

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Tuesday, March 5, 2024

9:30 AM

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

Finance Committee

Nick Howland, Chair

Randy White, Vice Chair

Raul Arias

Kevin Carrico

Reggie Gaffney, Jr.

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration

Meeting Convened: 9:31 AM**Meeting Adjourned: 12:05 PM**

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

CP Salem (2024-118), CM M. Carlucci (2024-118), CM Boylan (2024-162), CM J. Carlucci (2024-112), CM Miller (2024-118); Merriane Lahmeur, Maritza Sanchez, Ivana Gavric – Legislative Services Division; Kim Taylor, Phillip Peterson, Brian Parks, Heather Reber – Council Auditor's Office; Jeff Clements – Council Research Division; Teresa Eichner, Steve Cassada – Public Information Division; Mary Staffopoulos, Carla Lopera, Sean Granat – Office of General Counsel; Karen Bowling, Darnell Smith, Scott Wilson, Bill Delaney – Mayor's Office; Anna Brosche – Finance and Administration Department; Chief Keith Powers – Fire and Rescue Department

Chairman Howland convened the meeting and the attendees introduced themselves for the record. The Chair announced that there will be a presentation on the Police and Fire Pension Fund actuarial report for 2023. The administration will then make a report on the Langton Consulting contract. Item #13 on the agenda (2024-112) will be moved to the end of the meeting to accommodate CM Joe Carlucci's late arrival. Item #16 (2024-118) will be taken up early to accommodate CM Matt Carlucci. Teresa Eichner, Chief of the Public Information Division, will make a brief presentation on Council Chamber audio-visual equipment at the end of the meeting.

Public Comment

Blake Harper spoke in opposition to 2024-118 because of the way the Women of the Southland memorial was removed. He objected to the Jacksonville Historical Society's support for removal of that monument. The Historical Society has not provided enough information about what it is proposing to build and what it will cost.

Carnell Oliver said 2024-162 provides funding for problems that result from economic inequality. Businesses don't pay fair wages and fight efforts of government to help people.

John Nooney said he is embarrassed for the City's response to its resiliency needs.

Police and Fire Pension Fund 10/1/2023 Actuarial Valuation

Tim Johnson, Executive Director of the PFPF, presented the October 1, 2023 actuarial valuation report for the fund. He discussed the current funding policy for the pension and said the upcoming employer contribution for next fiscal year will be \$178.1M. The net present value of the future sales tax funding stream is \$1.37B. The pension funding plan assumes a 4.25% growth rate in sales surtax revenues while the actual rate for the year was 9.3%. The plan assumes a net return on assets of 6.5%; the actual rate for last year was 13.7%. The City experienced a savings of \$97.5M on its annual contribution because of the new present value of the future sales tax collection. The plan's overall funded percentage is 44.72%. He reported that beginning later this year the date of the City's annual employer contribution payment will be moved up from December 1 to October 1 and the amount of the actuarial contribution will be netted against the funding the City provides from pooled cash to the PFPF to make the retiree pension payments during the year.

President Salem asked about the growth in the annual employer contribution amount and the estimated length of the sales surtax for the pension. Mr. Johnson said 2056 is the estimated date for full funding to be reached (earlier than the 2060 full term of the tax) and the sales tax would sunset when that is achieved. Mr. Salem said the City budget would be devastated if the sales tax had not been adopted to pay the unfunded pension liability. CM Lahnen asked about the unfunded ratio. Mr. Johnson said it will remain about the same for some time because the premise is to keep the funding amount approximately level each year, so the accrued liability won't start reducing until the sales tax begins being allocated to the liability. CM Carrico asked about the concept of borrowing from the pension funds to pay for stadium renovations. Mr. Johnson said he couldn't speak to specifics because the PFPF hasn't seen a formal proposal. The board has a fiduciary responsibility to its members and has an investment management committee to determine how to achieve the best returns. All meetings of that committee and the PFPF board are open to the public. Pension members have been vocal in opposition to the proposal. The trustees won't do anything to put the members at risk.

