

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Tuesday, April 16, 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: Ivana Gavric

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

Meeting Convened: 9:32 AM

Meeting Adjourned: 10:41 AM

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 Members Ron Salem (2024-175, 2024-252, 2024-253), Jimmy Peluso (2024-253), Terrance Freeman (2024-253), Joe Carlucci, Rahman Johnson; Merriane Lahmeur, Maritza Sanchez, Ivana Gavric – Legislative Services Division; Kim Taylor, Phillip Peterson – Council Auditor’s Office; Jeff Clements – Council Research Division; Steve Cassada – Public Information Division; Mary Staffopoulos – Office of General Counsel; Scott Wilson – Mayor’s Office; Anna Brosche – Finance and Administration Department; Keith Powers – Fire and Rescue Department

Chairman Howland convened the meeting and the attendees introduced themselves for the record.

Presentation by Procurement Division on single source awards approved during second quarter of FY 23/24

Dustin Freeman, Chief of Procurement, gave a report on single-source procurements during the second quarter of the fiscal year which total 17, including 15 purchase orders and 2 purchase order agreements. President Salem asked if the \$392,000 allocation for replacement mattresses in the jail was related to the \$9 million the council appropriated for immediate jail improvements. Vice President Randy White said he did not believe this appropriation was related to that funding source.

Public Comment

None

Fiscal year-end financial recapture report

Council Auditor Kim Taylor said the Council Auditor's Office and Finance and Administration Department have discussed and agreed on this report. The report shows a recapture of \$7M of General Fund dollars from other funds substantially supported by the General Fund, to be allocated to reserve funds and to backfill any funds ending the year with negative fund balances. The recaptures to the General Fund will come from 6 funds – Property Appraiser, Kids Hope Alliance, Solid Waste Disposal, Information Technologies, Radio Communication, and Public Buildings Allocation. Ms. Taylor noted that the report recommends recapturing \$850,000 of the General Fund's \$11.9 million loan to the Solid Waste Disposal Fund. The General Fund's net loan to Solid Waste stands at \$31.65 million as of the year-end closure on September 30, 2023.

Council Member Joe Carlucci said he will be exploring how big the City's operating reserve fund should be, as he understands it currently amounts to nearly 20% of the annual General Fund budget. There may be good uses of those funds for current needs instead of continuing to build the reserves ever larger. Chairman Howland, Council Member Lahnen and Council President Salem cautioned that the City is looking at several very large upcoming capital projects (stadium renovation, new jail) and needs to be saving for those expenses. Council Member Lahnen asked when the next debt affordability study will be released; it is due in May.

Audit report: #824A - Follow-up on Capital Assets Audit

Ms. Taylor distributed and discussed her office's recently released Report #824A - Follow-up on Capital Assets Audit. She noted that 4 of 15 issues originally identified remain outstanding as of this first follow-up. They include: 1) the need for random inventory checks, 2) no deadline for timely reporting of the addition of new assets, 3) failure to report lost or stolen assets to the Council Auditor's Office as required by the Ordinance Code when they are reported to JSO, and 4) failure to record state-required information in the City's financial management system. In response to a question, Director of Finance and Administration Anna Brosche said the state law sets a value threshold of \$5,000 for an asset to be recorded. The Mayor's Budget Review Committee will be looking at a proposal to increase the City's threshold from the current \$1,000 to match the state's \$5,000.

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. [2024-0175](#) 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... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso & Amaro)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

President Salem said he has been in discussion with the administration about the reorganization plan, particularly the proposal to set up 3 new departments. He said he agrees with creating a Central Services Department and a stand-alone Information Technology Department. The administration has agreed to keep the Sports and Entertainment function under the Office of Economic Development rather than establish it as a separate department.

4. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F, TEU
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Withdraw 7-0
 4/16/24 F Withdraw 7-0
 4/16/24 TEU Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

WITHDRAW

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

5. [2024-0249](#) ORD Approp \$179,000.00 in Available Interest Revenue from the Duval County Tax Collector Interest Earnings TCSG Tax Collector General Operations - Financial & Admin 361105 Acct to Provide Funding for Build-Out Costs of the 1st Floor of the Yates Bldg to Serve as the Duval County Tax Collector's Reception & Waiting Area, Drop-Off Locker for Car Dealers & Title Svc Office; Purpose of Approp; Prov for Carryover of Funds Into FY 24-25 (B.T. 24-067) (Wilson) (Req of Mayor)
 3/26/24 CO Introduced: NCSPHS, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Approve 7-0
 4/16/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

APPROVE

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

6. [2024-0251](#) ORD Etab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use Disorder Grants Committee)
 3/26/24 CO Introduced: R, F
 4/1/24 R Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 R Amend/Approve 7-0
 4/16/24 F Amend/Approve 5-0-2 (Gaffney Jr., Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

AMEND/APPROVE

Aye: 5 - Howland, White, Arias, Lahnen and Pittman

Abstain: 2 - Carrico and Gaffney Jr.

Council Members Gaffney Jr. and Carrico announced they had conflicts of interest through their employers and would be abstaining from voting on this bill. Assistant Council Auditor Phillip Peterson explained the amendment.

