

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 19, 2023

9:30 AM

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

Finance Committee

Nick Howland, Chair

Randy White, Vice Chair

Raul Arias

Kevin Carrico - Excused Early Departure 10:52 a.m.

Reggie Gaffney, Jr.

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

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: Bill Delaney

Meeting Convened: 9:30 a.m. Meeting Adjourned: 11:09 a.m.

Present: 7 - Chair Nick Howland, Vice Chair Randy White, Council Member Raul Arias, Council Member Kevin Carrico, Council Member Reggie Gaffney Jr., Council Member Will Lahnen and Council Member Ju'Coby Pittman

Attendance: Council President Ron Salem (2023-608), CM Joe Carlucci (2023-505); Kim Taylor, Phillip Peterson, Brian Parks, Heather Reber – Council Auditor's Office; Jeff Clements – Council Research Division; Merriane Lahmeur, Barbara Hobson - Legislative Services Division; Eric Grantham – Public Information Division; Mary Staffopoulos, Lawsikia Hodges – General Counsel's Office; Bill Delaney – Mayor's Office; Mike Weinstein and Angela Moyer – Finance and Administration Department

Chairman Howland convened the meeting and the attendees introduced themselves for the record. The presentation on 2023-20, the Procurement Code re-write ordinance, will be given at the end of the meeting.

Public Comment

Dane Bennett representing Baptist Health and Wolfson Children's Hospital advocated for passage of ordinance 2023-551 which is very important to the City's hospitals in receiving additional Medicaid funding from the federal government.

Derek Collins representing the Fire Watch Council said Florida has the third highest veteran population of any state and Northeast Florida has the highest veteran population of any region in Florida. His organization focuses on preventing veterans' suicides by being proactive and seeking out veterans in trouble, with the assistance of the community, before waiting to be asked by a veteran.

Presentation on Procurement Bill 2023-20

Lawsikia Hodges of the Office of General Counsel said the bill provides for new electronic procurement processes instead of paper. It adds a number of new procurement tools authorized by the state. The revision takes many of the procedural details out of the Ordinance Code and places them in a policies and procedures manual developed and updated by the Chief of Procurement. Some obsolete code sections will be deleted, and other parts will be reorganized and regrouped for clarity. Once the Procurement Code is amended then the Chief of Procurement will rewrite the Procurement Operating Manual (a 6-9 month process) after which the Council Auditor and Inspector General will have 30 days to review and comment on the changes. Ms. Hodges invited council members to meet with her or Chief of Procurement Dustin Freeman to discuss drafting amendments to the proposed language.

Item/File No.	Title History
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1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
9/18/23 R Withdraw 7-0
9/19/23 F Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

WITHDRAW

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the request for withdrawal and said the developer will return with a revised proposal at a later date.

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay)
1/10/23 CO Introduced: NCSPHS, R, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0307](#) 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

DEFER

4. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

DEFER

5. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

6. [2023-0445](#) ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
7/25/23 CO Introduced: R, F
7/31/23 R Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

7. [2023-0498](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Peluso)
8/8/23 CO Introduced: NCSPHS, R, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Amend/Approve 7-0
9/18/23 R Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained a CM Pittman proposed amendment that: 1) deletes the word "small" so that for the first 30 days after posting of the list, all non-profit entities, not just "small" ones, will be able to request lots; and 2) strikes the language defining a "small" non-profit entity based on the size of its operating budget over the past 3 years. The Pittman amendment with the addition of the Auditor's correction of other scrivener's errors was approved.