CM Arias asked about the fund's liquidity ratio trend. Mr. Johnson said the gold standard is to have 20 years of payment coverage; the PFPF is at 8 years but is gradually improving. An 80% funded ratio equals 20 years of coverage. CM Arias asked how a proposed stadium loan from the fund would impact liquidity. Mr. Johnson said it depends on the details of the loan and how easily the PFPF could get its funds back if needed. Chairman Howland asked about HB7073 and its impact on the pension sales tax. Mr. Johnson said he has heard multiple conflicting interpretations about what the legislation does or doesn't do; some say it applies to existing plans, others say it only applies to plans adopted in the future. If the sales tax goes away, the plan is only 44% funded. Mike Weinstein, the City's chief negotiator with the Jaguars on stadium renovation financing, said each side would have a call option on the stadium loan if they felt they had a better opportunity to make a greater return on investment elsewhere. What we're talking about is an investment, not a loan. Council Auditor Kim Taylor said she understands that parts of the pending state bill do apply to Jacksonville's pension sales tax. The bill that authorized it was specifically tailored to Jacksonville because one of the requirements to levy a pension surtax was that you had to have an infrastructure surtax that was ending. Therefore, after the BJP sales tax ends, the City wouldn't meet the requirements to levy a pension surtax.

Langton Consulting Contract / Contractor Access

Chairman Howland said these Q&A sessions are being held because of the questions raised in the media and the public about a continuing series of revelations that need exploration. President Salem posed questions to Director of Employee Services Diane Moser about background checks on City employees and volunteers. Ms. Moser said there is a chain of command for who looks at which background checks. Background checks on contractors and service providers are done by their companies; 99% are covered by those checks. Background checks follow Florida Statutes and City policy. Chapter 435, Florida Statutes, provides that once an applicant is beyond 3 years of being a felon subject to confinement or supervision, the City can potentially exempt them and allow them to pass a background check. Darnell Smith, the Mayor's Chief of Staff, said the office was aware of the background of Stephen Dare whose hiring via Langton Consulting has been cited and they are comfortable with his level of access to City Hall.

CM Lahnen asked about how the badge issuance process works. Ms. Moser explained the difference between employee and non-employee badges. She needed to check on whether non-employee badge applications ask about background checks. CM Arias asked how many City employees have felony histories similar to Mr. Dare. Ms. Moser said the City processed about 1,100 background checks last year of which about 100 identified criminal histories that required a higher level review and a hiring decision based on the circumstances. She said everyone's situation is very different and needs individual scrutiny. Mr. Smith said Mr. Dare's most serious offense was 38 years ago and anyone who knows him knows that he is not a threat and the Mayor's Office is comfortable with his presence and the work he is doing. President Salem said his concern is the global approach to who has access to City Hall.

Mr. Salem asked why the Langton contract was back-dated 2 weeks. Mr. Smith said the company's work started 2 weeks before the contract was signed so they were trying to compensate the company for the work that it had already performed. They have since found out that is not allowed so the amount of that payment will be credited to the City on a future invoice to pay it back. He said Mr. Dare had started out working with the mayor's transition team and then shifted over to the Langton Consulting contract. Ms. Moser said he was paid by the City through the transition process via the mayor's transition funding allocation. Chairman Howland asked how many transition team employees subsequently became City employees; Ms. Moser said 3 of the 7. Mr. Howland asked if the City requested the Langton firm to hire Mr. Dare; Mr. Smith said they did not. Mr. Howland asked if he got different badges when he went from one type of employment to another; Mr. Smith said he did not. Mr. Howland asked if the results of a background check impact what type of badge access is allowed to employees; Ms. Moser said it does not. Everyone has badge access only to the places where their job duties require them to be.

Chairman Howland asked what Mr. Dare does for the City through Langton Consulting. Mr. Smith said mostly grant seeking and issues related to urban planning and development. Mr. Howland asked if the City considered dropping its previous grant writing contract because of the hiring of the Langton firm and Mr. Dare; Mr. Smith said he would have to check. He noted that the Langton contract is only for one year and will be rebid for next year. President Salem asked if Mr. Dare's volunteering his services would have incurred a background check; Ms. Moser said it would. She said the City has a "ban the box" requirement that allows people with criminal histories to apply and be considered for City jobs. CM Matt Carlucci said he has known Mr. Dare for several decades, has valued his knowledge and advice as a council member over the years, and believes he is doing good work today in the areas of resiliency and grants. He noted that the Council Personnel Committee recently approved a single-source contract for a legislative counsel which is also allowed as was the single-source contract to Langton Consulting.