AMENDMENT

1. Correct title of Part 3, Ch. 84 to “Opioid Settlement Proceeds Grant Awards Procedures”
2. Pg. 2, line 7: insert “Support” after “Recovery”

• Proposed categories and percentage funding for FY 24/25 Opioid Settlement Proceeds Grants are:

- Prevention - 34%
- Treatment - 33%
- Recovery Support - 33%

7. [2024-0252](#) ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs White, Miller, Clark-Murray & Peluso)
 3/26/24 CO Introduced: NCSPHS, R, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/1/24 R Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Approve 8-0
 4/15/24 R Approve 6-1 (White)
 4/16/24 F Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

APPROVE

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

Council President Salem invited Cindy Funkhouser, CEO of the Sulzbacher Center for the Homeless, to describe the purpose of this appropriation. She said it will fund a grant consultant to seek additional funding for the Mental Health Offender Program (MHOP), now in its fourth year, which keeps low-level offenders with mental health issues out of jail. The consultant, who ran the very successful MHOP program in Miami, has already helped secure a \$3.2M grant to the City and will be looking for more grant opportunities. The program has been very successful to date in meeting the needs of the mentally ill and in getting them housed and connected with needed services outside of the criminal justice system.

- **The additional funding will allow the Sulzbacher Center to use the services of an experienced consultant**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize an amendment to the contract with I.M. Sulzbacher Center for the Homeless to allow for continued provision of services for the Mental Health Offender Program**

8. [2024-0253](#) ORD Approp \$200,000 from the Council President’s Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem) (Co-Sponsors CMs Clark-Murray, Carlucci, Johnson, Pittman, Freeman & Gaffney, Jr.)
 3/26/24 CO Introduced: NCSPHS, R, F
 4/1/24 NCSPHS Emergency/Approve 6-2 (Diamond, Gay)
 4/1/24 R Emergency/Approve 7-0
 4/2/24 F Emergency/Approve 7-0
 4/9/24 CO PH CP Rerefer to NCSPHS, R, F
 4/15/24 NCSPHS Amend/Approve 6-1 (Carlucci)
 4/15/24 R Amend/Approve 5-1 (Freeman)
 4/16/24 F Amend/Approve 7-1 (Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

AMEND/APPROVE

- Aye:** 7 - Howland, White, Arias, Gaffney Jr., Lahnen, Pittman and Salem
Nay: 1 - Carrico

The committee debated which amendment to move, the Rules Committee amendment or the NCSPHS Committee amendment, which differed over whether to have the study acquired via an RFP process rather than a direct contract. At the request of Council Member Carrico, Ennis Davis of Community Planning Collaborative, the proposed single source provider, explained his background with the Durkeeville area via a previous U.S. Department of Housing and Urban Development HOPE 6 study and his strategy for pursuing this study in collaboration with the Durkeeville community. In response to questions, Mr. Davis and Council Member Peluso described the results they expect from the project. President Salem said that he is not opposed to single-source procurements if the single source is uniquely qualified to perform the work, which should be carefully reviewed in each instance.

Council Member Arias asked about the possibility of cost overruns and what would happen with the results of the study when it is completed. Chairman Howland noted that the City has made other investments in the Durkeeville area in recent years. Council Member Freeman said his cause has been to fight for economic prosperity in all communities because there are pockets of need all over the city. Every district has needs that ought to be addressed and he urged all district council members to be vigorous advocates in seeking funding for the needs of their districts. Council Member Gaffney Jr. said the use of the President's Contingency Fund for this purpose sets a precedent for others to ask for the same thing for their projects. Council Member Pittman said her district has had plenty of studies done – what is needed is funding for action to implement them. She suggested the need for a special committee on how to revitalize the neighborhoods encompassed in Council Districts 7, 8, 9 and 10.

The Rules Committee amendment to procure the services via a direct contract was approved 6-1 (Carrico opposed).

CM Arias asked how the Jacksonville House Authority would develop their 37 lots in the study area, by building housing itself or by using private developers. Council Members Peluso said the JHA would have to answer that question, as they have done it both ways in other areas. Mr. Arias said that private developers who get the benefits of building projects with City assistance such as free land should reimburse the City a portion of its contribution that made the project possible.

NCSPHS AMENDMENT

- 1. Remove emergency language**
- 2. RFP the services instead of direct contracting with Community Planning Collaborative LLC**

RULES AMENDMENT

Remove emergency language

- The contractor will assist the City, the Jacksonville Housing Authority, and the Neighborhood Alliance Development Corporation to develop the Miracle on Myrtle study**

9. [2024-0272](#) ORD Making Certain Findings, & Auth the Mayor, or her Designee, to Execute: (1) A Development Agrmt btwn the City & Lofts at Southbank, Ltd.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Development by Company of an 0.88± Acre Site Located at the SW Corner of the Intersection of Prudential Dr & Hendricks Ave in the City; Auth a City Loan in the Amt of \$6,000,000 at 1% Interest With a Term of 18 Yrs in Connection With the Proj, to be Appropriated by Subsequent Legislation; Desig the Housing & Community Development Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Housing & Community Development Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)
 3/26/24 CO Introduced: NCSPHS, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Amend/Approve 7-0
 4/16/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. Council Member Lahnen said this incentive would add to a list of \$37 million of incentives already approved for payment in FY25-26.