AMENDMENT**1. Clarify eligibility criteria for small non-profit entities****2. Correct scrivener's errors****3. Permits all nonprofit entities with affordable housing development experience to access to the affordable housing property inventory list for the first 30 days after Council approval**

- Amends Code Sec. 122.423 (Disposition for affordable housing) to make the following changes:

- Limit the first 30 days of the 90 day donation period to eligible small non-profit entities

- Revise the timeframe to develop donated properties as affordable housing from two years after donation to three years after donation

- Add provision allowing the Chief of the Housing & Community Development Division to authorize a two year extension to the development deadline for good cause

- Add transfer restrictions and provide for right of re-entry reverter or invoicing the donee for the current assessed value of the donated property if the donee fails to comply with the donation restrictions

- Require the Division conduct educational workshops on the donation procedures

- Prohibit donation of property to any entity that is out of compliance with other City agreements or is delinquent on payment of taxes or liens

- Authorizes extensions of the development deadline by up to two years for properties donated after the effective date of Ord. 2018-871-E and prior to the effective date of this ordinance

8. [2023-0505](#) ORD Adopting the FYs 2024-2028 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2024 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 Sec 122.602 (a) (Definitions), Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Reconsider/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment. The bill was reconsidered later in the meeting at the request of CM Joe Carlucci who arrived late. Mr. Carlucci requested an additional amendment regarding the \$250,00 Railroad Quiet Zone Match CIP project to remove language regarding the “match” requirement so that the funds can be used immediately for studies rather than only as a grant match. The marked amendment and the Carlucci amendment were rolled into a single Finance amendment and approved.

AMENDMENT

- 1. Pg. 3, line 1: strike “2023” and insert “2024”**
- 2. Pg. 4, line 6: update net project funds to \$332,208,864**
- 3. Add waivers of Code Sections 106.309 (Capital improvement appropriations carried over) and 106.312 (Lapse of appropriations)**
- 4. Attach Revised Exhibit 1 (Schedule of Capital Improvements) to reflect actions consistent with Council approval of tentative budget for the City’s CIP and include JAA’s revised 5-year schedule**
- 5. Remove Exhibit 2 (Projects Not Lapsed)**
- 6. Revises the scope of the Railroad Quiet Zone Match project to remove the 50/50 match component of neighborhoods**
9. [2023-0506](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to: (1) Execute & Deliver, For & On Behalf of the City, (A) an Agrmt with Shands Jacksonville 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 \$40,000,000 for FY 23-24, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment.

AMENDMENT

- 1. Attach revised Exhibit 1 to update payment to Shands being made in one lump sum payment and fix scrivener's**
- 2. Attach revised Exhibit 3 to update amount**

10. [2023-0507](#) ORD Adopting the FYs 24-28 Inclusive IT System Development Prog (ITECH Projects), Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

11. [2023-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
9/19/23 F Approve 7-0

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

• Maintains the annual growth rate assumption of 4.25%

12. [2023-0509](#) ORD re Public Service Grants; Approp \$9,000,000 from a Desig Special Council Contingency Acct for Public Svc Grants; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance & Admin; 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 Apv the Lump Sum Approp for Public Svc Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 6 - Howland, White, Arias, Carrico, Gaffney Jr. and Lahnen

Abstain: 1 - Pittman

Phillip Peterson explained the purpose of the bill to move the funds “above the line” for expenditure. CM Pittman announced that she would abstain from the vote due to her employment with an agency receiving Public Service Grant funds.

- 13. [2023-0511](#)** 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 Designee, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients & Invoking the Exemption in Sec 126.107 (g), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Sourced Award Provisions Contained in Secs 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Services), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), 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 Transfer), 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 OGC & the Council Auditor’s Office to Make All Changes Necessary to Effectuate the Council’s Action (Staffopoulos) (Introduced by CP Salem)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Substitute/Approve 5-0-2 (Pittman, Carrico)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

SUBSTITUTE/APPROVE

Aye: 5 - Howland, White, Arias, Gaffney Jr. and Lahnen

Abstain: 2 - Carrico and Pittman

Council Auditor Kim Taylor explained the substitute which wraps up all Finance Committee actions from the budget hearings. CMs Pittman and Carrico announced that they would be abstaining from the vote because of their employment with agencies receiving KHA funding.