Mr. Smith asked the Council to please move on from the issue of single-source contracts and let the administration do its work in conjunction with the Council. Chairman Howland said that as new issues come to light, they will be addressed.

Item/File No.	Title History
1. 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

2. [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
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

DEFER

3. [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the "Baymeadows Community Improvement District" (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)
1/23/24 CO Introduced: NCSPHS, R, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

DEFER

4. [2024-0082](#) ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray & Peluso)
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
2/20/24 NCSPHS Amend/Approve 6-1 (Diamond)
2/21/24 F Amend/Approve 3-3 (Howland, Arias, Carrico) (Defer)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

DEFER

5. [2024-0101](#) ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amending Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 22-23 (Staffopoulos) (Req of JTA)
 2/13/24 CO Introduced: F, TEU
 2/21/24 F Read 2nd & Rerefer
 2/21/24 TEU Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/5/24 F Approve 7-0
 3/5/24 TEU Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Phillip Peterson said this amendment is still occurring after the end of the fiscal year but earlier than the amendment for the previous fiscal year.

JTA is amending their FY 2022/23 budget by appropriating \$2,244,085 in additional Net Sales Tax Revenue to cover increased expenses in following divisions:

- **Bus:** \$863,263
- **Connexion (CTC):** \$677,215
- **Ferry:** \$703,607

6. [2024-0102](#) ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, an Amendment 5 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date From 9/30/23 to 9/30/24 (Dillard) (Req of Mayor)
 2/13/24 CO Introduced: F
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/5/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Joe Whitaker of the Office of Economic Development described the delays the project has faced and the request for the extension.

- **Ord. 2019-652-E authorized an economic development agreement with AA Auto Parts, Inc. (“Company”) providing a \$100,000 Northwest Jacksonville Business Infrastructure Grant (BIG) and Northwest Jacksonville Economic Development Fund Loan of \$150,000 in connection with the installation of a metal shredder system located at the Company’s property on West Beaver Street**
- **The Company is also required to create 5 new jobs at an average wage of no less than \$26,000 within 18 months of disbursement of the BIG**
- **The original agreement included a project completion date of July 1, 2021**
- **The completion date has been administratively extended twice, first to December 31, 2021 and then to June 30, 2022**
- **Ord. 2022-560-E further extended the completion date to December 31, 2022**
- **Ord. 2023-78-E further extended the completion date to September 30, 2023**
- **Completion date is now proposed to be extended to September 30, 2024**

7. [2024-0103](#) ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver That Certain Amendment 1 to Lease Agrmt btwn the City & the Boeing Company for Extension of the Term of the Lease for Bldg 68 at Cecil Commerce Center, Consisting of 60,000 sq ft of Space, Located at 6222-1 POW-MIA Memorial Pkwy, Jax, FL 32221, for a Term of 3 Yrs, With Options to Renew for 2 Add’l 1 Yr Terms, at a Monthly Rental Rate of \$15,579.69 With 3% Annual Rent Increases & a CAM Charge of \$200.00 Per Month; Auth Such Other Docs & Technical Changes as May Be Required, Provided That the City’s Costs Are Not Increased; Prov for Oversight by OED (Dillard) (Req of Mayor)
2/13/24 CO Introduced: F
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/5/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Economic Development Officer Ed Randolph described the lease extension. CM Arias asked how the rental rate was derived; Mr. Randolph said it is based on comparable facilities.

