(3)(iv)

- Appropriates \$75,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Family Nurturing Center of Florida, Inc. (CVP Carrico budget enhancement)
- Funding will be used to support occupancy, office, and direct client expenses for the Visitation Sliding Scale Program, which assists middle and low income residents with the copayments they are charged for supervised exchanges and visitations
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Family Nurturing Center of Florida
- Waives Code Sec. 118.301(a)(3)(iv) (Expenditure of Appropriated Funds) in order to allow the Family Nurturing Center of Florida to spend a portion of the grant funds on toys, entertainment, and snacks for the children served through the Program

7. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term “Salary” & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland)
- Scrivener’s**
- Contact:**
CM Howland
- 11/12/24 CO Introduced: R, F
 11/18/24 R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

Scrivener’s

1. Pg. 1, line 18, pg. 2, lines 24 and 31, and pg. 3, lines 2, 22, 26, and 29: capitalize “section”
2. Pg. 2, line 8: insert Ch. 121 Part 1 title
3. Pg. 2, line 27: capitalize “members”
4. Pg. 2, line 31 and pg. 3, lines 21 and 24: capitalize “member”
5. Pg. 3, lines 2 and 29: capitalize “City”
6. Pg. 3, line 31: insert “of absence” after “leave”

- Amends Sec. 121.113 (Calculation of pension contribution for Police and Fire Pension Fund) to:
 - Clarify that PFPF Members are not required to make pension contributions while on military leave of absence except for contributions that originate from the Members’ use of annual leave balances during such military leave of absence and from compensation paid by the City while remaining on the active payroll for up to 90 days following the departure for active duty
 - Clarify that PFPF Members are not required to make pension contributions while receiving supplemental payments paid by the City while on military leave of absence
- Amends Sec. 121.201 (Retirement Benefits) to clarify the salary used to calculate the PFPF Members’ retirement benefit is the salary the Member would otherwise have received if not on military leave of absence

8. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; 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 Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
- Scrivener's
- Contact:
CVP Carrico
- 2/3 vote
required by
Council
- 11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
12/2/24 NCSPHS Approve 5-0
12/2/24 R Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

Scrivener's

Pg. 1, line 6 and pg. 2, line 8: strike "Designated"

- **Appropriates \$100,000 from the Special Council Contingency account to provide funding to Wegotchu Enterprises NPO, Inc. (CVP Carrico strategic initiative)**
- **Funding will be used to pay for salaries, rent, office expenses, direct client expenses (medical testing kits), and software for the Wegotchu Salud Wellness Program, which provides medical education, intervention and prevention services for low-income Duval County residents who are living with or at risk of contracting an infectious disease**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Wegotchu Enterprises NPO, Inc.**

9. [2024-0876](#) ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)
Contact:
CM J. Carlucci
2/3 vote
required by
Council
 11/12/24 CO Introduced: NCSPHS, F
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

• Funds to be appropriated to Council District 5 discretionary funds to be used at the discretion of the District Council Member and must be committed by June 30, 2027 (CM J. Carlucci strategic initiative)

10. [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman)
AMEND
Contact:
CM Freeman
2/3 vote
required by
Council
 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/18/24 R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 5-0
 12/2/24 R Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMENDMENT

- 1. Revise use of funds language to mirror program budget**
- 2. Attach revised Exhibit 2 (Term Sheet) to strike references to capital expenditures and update program costs to mirror the program budget**

- **Appropriates \$76,180 from the Special Council Contingency account to provide funding to the Safe Future Foundation, Inc (CM Freeman strategic initiative)**
- **Funding will be used to pay for salaries, occupancy expenses, office expenses, and to purchase food, diapers, and hygiene products for the Nourishing Communities Program, which provides healthy food, diapers, and hygiene products to women, children, seniors and low-income individuals, with a special emphasis on expectant mothers**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Safe Future Foundation, Inc**

11. [2024-0878](#)

AMEND

**Contact:
CVP Carrico**

**2/3 vote
required by
Council**

ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray)

11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/18/24 R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 5-0
 12/2/24 R Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 15: insert “Designated” before “Contingency”
2. Attach Revised Exhibit 1 (BT) to correct account information

- Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Ronald McDonald House Charities of Jacksonville, Inc. (CVP Carrico budget enhancement)
- Funding will be used to pay for salaries and benefits, occupancy and office expenses, local mileage, equipment, and food for the Warm Meals, Warm Hearts Meal Program, which will be expanded to provide nightly dinners to families staying at Wolfson Children’s Hospital
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Ronald McDonald House Charities of Jacksonville, Inc.