As substituted,

1. Revises the appropriation amount to \$47,593,032 and clarifies that this amount represents City funding only
2. Invoke exemption in Section 126.107(g) to contract with named grant recipients for grants identified on Schedule M as previously authorized
3. Include authorization to execute direct contracts and attach term sheets for the following organizations:
 - Jax Pal Teens - \$150,000
 - Operation Save our Sons - \$150,000
 - Northeast Florida Healthy Start Coalition - Infant Mortality - \$125,000
 - My Village Project - \$75,000
 - Upsilon Lambda Chapter Alpha Phi Alpha - \$50,000
 - Giving Closet Project - \$75,000
4. Attaches a Revised Exhibit 1 (BT) to reflect the additional funding for the direct contracts listed above
5. Attaches a Revised Exhibit 2 (Schedule M) to correct amount listed for operating costs, reflect the additional funding for the direct contracts listed above, and correct the fiscal year

14. [2023-0512](#) ORD re the Inmate Health Care Contract Within the JSO, Dept of Corrections, Div of Jails; Approp \$19,405,657 from a Desig Special Council Contingency Acct to Contractual Svcs in the JSO for Inmate Health Svcs (Staffopoulos) (Introduced by CM White)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

AMENDMENT

Pg. 2, lines 2-4: strike reference to prior vendor and contract

15. [2023-0513](#) ORD Approp American Rescue Plan Act of 2021 Funds (ARP Act) (Originally Approp by Ord 2022-513-E) in the Amt of \$63,625,214.50 from the ARP Local Fiscal Recovery Fund Contingency Acct to be Disbursed as Follows: (1) \$15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health Care, (2) \$10,000,000 for Health Care Claims Paid, (3) \$13,625,214.50 to the Mayor's Task Force Contingency Acct to Support Various Initiatives & Priorities Focused on Infrastructure, Health, Economic Development, Public Safety, Constituency & Community Outreach, Military & Veterans, & Arts, Culture & Entertainment Identified by the Mayor's Transition Committees & Focus Groups, & (4) \$25,000,000 to UF Health for Capital Improvements to City-Owned Facilities; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that Any ARP Act Funding Approp Herein that Is Not Obligated by 12/31/24 & Expended Pursuant to this Ord by 12/31/26, Shall Revert to the Account(s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act or for Return to the U.S. Dept of Treasury, as Applicable (B.T. 23-107) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the marked amendment, which was approved. Mr. Peterson also explained an additional Auditor's proposed amendment regarding the timing and reporting on use of federal ARP funds, which was also approved. The committee authorized rolling the amendments together in one Finance Committee amendment.

AMENDMENT

- 1. Appropriate \$3,733,059 of the proposed contribution to UF Health for indigent care to Roadway Resurfacing to ensure the allowable uses of ARP dollars and to keep funding level with the original proposed budget amounts**
- 2. Include breakdown of UF Health funding (capital and indigent care) within explanation of appropriation**
- 3. Change date that funds must be obligated by to September 30, 2024**
- 4. Require the Administration to provide a project status report on ARP funds as of 3/31/24 for presentation to the Finance Committee no later than 4/30/24**

16. [2023-0514](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Desig Special Council Contingency Acct to Contractual Svcs in the Parks, Rec & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming, Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
07/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill which is required as the result of a council member voting conflict.

17. [2023-0551](#) ORD Pursuant to Ch 170, F.S., & Ch 491 & 751, Ord Code Estab the 2023 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2023 Assessment Rate; Prov Notice of Public Hearings; Apv the 2023 Final Assessment Roll; Auth Execution of Agrmt & Recording (Bowles) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Addn'tl PH 9/26/23 Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill to generate additional Medicaid funding from the federal government through special assessments on local hospitals.

Scrivener's

1. Correct formatting
2. Pg. 1, line 28: strike "have"
3. Pg. 1, line 29: strike "aa" and insert "the"

18. [2023-0552](#) ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr (Staffopoulos) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill to extend the City employee parking discount, which is funded in the budget ordinance for the next fiscal year. CM Arias asked if there is a way to avoid having to do this legislation every year. Mr. Peterson said the alternatives are to either make the extension for a period longer than one year or to let the discount expire. Mary Staffopoulos noted that if there is a longer extension then consideration needs to be given to finding a funding source each year thereafter. Kim Taylor said the administration has budgeted for the subsidy to the parking enterprise fund this year and could be asked to do so again in the future.