- **Authorizes First Amendment to the Cecil Commerce Center Lease with The Boeing Company to:**
 - **Extend the expiration of the initial term from June 29, 2024 to June 28, 2027**
 - **Change the renewal options from two 5-year renewals to two 1-year renewals**
 - **Set a flat rate Common Area Maintenance fee of \$200 per month**
 - **Eliminate tenant’s termination option**

8. [2024-0104](#) ORD Approp \$1,289,128.00 From the Opioid Settlement Fund - Miscellaneous Settlements Acct to Pay for Medical Equipment & Supplies to Respond to the Increase in Opioid Overdose Emergency Calls (B.T. 24-039) (Dillard) (Req of Mayor)
 2/13/24 CO Introduced: NCSPHS, F
 2/20/24 NCSPHS Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 NCSPHS Approve 6-0
 3/5/24 F Approve 6-0-1 (Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Abstain: 1 - Carrico

CM Carrico asked if he had a voting conflict due to his employment with the Boys and Girls Club that sometimes applies for opioid settlement funds. Mary Staffopoulos of the Office of General Counsel explained that this appropriation does not include funds under the purview of the Opioid Settlement Committee and therefore there should not be a conflict but recommended that if the Council Member wished to abstain out of an abundance of caution, she would follow up with the Ethics Office to do the full analysis.. CM Carrico said he would abstain in an abundance of caution so that the Ethics Office could be consulted before next week.

9. [2024-0105](#) ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Proj to the Townsend Rd Sidewalk - South Proj to Pay for Design & Engineering Costs Related to the Construction of a Sidewalk on the South Side of Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Req of Mayor)
 2/13/24 CO Introduced: NCSPHS, F, TEU
 2/20/24 NCSPHS Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/21/24 TEU Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 NCSPHS Amend/Approve 5-0
 3/5/24 F Amend/Approve 7-0
 3/5/24 TEU Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment.

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct prior years funding and include future years estimated cost

• Public Works has estimated a future construction cost of \$2,500,000 for the Townsend Road Sidewalk – South project

10. [2024-0107](#) ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Salem)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

11. [2024-0109](#) ORD Approp a \$1,750,000.00 FY 24 COPS Hiring Prog Grant From the U.S. DOJ / Office of Community Oriented Policing Services (COPS) & Approp \$3,476,737.00 to Cover the Required Local Match From the City for the First Yr of the Grant & Add'l Operating Expenses to Train & Outfit 40 New Police Officer Positions Within JSO to Be Hired Under the Grant; Auth Said Positions; Prov for City Oversight by JSO (B.T. 24-053) (R.C. 24-057) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Diamond, Carlucci, Freeman, Gay, Carrico, Arias, Howland, White & Pittman)
2/13/24 CO Introduced: NCSPHS, F
2/20/24 NCSPHS Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/4/24 NCSPHS Amend/Approve 6-0
3/5/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. Chief Bill Clement, JSO Budget Officer, explained the COPS grant and the hiring process. CM Carrico asked to be added as a co-sponsor. In response to a question from CM Arias, Mr. Clement said these officers will be patrol officers, not correctional officers. CMs Arias, Howland and White asked to be added as co-sponsors.

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to increase the General Fund - Fund Balance appropriation and reduce the Reserve for Federal Programs appropriation based on available funds
2. Clarify that \$250,000 is being appropriated from the Contingency Reserve for Federal Programs and \$3,226,737 is being appropriated from the General Fund - Fund Balance
3. Pg. 2, line 20, strike "Fiscal Year 2023-2024" and insert "first year"

- The total federal award amount is \$5,000,000 for the five-year period of 10/1/23 – 9/30/28
- Of the City's \$3,476,737 appropriation, \$771,800 is the City's required match with the additional funding covering salaries and benefits, training, computers, equipment and vehicles

12. [2024-0110](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds From FY 21-22 & Excess Revenues in the Electric System Operating Budget to Make Contributions to the Non-Fuel Purchased Power Rate Stabilization Fund, to Approp the Remaining Balance Within the Environmental - Rate Stabilization Fund to Increase the Transfer to Operating Capital Outlay in the Water System Operating Budget, to Approp the Add'l Transfer From Operating Capital Outlay & Add'l Other Proceeds in the Water System Capital Budget, & to Approp Excess Revenues in the Dist Energy System Operating Budget to Operating Capital Outlay (Staffopoulos) (Req of JEA)
 2/13/24 CO Introduced: F, TEU
 2/21/24 F Read 2nd & Rerefer
 2/21/24 TEU Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/5/24 F Approve 7-0
 3/5/24 TEU Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

JEA is amending their FY 2022/23 budget for the following:

- **Electric System Operating Budget: Appropriating a net amount of \$60,040,239 by using surplus funds from FY 2021/22 (\$40,294,302) and appropriating additional revenue (\$19,745,937) which will all go towards future Plant Vogtle payments.**
- **Water System Operating Budget: Appropriating \$26,643,922 from the Environmental - Rate Stabilization fund, which was an unbudgeted transfer that occurred during the fiscal year to go towards Operating Capital Outlay.**
- **Water System Capital Budget: Appropriating \$93,806,485 which includes the \$26,643,922 transfer from the operating budget and an appropriation of \$37,162,563 in additional Other Proceeds.**
- **District Energy System Operating Budget: Appropriating a net amount \$9,062 in additional revenue to go towards Operating Capital Outlay.**

13. [2024-0112](#) ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias & Lahnen)
 2/13/24 CO Introduced: R, F
 2/20/24 R Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/5/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

CM Joe Carlucci said he asked that this bill be deferred in the Rules Committee yesterday so that he could get the Finance Committee's reaction today before proceeding. He explained the rationale for imposing a limit on dedicated percentages of certain economic development incentives for specific purposes. CM Arias said he had no issue with imposing a supermajority vote requirement because any initiative with substantial support will be approved. He asked to be added as a co-sponsor, as did CM Lahnen. CM Gaffney asked what concerns were expressed in the Rules Committee yesterday. CM Joe Carlucci said there was discussion about the threshold vote (more or less than 14) and about the appropriate percentage cap (more than 5%).

- There are two programs that have been established using an annual funding mechanism that is calculated based on the amount of City economic development agreement incentives approved during a calendar year located outside of an established Community Redevelopment Area: the Jacksonville Upward Mobility Program (1%) and the Homelessness Initiatives Special Revenue Fund (4%)
- This legislation creates a new Code Sec. 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives) to:
 - Limit the funding of City initiatives to be calculated in this manner to a total of 5% (to provide for the two previously approved programs noted above)
 - Require an affirmative vote of 14 Council Members to approve any additional requests to set aside funds in this manner (note: an affirmative vote of a majority of Council Members present, which can equal 8 to 10 Council Members depending on attendance, is normally required to approve a non-appropriation ordinance unless otherwise required by the Code/Council Rules)
 - Require an affirmative vote of 14 Council Members to waive this provision

14. [2024-0114](#) ORD Apv the Settlement of Jason Weathington v. JSO, Case No.: 20-020-D, Pending Before the City’s Civil Service Board; Auth the Mayor & Corp Sec to Execute the Settlement Agrmt; Auth the General Counsel, or His Designee, to Take Further Action to Conclude the Matter (Granat) (Req of Sheriff)
 2/13/24 CO Introduced: R, F
 2/20/24 R Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 R Approve 7-0
 3/5/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Chairman Howland said he confirmed with the Sheriff that he approves this settlement agreement. Sean Granat of the Office of General Counsel explained the background of the case that led to the negotiated settlement.

Scrivener’s

Pg. 1, line 10: correct spelling

- The City’s estimated financial impact of the proposed settlement is approximately \$224,000

15. [2024-0117](#) ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code...(Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen, Miller, Carrico & Howland)
- 2/13/24 CO Introduced: R, F, TEU
 2/20/24 R Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/21/24 TEU Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 R Amend/Approve 7-0
 3/5/24 F Amend/Approve 7-0
 3/5/24 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. CM White explained the history of the surplus, disposition, and ultimate return of the building to the City. CM Pittman advocated for passage of the bill. CMs Carrico and Howland asked to be added as co-sponsors.