12. [2024-0879](#) ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro)
- Contact:**
CM Amaro
- 2/3 vote
required by
Council**
- 11/12/24 CO Introduced: NCSPHS, F, TEU
11/18/24 NCSPHS Read 2nd & Rerefer
11/19/24 F Read 2nd & Rerefer
11/19/24 TEU Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
12/2/24 NCSPHS Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- Appropriates \$100,000 from the Special Council Contingency account to fund county-wide tree trimming and median beautification (CM Amaro strategic initiative)

13. [2024-0882](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor)
- Contact:**
Ed Randolph
- 11/12/24 CO Introduced: F
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- **Amendment will retroactively, as of July 7, 2023, allow for recognition of New Jobs created at 4655 Salisbury Road**
- **In 2022, City agreed to provide a \$750,000 Targeted Industry Grant for the creation of 500 New Jobs through 2026**

14. [2024-0884](#)

Contact:

**Arimus Wells /
Lisa Sheppard**

ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj that was Not Completed Within 2 Years Following the Date of Appvl of the Preconstruction Application (Lopera) (Introduced by NCSPHS)

11/12/24 CO Introduced: NCSPHS, R, F

11/18/24 NCSPHS Read 2nd & Rerefer

11/18/24 R Read 2nd & Rerefer

11/19/24 F Read 2nd & Rerefer

11/26/24 CO PH Read 2nd & Rerefer

12/2/24 NCSPHS Approve 5-0

12/2/24 R Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- **Waives the requirement in Code Sec. 780.303 (Historic Rehabilitation Tax Exemption) and 780.305 (Application) that the project must be completed to receive the Historic Property Tax Exemption (the project is substantially complete and expected to be completed December 2024)**
- **Waives the requirement in Code Sec. 780.335 (Completion of Work) that an applicant must complete all work within two years following approval of a preconstruction application (preconstruction application was approved July 2022)**

15. [2024-0886](#)
DEFER
At request of
DIA

ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard) (Req of Mayor)
 11/12/24 CO Introduced: F
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

16. [2024-0887](#)
Contact:
Ed Randolph

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
 11/12/24 CO Introduced: F
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- **Authorizes amendment of the Cosentino Redevelopment Agreement to:**
 - **Transfer responsibility for constructing Utility Projects to JEA (City and JEA's responsibility to fund Utility Projects remain unchanged)**
 - **Extend various Developer performance dates as follows:**
 - **Closing Date – Additional 3 months to 1/24/25**
 - **Construction Commencement – Additional 18 months to 7/1/27**
 - **Construction Completion – Additional 3 months to 3/31/30**
 - **Creation of 180 Jobs – Additional 3 months to 9/27/30**
 - **REV Grant final year – Additional 1 year to 12/31/40**
 - **Extend various City performance dates as follows:**
 - **Provide Rail Design - Additional 9.5 months to 6/30/25**
 - **Commence Access Road - Additional 6 months to 1/25/26**
 - **REV Grant Final Year – 1 year to 12/31/40**
- **Economic Development Officer can further extend performance schedule deadlines by an additional one year for good cause shown by Developer**
- **Similar to the initial agreement, the City could invest dollars (roadway, utilities, and rail extension) and the Project not move forward**

17. [2024-0927](#)
2nd
ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
18. [2024-0928](#)
2nd
ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
19. [2024-0929](#)
2nd
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services Florida, Inc. for Cops Community Policing Development Crisis Intervention Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

- 20.** [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; 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 HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
- 21.** [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitional Day Prog as Described Herein; 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 Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

22. [2024-0933](#)
2nd
ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; 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 FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
23. [2024-0934](#)
2nd
ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
24. [2024-0935](#)
EMERGENCY
Contact:
Saralyn Grass
2/3 vote
required by
Council
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 2nd Amdt to License Agrmt (Office Space Within Bldg) btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corp, to Extend the Term of the License Agrmt for Approx 2,000 Sq Ft of Office Space Within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 6 Months to Exp on 6/30/25; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

- License allows for use of approximately 2,000 square feet of space at KHA building at no cost
- The nature of the emergency is that the License is set to expire on December 31, 2024