CM Arias amendment – extend the employee discount to end on September 30, 2027

CM White amendment – extend the discount indefinitely by removing any reference to an ending date – approved.

CFO Mike Weinstein said the General Fund will need to make the parking enterprise fund whole with an annual appropriation as a result of Council's policy decision.

FINANCE AMENDMENT

Strike sunset date of discount rate to City employees parking in City-owned parking facilities

- **Funding is included in the FY 23/24 budget to make Public Parking whole**

19. [2023-0556](#) ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

Scrivener's

Strike all instances of "2022-2027" and insert "2023-2027"

- **Increases total grant funding to \$603,440 and total project cost to \$1,184,588 for the Department of Health Generator Replacement project**

20. [2023-0557](#) ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

Scrivener's

Strike all references of "2022-2027" and insert "2023-2027"

- **Appropriation is only for engineering and design portion of project**
- **Public Works Department has estimated the total project cost to be approximately \$1.5 million**

21. [2023-0558](#) ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill. CM Lahnen asked about the balance in the Cecil Trust Fund. Economic Development Officer Ed Randolph said it has approximately \$4 million presently.

• **Total appropriation for the Cecil Piping Repair will be \$750,000**

22. [2023-0559](#) ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Lahnen, Peluso & Clark-Murray, Freeman, Arias, Carrico, White, Pittman, Gaffney, Jr., & Howland)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment. CM Arias asked for an explanation of the route of the bike path, which CM Lahnen provided. CMs Carrico, White, Pittman, Gaffney, Howland and Arias asked to be added as co-sponsors. Chairman Howland asked if the City owns the roads along which the path will be built; Laurie Santana of the Planning Department said it does not and the City and UNF will need to enter into an agreement for the work.

AMENDMENT

- 1. Reflect that funding is as an appropriation**
- 2. Attach Revised Exhibit 2 (CIP Sheet) to correct fiscal years**
- 3. Correct Scrivener's**

- **\$276,587 was previously appropriated to this project**
- **Based on engineering designs, the project is anticipated to cost approximately \$3.2 million**

23. [2023-0561](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of \$62,000 Due on 10/30/23, & the 2nd in the Amt of \$36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso, Diamond, Salem, Freeman, Carlucci, Gay, Miller, Carrico, White, Pittman, Arias, Gaffney, Jr., Lahnen & Howland) (JWC Apv)
8/22/23 CO Introduced: NCSPHS, R, F, JWC
9/5/23 NCSPHS Read 2nd & Rerefer
9/5/23 R Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Amend/Approve 7-0
9/18/23 R Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment and the Auditor's concern marked on the agenda about the prepayment of all funds, which is not the usual City policy. CM Carrico asked to be added as a co-sponsor. Bill Gulliford representing the Mayport Waterfront Partnership said his organization is working to productively redevelop the 7 acres the City owns on the waterfront in Mayport. CMs White, Pittman, Arias, Gaffney, Lahnen and Howland asked to be added as co-sponsors.

AMENDMENT

- 1. Clarify fundraising language within bill**
- 2. Correct scrivener's errors**
- 3. Place revised First Amendment on file to:**
 - 1) update reporting language**
 - 2) include revised line item budget**

- Authorizes a First Amendment to the FY 22/23 City Grant Agreement with Mayport Waterfront, Inc. to:**

- 1) Extend the term of the contract one year from 9/30/23 to 9/30/24**
- 2) Authorize two advance payments for the remaining balance of the grant funds totaling \$98,000**
- 3) Revise the grant budget**
- 4) Revise the fundraising goals**
- The First Amendment revises the fundraising language on the term sheet to set goals of hosting 10 events and raising at least \$25,000 by 9/30/24 and submitting a total of 4 grant applications by 6/30/24; however, there are no penalties or clawback provisions if the fundraising goals are not met**
- Waives the provision in Sec. 118.201(f)(7) that requires payment based upon draws for services performed or reimbursements for work done in order to authorize two additional advance payments of \$62,000 on October 30, 2023 and \$36,000 on January 31, 2024 (one advance payment of \$42,000 was made in January 2023)**

CONCERN

This amended agreement authorizes 100% of the City funding to be provided to Mayport Waterfront, Inc. in advance as opposed to on a reimbursement basis. While the amended agreement will require evidence that the prior payments have been fully expended by Mayport Waterfront, Inc. before the next installment is paid, the advancement of 100% of funding is not standard for City Grant agreements.