AMENDMENT

Remove unnecessary waiver of Section 122.423 (Disposition for affordable housing)

- **Waives Sections 122.424 (Disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) to allow the Property to be conveyed to the Jacksonville Brotherhood of Firefighters, Inc. at no cost**
- **In accordance with Section 122.423, property reverted to the City after being donated for affordable housing and is now deemed unsuitable for that purpose**

16. [2024-0118](#) ORD Approp \$2,027,000 From General Fund - GSD Fund Balance to the Jacksonville Historical Society, Inc. (JHS) to Be Used for Renovations to the Florida Casket Company Bldg, Located at 314 Palmetto St, Jax, FL 32202 in Order to Estab a Jacksonville History Center; Prov for a Carryover of Funds Until 3/31/26; Auth the Mayor, or Her Designee, & the Corp Sec to Execute a 2nd Amendment to the FY 22-23 City Grant Agrmt btwn the City & the JHS to Extend the Term of the Agrmt to 3/31/26, & to Increase the Maximum Indebtedness by an Additional \$2,027,000 for a New Total Maximum Indebtedness Not-to-Exceed \$2,577,000; Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept (Lopera) (Introduced by CMs Carlucci, Amaro, J. Carlucci, & Miller) (Co-Sponsors CMs Peluso, Arias & Pittman)
 2/13/24 CO Introduced: NCSPHS, F
 2/20/24 NCSPHS Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 NCSPHS Amend/Approve 4-2 (Gay, Diamond)
 3/5/24 F Amend/Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

Aye: 8 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen, Pittman and Salem

Phillip Peterson explained the amendment. Chairman Howland asked about the previous funding history for this project. CM Matt Carlucci advocated for the project and the importance of highlighting Jacksonville's long and interesting histories. He said Jacksonville's public presentation of its history lags behind other Florida cities' museums. Dr. Alan Bliss, CEO of the Jacksonville Historical Society, thanked the Council for its previous support for the Casket Factory project. CM Lahnen noted that a large amount of money has been allocated from the General Fund's favorable variance from last fiscal year and said attention needs to be paid to that. CM Carrico asked Dr. Bliss about the political pressures on presenting history in recent times. Dr. Bliss said it is the job of historians to establish and document facts of the past and interpret them in the context of the present. The long-term consequences of the past unfold and reveal themselves long into the future.

CM Arias said Jacksonville's proposed history center is on a smaller scale than other cities. The JHS has a 95-year history of financial responsibility and preserving history such as housing the Florida Times-Union's newspaper and photo archives. In response to a question from CM Pittman, Dr. Bliss said the JHS is the only entity that is devoted to all of Jacksonville's history and all its people and has a long history of collaboration with other museums and historical societies to tell the city's stories. CM Matt Carlucci said the City's own archives contain vast amounts of undiscovered information that will be digitized by the Jacksonville Public Library in a project just funded by the Council President through his contingency fund. CM Miller said he has met with Dr. Bliss and is pleased that the JHS intends to tell all of Jacksonville's wide and varied history. CMs Arias and Pittman requested to be added as co-sponsors and CM Matt Carlucci asked to be added as a so-sponsor to pending bill 2024-161 appropriating funds for the digitization of City Council records. Chairman Howland asked why this project couldn't wait until the budget hearing process coming up in August. Dr. Bliss said getting an earlier start will help get the project underway before costs go up even more than they already have; connecting the current Phase I project to Phase II without a break will avoid contractor demobilization and remobilization costs and keep current bids in effect. In response to a question from Mr. Howland about security for the City's investment, Council Auditor Kim Taylor said there is a clawback provision in the project agreement should construction not be completed. In response to a question from CM Carrico, Dr. Bliss said the project has been reviewed and approved by the Downtown Investment Authority, the Downtown Design Review Board, and the Historic Preservation Commission.

AMENDMENT**1. Clarify in legislation and attach Revised Exhibit 2 (Second Amendment to City Grant Agreement) to identify:**

- The new total maximum indebtedness under the agreement shall be the lesser of (i) \$2,527,000 or (ii) 75 percent of the Project Budget less \$50,000 in previously disbursed funds
- Include Phase II Estimated Scope of Work

2. Correct Scrivener's

- City initially funded \$50,000 towards the project, which has been paid and spent by the Jacksonville Historical Society
- City then contributed an additional amount equal to the lesser of \$500,000 or 29.1% of the project budget. City dollars have not been paid yet from the \$500,000 appropriation.
- The first amendment to the Agreement extended the contract termination date from 9/30/23 to 3/31/24
- In this legislation, City agrees to pay 75% of the renovation cost of the Florida Casket Company Building, up to a maximum of \$2,577,000 (inclusive of the \$50,000 previously paid)
- Total project cost is budgeted at \$3,441,000 for Phases I and II. Phase III (furnishings) or any additional phases are not yet funded.