25. [2024-0936](#)
2nd
- ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman) 11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
26. [2024-0937](#)
EMERGENCY
- RULES**
AMEND
- Contact:**
Marcia Saulo /
Wanyonyi Kendrick
- ORD Reapprop \$514,372.59 in ARP of 2021 Grant Funds from the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund to Comply with ARP Timing Requirements & to Increase the Funding to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Apv by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov for Oversight by the Technology Solutions Dept; Req 1 Cycle Emergency Passage (B.T. 25-024) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
12/2/24 R Emergency/Amend/Approve 5-0
- 2/3 vote**
required by
Council

RULES AMENDMENT

- 1. Revise total appropriation amount to \$553,195.78 and Salesforce appropriation amount to \$356,731.67**
- 2. Clarify within purpose of appropriation language that a portion of the funds will address negative budgetary balances within ARP accounts**
- 3. Pg. 3, line 11: strike “reappropriated” and insert “obligated”**
- 4. Include authorization to appropriate any additional unobligated balances to cover group health expenses prior to the December 31, 2024 deadline and require notification to City Council of any balances used for that purpose**
- 5. Attach revised Exhibit 1 (BT) to reflect revised appropriation**
- 6. Attach revised Exhibits 2 and 4 (IT System Development Projects schedule) to reflect the appropriation approved by Ord. 2024-852-E and revised amount for Salesforce project**
- 7. Attach revised Exhibit 3 (Salesforce Public Sector Platform Implementation project sheet) to reflect the revised appropriation amount and remove funding proposed by bill 2024-944**

- **Appropriates \$514,372.59 from unencumbered ARP funds to address negative balances in two accounts (\$196,464.11) and increase funding for the Salesforce Public Sector Implementation project (\$317,908.48)**
- **Revises the Five Year IT System Development Projects Schedule to include the additional appropriation of \$317,908.48 for the Salesforce project in FY 24/25 and increase outyear funding by \$2,806,912, for a new total project cost of \$6,788,773**
- **The nature of the emergency is that ARP funds must be encumbered by December 31, 2024**

27. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman)
- 2nd
- 11/26/24 CO Introduced: NCSPHS, R, F
 12/2/24 NCSPHS Read 2nd & Rerefer
 12/2/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

- 28.** [2024-0939](#)
2nd ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
- 29.** [2024-0941](#)
2nd ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
- 30.** [2024-0943](#)
2nd ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-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. 25-015) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

31. [2024-0944](#)
2nd
ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
32. [2024-0945](#)
2nd
ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
33. [2024-0946](#)
AMEND
Contact:
Lori Boyer /
Steve Kelley
See separate
handout for
DIA Commitment
Tracking
RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt Among the City, DIA and Project Blue Sky, to Support the Relocation of Company's International HQ at a to Be Determined Location within the Southside CRA of Jax, FL; Auth a 15-Yr REV Grant Not to Exceed \$2,300,000; Auth a Local Training Grant in an Amt Not to Exceed \$1,200,000; Auth a Local Targeted Industry Employment Grant in an Amt Not to Exceed \$750,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the CEO of the DIA; Prov for Oversight by the DIA; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, Re Certain Requirements for Each of the Local Training Grant & Local Targeted Industry Employment Grant; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
11/26/24 CO Introduced: R, F
12/2/24 R Amend/Approve 5-0

- 35.** [2024-0949](#)
2nd ORD Approp \$70,296 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to UNF for the UNF Military & Veterans Prog as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
- 36.** [2024-0951](#)
2nd ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the “Ortega Hills Secondary Ingress/Egress Proj” to Fund Land Acquisition & R/W Improvements to Create an Add’l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Purchase & Sale Agrmt” btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Ortega Hills Connector Rd Cost Disbursement Agrmt” btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

37. [2024-0966](#)

EMERGENCY

AMEND

Contact:
CVP Carrico

2/3 vote
required by
Council

ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor’s Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

AMENDMENT

Revise emergency language to a one cycle emergency

- **Approves an agreement for settlement of fines with the following terms:**
 - **Owner shall close on the sale of the property within 365 days of execution of the Agreement**
 - **Owner shall file application for permits needed to rehab property within 365 days of execution of the Agreement**
 - **Owner has 48 months to bring property into compliance**
 - **Owner must submit \$4,000 payment prior to liens being released after compliance**
 - **Parties agree they will request a stay of current foreclosure action**
- **The nature of the emergency is that the buyer has requested the settlement agreement be executed as soon as possible so that it is effective prior to their purchase of the Laura Street Trio properties**

NOTE: The next regular meeting will be held Tuesday, January 7, 2025.

*******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.