- 24. [2023-0562](#) ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)**
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

DEFER

25. [2023-0563](#) ORD Transferring \$234,672.91 from Various Administrative Expenses, Including Salaries, Benefits, & ISA, to Forgivable Loans to Complete Community Dev Block Grant (CDBG-DR) Costs of Necessary & Pending Home Repairs Attributable to Damage Caused by Hurricane Matthew; Purpose of Approp; Prov a Carryover of Funds Into Subsequent FYs (B.T. 23-112) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

Scrivener's

1. Pg. 1, lines 7 and 30: strike "ISA" and insert "internal service allocations"
2. Pg. 1, line 7: correct spelling to "forgivable"
3. Pg. 1, line 10: strike "cause" and insert "caused"

26. [2023-0564](#) ORD Transferring \$394,000 from Equity In Pooled Cash to Expense Acct Per Ord 2019-135-E for Parks, Rec, & Community Svcs Dept; Purpose of Approp (B.T. 23-115) (Wilson) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment. He noted that the District 7 and District 9 council members will be meeting this afternoon to determine how to divide the proceeds from the sale of the property between the districts since the boundary was changed by the redistricting process.

NCSPHS AMENDMENT

- 1. Reduce appropriation by \$162,000 to remove the allocation to the Council District 9 Parks activity**
- 2. Correct language to reflect an appropriation of \$232,000 from Gain-Loss on Sale of Real Estate within Fund 32103 - Jacksonville Recreational and Environmental Land Acquisition Capital Projects Fund to the Emmett Reed Community Center – Head Start Upgrades project**
- 3. Clarify purpose of appropriation**
- 4. Correct scrivener's errors**
- 5. Attach revised Exhibit 1 (BT) to reduce appropriation and correct account information**
- 6. Attach CIP Sheet for the Emmett Reed Community Center – Head Start Upgrades project as new Exhibit 2**

- **Appropriates proceeds received in February 2020 from the sale of two City-owned parcels to Load King Manufacturing Co. for costs related to the relocation of Head Start to the Emmett Reed Community Center (\$232,000)**

27. [2023-0565](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$450,000 for Certain Rdwy Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Wilson) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

- **Improvements include traffic calming elements to the existing FDOT resurfacing of St. Johns Avenue**
- **Funding for these improvements is included within the City's 5-year CIP**

28. [2023-0566](#) ORD Approp a \$68,000.00 Grant from the U.S. Dept of Homeland Security Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid Radio Communications (MARC) Prog, Which is Currently Out of Manufacturer Support, for Public Safety Communications in Response to All Hazards Emergencies; Purpose of Approp; Prov for Oversight & Reporting by JFRD, Emerg Preparedness Div (B.T. 23-113) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