COMMENT

Payments can be made for services performed or on a reimbursement basis each month for work done on a facility that is not owned or controlled by the City. A possibility exists where City dollars could be spent on a project that is not completed. However, there is a clawback provision that requires the Jacksonville Historical Society to pay back the City's funding if it is not operated as a Jacksonville Historical Center.

17. [2024-0120](#) ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland, Miller & Lahnen)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

18. [2024-0156](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Proj Bobcat (“Company”), to Support the Creation of Company’s Operations at a New Facility to be Located in Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
2/27/24 CO Introduced: F
3/5/24 F Amend/Approve 7-0

AMEND/APPROVE

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

Phillip Peterson explained the amendment. Chairman Howland asked about the return on investment (ROI) calculation methodology.

AMENDMENT:

Attach Revised Exhibit 1 (Summary) to correct project completion dates and ROI

19. [2024-0160](#) ORD Approp \$100,000 from the Council President's Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Howland)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

20. [2024-0161](#) ORD Approp \$122,500 from the Council President's Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Svcs & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

21. [2024-0162](#) ORD Approp \$1,500,000, Including \$500,000 to We Care Jax, Inc. & \$1,000,000 to 6 Charitable Healthcare Clinics, from a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct for the Provision of Healthcare Services to Uninsured Residents of Duval County through the JaxCareConnect Prog; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With We Care Jax, Inc. To Prov Comprehensive Fiscal Agent Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, an Agrmt btwn the City & We Care Jax, Inc. For the Provision of Fiscal Agent Svcs 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 We Care Jax, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With...Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Carrico & Pittman)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Emergency/Amend/Approve 6-0
 3/4/24 R Emergency/Amend/Approve 7-0
 3/5/24 F Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

EMERGENCY/AMEND/APPROVE

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

Phillip Peterson explained the request for the emergency and the amendment. CM Boylan said this is a product of the Critical Quality of Life Issues Special Committee process and is incorporated in the recently approved City Council Strategic Plan. The intent is to relieve the burden caused by people using hospital emergency rooms as their primary care provider. CM Carrico asked to be added as a co-sponsor.

AMENDMENT

1. Include waiver of Code Sec. 118.805 to provide that receipt of City funding for the JaxCareConnect program will not impact eligibility to apply for funding under other City grant programs

2. Place revised term sheets on file to correct scrivener's errors and program budgets

- **Appropriates funding from a designated contingency account to the following organizations for the JaxCareConnect program:**
 - **We Care Jacksonville - \$500,000 (fiscal agent)**
 - **Agape Community Health Center - \$166,666.67 (interpretive language services)**
 - **WestJax Outreach d/b/a Community Health Outreach - \$166,666.67 (partner clinic)**
 - **Muslim American Social Services (MASS) - \$166,666.67 (partner clinic)**
 - **Mission House - \$166,666.66 (partner clinic)**
 - **I.M. Sulzbacher Center for the Homeless - \$166,666.66 (partner clinic)**
 - **Volunteers in Medicine - \$166,666.67 (partner clinic)**
- **Authorizes a carryover of funding through FY 24/25 to allow funding to be spent during the contract term of 3/1/24 – 2/28/25**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contracts with We Care Jacksonville, Agape Community Health Center, WestJax Outreach, Muslim American Social Services, Mission House, I.M. Sulzbacher Center for the Homeless, and Volunteers in Medicine**
- **A one cycle emergency has been requested in order to meet the immediate need to provide improved access to healthcare for the uninsured and under-resourced and allow City funds to be distributed more quickly**

- 22. [2024-0163](#)** ORD re the Moncrief Area Business Improvement Prog; Expanding the Moncrief Area Business Improvement Prog - Phase 1 Geographic Area Estab in Ord 2021-282-E & Amended by Ord 2022-264-E; Renaming the Expanded Geographic Area as the “Myrtle-Moncrief-Avenue B Business Corridor” & Renaming the Prog as the “Myrtle-Moncrief-Avenue B Business Corridor Improvement Prog”; Auth the Carryover of Previously Approp Funds for the Prog in the Total Amt of \$1,171,000 Until Expended or Through 9/30/27, Whichever Occurs 1st; Prov for Oversight by OED; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Carlucci & Carrico)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Emergency/Amend/Approve 6-0
 3/4/24 R Emergency/Amend/Approve 7-0
 3/5/24 F Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