NCSPHS AMENDMENT**1. Remove emergency language****2. Add language that approval is contingent upon approval of corresponding rezoning and alley closure**

- **Approves a \$6 million loan to developer in connection with the construction of a 100-unit mixed income housing complex as part of the personal property self-storage development located on the Southbank**
- **The loan will accrue interest at a rate of 1%, require interest only payments for a period of 18 years with the balance being due at the end of the loan term**
- **The loan will need to be funded at a later date and will be due upon project completion (estimated in 2027)**
- **The 100 units will be comprised of:**
 - **5 units for households at or below 100% AMI**
 - **75 units for households at or below 60% AMI**
 - **20 units at market rate**
- **The loan will be secured by a second priority mortgage on the property of the multifamily component of the project**
- **The proposed loan is a result of a settlement agreement entered into between the City and the parties associated with the proposed Southbank self storage development. The settlement agreement requires consideration of the loan request, but does not require Council approval.**
- **The settlement agreement also requires consideration of a request for a \$600,000 local preference loan (this has been approved by DIA and will be funded concurrent with the development's receipt of a certificate of occupancy)**

10. [2024-0285](#) ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30 Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)
4/9/24 CO Introduced: NCSPHS, R, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

11. [2024-0286](#) ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

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12. [2024-0287](#) ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

13. [2024-0288](#) ORD Approp \$200,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Jacob's Ladder FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-090) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)
4/9/24 CO Introduced: NCSPHS, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

14. [2024-0289](#) ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

15. [2024-0290](#) ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

16. [2024-0291](#) ORD Approp \$150,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation 3 Crowns FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-091) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)
4/9/24 CO Introduced: NCSPHS, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

17. [2024-0292](#) ORD Approp \$200,000.00 in Available Revenue from the Countywide Economic Dev II Proj to the Façade Renovation Grant Prog to Provide Add'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from OED to the City Council & Council Auditor (B.T. 24-086) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
4/9/24 CO Introduced: NCSPHS, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

18. [2024-0293](#) ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)
4/9/24 CO Introduced: NCSPHS, F, TEU
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

19. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsor CM Miller)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

20. [2024-0295](#) ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Johnson)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

21. [2024-0296](#) ORD Prov for Carryover of Funds Deposited in the Council President's Designated Contingency to 9/30/25 (Staffopoulos) (Introduced by CM Salem)
4/9/24 CO Introduced: F
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

22. [2024-0297](#) ORD Approp \$300,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to Be Made to Orgs Recommended by the Safety & Crime Reduction Comm; Apv & Auth the Mayor & the Corp Sec to Execute Grant Agrmts With Various Entities; Invoking the Exemption to Sec 126.107(g), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201(f) (7), Ord Code; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson) (Co-Sponsors CMs Lahnen, Freeman, Boylan & Carlucci)
4/9/24 CO Introduced: NCSPHS, R, F
4/15/24 NCSPHS Emergency/Amend/Approve 7-0
4/15/24 R Emergency/Amend/Approve 6-0
4/16/24 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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. Council Member Gaffney Jr. asked about the number of programs involved and whether all are summer programs. Nicoa Garrett of the Grants and Compliance Division said there are 35 programs that will be in effect from June through September. Council Member Arias said he objected to the food and beverage waiver for these programs when they aren't approved for other programs. Chairman Howland noted that a similar appropriation was made last year for the same type of summer programs but it was on a 50% advance payment/50% reimbursement basis; this year is 100% advance payments.

NCSPHS AMENDMENT

1. Include a waiver of Section 118.301(a)(3)(iv) to allow for grant funds to be expensed for costs of amusements, social activities and incidental costs relating thereto, such as meals, beverages, lodgings, rentals, transportation and gratuities up to a maximum of \$2,000

2. Correct scrivener's errors

- **Appropriates \$300,000 to be distributed to 35 specifically identified non-profit organizations that have met the selection process requirements and were selected for funding by the Safety and Crime Reduction Commission**
- **Waives Sec. 118.107 to allow for a direct contract with the 35 specifically listed non-profit organizations that were not selected through a competitive award process in accordance with Chapters 126 or 118**
- **Waives Sec. 118.201(f)(7) to allow for advance of 100% of the award amount to grantees**
- **A one cycle emergency has been requested in order to execute contracts with grant recipients and have services in place by the start of summer**

CONCERN

Advancing the entire amount to each entity puts City funds at an enhanced risk and limits the City's ability to monitor the use of grant funds during the term of the agreement. If the grantee does not comply with the terms of the agreement, the City would have to claw back funding as opposed to withholding subsequent payments.

- 23. [2024-0298](#)** ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; 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 Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, White & Amaro)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, May 7, 2024.

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

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Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 4.17.24 1:30 p.m.