29. [2023-0568](#) ORD Approp \$1,355,761.90, Including \$1,043,000 From Gen Fund Fund Bal & \$292,761.90 From Wells Creek, LLC, Mattamy Jacksonville LLC, & KB Home Jacksonville LLC, to the Auth Capital Projs Fund to Pay for Construction of Traffic Signalization Improvements at the Intersection of Philips Hwy & Wells Creek Pkwy; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amended & Restated Escrow & Traffic Signalization Proj Agrmt Btwn the City & Wells Creek, LLC, Mattamy Jacksonville LLC, KB Home Jacksonville LLC & Wells Creek Property Owners Association, Inc., Prov the Terms, Conditions & Responsibilities of Parties with Respect to the Proj; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Howland, Amaro, Johnson, Carlucci, J. Carlucci, Gay, Howland, Boylan, White, Salem, Freeman, Miller, Carrico, Lahnen, Gaffney, Jr., & Peluso)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the amendment. CM Arias talked about the importance of this project due to the number of accidents at that location. In response to a question from CM Carrico, Chris LeDew, City Traffic Engineer, said the City is entering into an agreement with the homeowners association and the developer to design and construct this project. Design should be done by the end of this year and construction will take about a year, possibly less. CM White asked if anything can be done immediately to improve safety until the new signal is erected. Mr. LeDew said Philips Highway is a state road and he will be consulting with FDOT about temporary actions that might improve safety. CM White said the Council will take whatever action is necessary to speed up the project. In response to a question from Chairman Howland, Mr. LeDew said he is not aware of any plan by the City to attempt to recoup this funding from FDOT for a project on a state road. CM Arias said he has been working with state Rep. Clay Yarborough to advocate with FDOT to speed up the process of installing the traffic signal. He also said that using JSO officers to direct traffic at the intersection for an hour and a half in the morning and evening would be a stop-gap solution and he may be introducing legislation to make that happen.

AMENDMENT

Attach Revised Exhibit 2 (Agreement) to include Performance Schedule

- **Design and permitting to be performed by and at the cost of Property Owners Association**
- **City is not obligated to begin construction of project until a minimum contribution of \$292,761.90 has been received from the Property Owners Association**
- **City is appropriating \$1,043,000 from operating reserves even though it is not the responsible party for installation of the traffic signal as it will be located on FDOT property**

30. [2023-0569](#) ORD re the SOE FY 23-24 Budget; Approp \$100,000 From a Desig Special Council Contingency Acct to the SOE for Elections Polling Location Rentals; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem)
8/22/23 CO Introduced: F
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

APPROVE

Aye: 6 - Howland, White, Arias, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

31. [2023-0570](#) ORD Approp \$4,133,922 From the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance with Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem)
8/22/23 CO Introduced: NCSPHS, F
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

APPROVE

Aye: 6 - Howland, White, Arias, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill. Mary Staffopoulos stated that CM Pittman had considered abstaining but has since learned that no voting conflict exists, so no abstention is needed.

• **Ord. 2023-350-E established the following percentage allocations for FY 23/24 Opioid**

Settlement Proceeds Grants:

Prevention - 34%: \$1,405,534

Treatment - 33%: \$1,364,194

Recovery Support - 33%: \$1,364,194

32. [2023-0603](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Empire, to Support the Creation of Company's Operations at a New Facility Located on the North Side of Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Dillard) (Req of Mayor)
9/12/23 CO Introduced: F
9/19/23 F Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - Howland, White, Arias, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill. Ed Randolph of the Office of Economic Development Office briefly described the benefits of the project.

AMENDMENT**1. Attach revised Exhibit 1 (Project Summary) to correct ROI to 4.95****2. Place revised Economic Development Agreement on file to correct date within clawback language**

33. [2023-0604](#) ORD Apv & Auth that Certain Settlement Agrmt btwn the City & Franklin Dodd, Jr., as Trustee, Under Land Trust #055660 Dated 1/17/13, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Settlement Price of \$180,000 in Lieu of Eminent Domain, of the Parcel Located at 281 King St, Jax, FL (R.E. #055660-0000) in Council Dist 7, to be Used for the McCoy's Creek Restoration Proj; Prov for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the Dept of Public Works (Garrett) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: F, TEU, JWC
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

34. [2023-0605](#) ORD Approp \$2,238,565 from the Gen Fund GSD Property Taxes Acct to the Gen Fund GSD Specialized Equipment Acct to Prov Funding to the Supervisor of Elections for the Purchase of Scanners & Tabulators for Various Polling Locations; Prov for Carryover of Funds; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CM Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) (Co-Sponsor CM Clark-Murray)
9/12/23 CO Introduced: F
9/19/23 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

EMERGENCY/APPROVE

Aye: 6 - Howland, White, Arias, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the purpose of the bill.