EMERGENCY/AMEND/APPROVE

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

Phillip Peterson explained the request for the emergency and the amendment. CM Pittman invited Kalina Shirley with the Black Business Investment Fund to speak. She said 2 financial institutions have provided loans for project participants to allow the work to be performed and then are reimbursed by the City through the business improvement program. CM Carrico commended CM Pittman for her pursuit of this program and asked to be added as a co-sponsor.

AMENDMENT

- 1. Correct the expansion area to Moncrief Road from Voorhies Road to Avenue B**
- 2. Attach revised Exhibit 2 (Program Guidelines) to provide for evaluation by the applicable District Council Member (District 10 or District 7)**

- **Changes the name of the Moncrief Area Business Improvement Program to the “Myrtle-Moncrief-Avenue B Business Corridor Improvement Program”**
- **Expands the Program area to include the commercial properties located along Moncrief Road from Voorhies Road to Avenue B**
- **Revises the Program guidelines to 1) clarify grants will be provided on a reimbursement basis for eligible expenses as outlined in the contract and 2) exclude businesses who are in violation of the City of Jacksonville Ordinance Code or are noncompliant with federal, state, or local laws.**
- **Authorizes the carryover of previously appropriated funding through 9/30/27**
- **A one cycle emergency has been requested in order to avoid potential loss of third party financial assistance**

23. [2024-0164](#) ORD Adopting the City Council’s 1-Yr Strategic Plan; Setting the City Council’s Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

24. [2024-0165](#) ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Amaro & Gay)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

25. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

26. [2024-0167](#) ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

27. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

28. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

29. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

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30. [2024-0171](#) ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

31. [2024-0172](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

32. [2024-0173](#) ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

33. [2024-0174](#) ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

34. [2024-0175](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code; Creating a New Ch 35 (Technology Solutions Department), Ord Code; Amend Sec 123.203 (Definitions), Pt 2 (Motion Photography Production Permits), Ch 123 (Public Fees), Ord Code; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Approp \$91,261.00 to Effectuate This Reorg; Purpose; Prov for Purpose; Auth Positions, Resulting From This Reorg; Apv the Updated 1Cloud Center List; Prov for an Org Chart; Prov for Transition; Prov That the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by This Ord; Auth the Council Auditor's & General Counsel's Office to Make Tech Amends; Prov for Severability; Prov for Codification Instruction (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) 2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

35. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

36. [2024-0177](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as University Blvd (Roadway ID 72110000) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadway & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
2/27/24 CO Introduced: F, TEU
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

37. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)
2/27/24 CO Introduced: R, F, TEU
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

Council Auditor's Office – Bill 2024-156: Project Bobcat**Developer Name – Project Bobcat****Project Location – 40 +/- acre lot, TBD****Incentive Provided –**

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

Performance Schedule –

- **Completion of improvements no later than 12/31/2026**
- **Completion of jobs no later than 12/31/28**

Number of Jobs to be Created – 85 (no wage requirement)**Number of Jobs to be Retained – n/a****Capital Investment – \$60,000,000 (new construction)****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 by 12/31/26, the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
 - **Fails to invest at least \$60,000,000 – REV grant reduced proportionately**
 - **Fails to invest at least \$45,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Developer fails to create 85 new jobs, and maintain them for the length of the REV grant, the REV grant payment in that year is reduced proportionately**
- **If the Developer fails to create 68 new jobs, and maintain them for the length of the REV grant, the REV grant shall terminated**

OED has calculated an ROI of 4.10 for this project**City Council Chamber AV system updates**

Teresa Eichner, Chief of the Public Information Division, discussed the operation of the microphones and camera equipment in the Council Chamber and gave suggestions about how to avoid having the cameras make wild swings during the meeting as microphone buttons are pushed.

NOTE: The next regular meeting will be held Tuesday, March 19, 2024.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 3.11.24 11:45 a.m.