- **A one cycle emergency has been requested since the funds being appropriated are available revenues from the current fiscal year and will fall to General Fund-GSD fund balance if not appropriated by 9/30/23**

35. [2023-0606](#) ORD Approp \$90,000.00 from Desig Special Council Contingency to Prov Funding for the City's Contribution to the NE FL Fire Watch Council; Req 1 Cycle Emergency Passage; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM White)
9/12/23 CO Introduced: F
9/19/23 F Emergency/Approve 5-0-1 (Howland)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

EMERGENCY/APPROVE

Aye: 5 - White, Arias, Gaffney Jr., Lahnen and Pittman

Abstain: 1 - Howland

Chairman Howland relinquished the Chair to Vice Chair White and said he would be abstaining from the vote due to a voting conflict arising from his employment with a 501(c)(3) entity that partners with the Fire Watch Council.

• **A one cycle emergency has been requested so that this bill can be taken up in conjunction with bill 2023-504 and approved as part of the City's budget legislation package**

36. [2023-0607](#) ORD Approp \$1,814,173 from a Gen Fund/GSD Desig Contingency to Fund City Council Member Salaries & Benefits for FY 23-24; Apv Positions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CM Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))
9/12/23 CO Introduced: F
9/19/23 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

EMERGENCY/APPROVE

Aye: 6 - Howland, White, Arias, Carrico, Gaffney Jr. and Lahnen

Abstain: 1 - Pittman

• **A one cycle emergency has been requested so that this bill can be taken up in conjunction with bill 2023-504 and approved as part of the City's budget legislation package**

37. [2023-0608](#) ORD Approp \$300,000.00 from Gen Fund/GSD Operating Reserves to Subsidies & Contributions to Private Orgs for a Grant to Clara White Mission, Inc., for the White Harvest Farms Culinary Vocational Training Prog; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Grant Agrmt btwn the City & Clara White Mission, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; 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 Clara White Mission, Inc.; Req 1 Cycle Emergency Passage; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CP Salem)
9/12/23 CO Introduced: F
9/19/23 F Emergency/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

EMERGENCY/APPROVE

Aye: 6 - Howland, White, Arias, Carrico, Gaffney Jr. and Lahnen

Abstain: 1 - Pittman

Phillip Peterson explained the request for the emergency. CM Pittman announced that she would be abstaining from the vote due to her employment with the organization. At the request of President Salem, Meg Fischer of the Clara White Mission explained the history of the White Harvest Farms and the City's funding of the project that grows organic vegetables for sale in the community via a farm market in conjunction with a culinary arts training program. Wendy Khan of the Office of Economic Development said that the City has disbursed all of its capital funding for the project and all construction and reporting have been completed. CM Carrico described his history with the farm and the good work it has done in vocational training.

- **A one cycle emergency has been requested so that this bill can be taken up in conjunction with bill 2023-504 and approved as part of the City's budget legislation package**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize a direct contract with Clara White Mission**

38. [2023-0609](#) ORD Approp \$250,000 from a Gen Fund Operating Contingency Acct Desig to Address Critical Quality of Life Issues (CQLI) Special Committee Initiatives to the Parks, Rec & Community Svcs Dept, Social Svcs Div (\$200,000), & the Military Affairs & Veterans Dept (\$50,000), for Rental & Utility Assistance to Qualified Households in Duval County; Prov for Carryover of Funds to FY 23-24; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Emergency/Amend/Approve 7-0
9/19/23 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

EMERGENCY/AMEND/APPROVE

Aye: 6 - Howland, White, Arias, Gaffney Jr., Lahnen and Pittman

Phillip Peterson explained the request for the emergency and the amendment.

AMENDMENT

Attach revised Exhibit 1 (BT) to correct account information

- **A one cycle emergency has been requested since the funds being appropriated will fall to General Fund – GSD fund balance if not appropriated by 9/30/23**

39. [2023-0610](#) ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & Subsequently Re-Approp & Carried Over in Ord 2022-93-E; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

40. [2023-0612](#) ORD Declaring that Florida PACE Funding Agency's Cont'd Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff)
(Introduced by CP Salem)
9/12/23 CO Introduced: NCSPHS, R, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

READ 2ND & REREFER

41. [2023-0618](#) ORD Auth & Apv: (1) an Amendment 2 to the Economic Dev Agrmt btwn the City & Liquidproof, LLC (Company), (2) a Mortgage Modification Agrmt btwn the City & Company, & (3) an Amended & Restated Promissory Note btwn Company & the City, For the Purpose of Extending the Maturity Date of the Loan from 6/1/23 to 6/1/33, & Reamortizing the Remaining Bal of the Loan at the Current Interest Rate Through the Extended Loan Term, the Original Loan Having Been Auth by Ord 2017-448-E; Auth Such Other Closing Docs & Tech Changes as May be Required by the General Counsel, or His or Her Designee, & the Mayor's Office, Prov that the City's Costs are Not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

42. [2023-0619](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule D (JEA Consolidated Capital Budget) to Increase the Dist Energy System Capital Budget Appvd for FY 22-23 (Staffopoulos) (Req of JEA)
9/12/23 CO Introduced: F, TEU
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

43. [2023-0620](#) ORD Transferring \$900.00 from Other Operating Supplies to Food to Provide Food Svc Related to Mandatory In-Service Training for the Parks, Rec, & Community Svcs Dept, Purpose of Approp (B.T. 23-114) (Brown) (Req of Mayor)
 9/12/23 CO Introduced: F
 9/19/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

44. [2023-0621](#) 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
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

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45. [2023-0622](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt (Amended RDA); & (2) an Amended & Restated CRA Infrastructure Improvements Cost Disbursement Agrmt Among the City, Elements Development of Jacksonville, LLC & the District Community Development District to Expand the Size of the Proj Parcel by 1.2± Acres, & Auth Certain Add'l Property to be Added to the Proj Parcel if Later Acquired by the Developer, Increase the # of Residential Units by 220± Units, Increase the # of Hotel Rooms by 53±, Reduce the Amt Retail Space by 13,200± sq ft, Increase the Max Amt of the REV Grant from \$56,025,000 to \$97,986,000 as a Result of Increased Costs Due to Market Conds, Clarify Location of Dedicated Public Parking Spaces, Clarify & Extend Certain Dates Within the Performance Schedule, With Completion of the CRA Infrastructure Improvements by 12/31/24, & to Make All Other Necessary Changes to the RDA, Interlocal Agrmt, Disbursement Agrmt & Related Docs to Effectuate the Foregoing Changes, With All Other Terms & Conds Remaining Unchanged; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Auth an Increase of \$41,961,000 to the \$56,025,000 REV Grant Previously Auth by Ord 2018-313-E (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
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

Council Auditor's Office – Bill 2023-603: Project Empire**Developer Name – Project Empire****Project Location – Logistics and Distribution Facility located at Kraft Rd. & Eastport Rd.****Incentives Provided –**

- **\$1,500,000 5-year 50% REV Grant**

Performance Schedule –

- **Completion of improvements no later than 12/31/2025**
- **Creation of 100 new jobs no later than one year after completion of improvements**

Number of Jobs to be Created – 100**Number of Jobs to be Retained – N/A****Capital Investment – \$64,000,000 (construction of building improvements and tangible personal property)****Records Retention/Audit Clause – Yes****Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the REV Grant**
- **If the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
 - **Fails to invest at least \$64,000,000 by 12/31/25 – REV grant reduced proportionately**
 - **Fails to invest at least \$48,000,000 by 12/31/26 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Developer fails to create the 100 new jobs and maintain the new jobs for the length of the REV grant, the REV grant payment in that year will be reduced proportionately**
- **In any year that the Developer fails to maintain at least 80 new jobs, the REV grant will be forfeited for that year**

OED has calculated an ROI of 4.95 for this project**NOTE: The next regular meeting will be held Tuesday, October 3, 2023.*********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.

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 9.20.23 4:30 p.m.