

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 4, 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: Vanessa Galan
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: 9:31 AM**Meeting Adjourned: 11:06 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 President Ron Salem, Council Member Terrance Freeman (2024-374, -375, -376); Merriane Lahmeur, Vanessa Galan, Steven Libby – 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

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

Council President Salem said the Jaguars, the Office of General Counsel, the Council Auditor’s Office and the Mayor’s administration have been working to make it possible for the Council to take a final vote on the stadium renovation proposal at the June 25th City Council meeting if everything works perfectly. If all the documents are not ready and council members’ questions have not been completely answered, the vote will not take place on the 25th. Council President-Designate Randy White said he agreed with this timeline. President Salem said the June 25th timeline hinges on the Legislative Services Division getting a bill title that can be published in the Jacksonville Daily Record to start the legislative process. The June 13th meeting will be a Committee of the Whole requiring a quorum for second reading of the ordinance. A special council meeting will be held on Monday, June 17th at 5 p.m. for the purpose of the required public hearing, which also requires a quorum to be present. A full meeting schedule will go out tomorrow as soon as the bill title is received. There will be a public comment period of up to 30 minutes at the end of each meeting. President-Designate White said he agrees with this schedule and would like to see action taken at the June 25th meeting if possible.

Public Comment

John Nooney said good things are going on in the Office of Economic Development. Ordinance 2024-325 appropriating funds for another septic tank study is redundant and should have been referred to the Waterways Commission. His presence was not listed in the minutes of several meetings he has attended.

Council Auditor Presentations

- Report #884, DAVID Compliance Attestation – Clerk of Courts: Council Auditor Kim Taylor said the attestation found that proper controls appear to be in place to protect personal data in the DAVID (Drivers and Vehicle Identification) system from unauthorized access, distribution, modification or disclosure.
- Report #798B, Follow-up on JTA Paratransit Audit: Ms. Taylor said the original audit identified 13 issues, of which 9 were cleared as of the first follow-up and the remaining 4 issues have since been adequately addressed. The audit is now closed.
- Update on American Rescue Plan funds reporting: \$10M remains to be reallocated to an authorized use. One Fire and Rescue Department item in the amount of \$3.7M needs to be resolved for reallocation, so the total reallocation amount will be either \$8M or \$12M depending on how that matter is resolved.

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. [2024-0294](#) 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-Sponsors CMs Miller, Lahnen & Pittman)
 4/9/24 CO Introduced: R, F
 4/15/24 R Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 R Approve 6-0
 5/7/24 F Approve 6-0
 5/14/24 CP Rerefer to R, F
 6/3/24 R Approve 7-0
 6/4/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

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

Chairman Howland noted that the Rules Committee approved the bill unanimously yesterday.

- **Appropriates \$61,582.35 from professional services to salaries and benefits within the Equal Business Opportunity Office to 1) provide funding for two additional full-time positions and 2) provide salary increases of \$2,500 to two current employees**
- **Increases the employee cap within the Equal Business Opportunity Office from six to eight positions and deletes part time hours**
- **The impact to next year's budget will be approximately \$120,000**

4. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)
 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

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

Mary Staffopoulos said this is the last of the 5 special district budgets filed several weeks ago to be considered in this annual cycle. This district had to file some paperwork to be compliant with state law which caused the bill to be deferred, which has now been completed.

• **Proposed budget includes a total net assessment of \$63,700 from 49 parcels**

5. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
 4/23/24 CO Introduced: NCSPHS, R, F, TEU
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/6/24 R Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/7/24 TEU Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 4-2 (Clark-Murray, Diamond)
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 6/4/24 TEU Amend/Approve 4-1 (Clark-Murray)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment, which was approved unanimously by a voice vote. James Richardson of the Environmental Protection Board staff explained the funding source and the need for the vulnerability study. He said the study will not affect the existing septic tank phase-out priority list and will expand information on septic tanks from the 35 high hazard areas currently being reported to the entire county (65,000-70,000 tanks). The information will help the City meet a Florida DEP data submission requirement and will assist the Chief Resiliency Officer with her work on vulnerability assessment. Council Member Arias asked how much is currently in the EPB Fund; Mr. Richardson said about \$800,000. He said the board decides on uses as needs arise and this amount is not unusual for an appropriation from the fund.

AMENDMENT

- 1. Revise agreement to 1) clarify termination provisions and City’s payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, 3) include audit rights language, and 4) make other technical corrections requested by OGC**
- 2. Correct scrivener's error**

- **Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- **Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees (“UF”) to perform the assessment**
- **The final assessment report is due to the City October 10, 2025**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

6. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray, Lahnen & Miller)
4/23/24 CO Introduced: NCSPHS, R, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/3/24 R Approve 7-0
6/4/24 F Approve 6-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

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

Abstain: 1 - Carrico

Bill Clement, JSO Budget Chief, explained the uses of the appropriation. Council Member Carrico said he would abstain from voting in case there is a chance that his employer, the Boys and Girls Club, might apply for some of the funding. Mary Staffopoulos said she will review the matter with Chief Clement to determine whether a potential conflict exists.

Scrivener's

1. Pg. 1, line 14 and pg. 3, line 4: strike "EXPLORERS" and insert "EXPLORER"
2. Pg. 1, line 17: strike "TRANSFERRING" and insert "ALLOCATING"
3. Pg. 3, line 6: strike "transfer" and insert "allocate"
4. Pg. 3, line 7: insert "for donations" before "to"
5. Pg. 3, line 11: insert "Alliance" after "Vision"

• **Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) to allow for an advance payment of the full donation amount to each of the six donees within 30 days of execution of the agreement**

7. [2024-0362](#) ORD Approp \$100,000 From the NW OED Fund - Misc Sales & Charges Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, For the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to 2210 Melson MZL LLC to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Warehouse Bldg on the Propty at 2210 Melson Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Technical Amends by the Executive Director of OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by OED (B.T. 24-096) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/14/24 CO Introduced: F
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/4/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Joe Whitaker of the Office of Economic Development described the purpose of the grant and the reuse of the building. Council Member Pittman asked if the building was within the NWJEDF boundary; Mr. Whitaker said it is. Council Member Arias asked about potential future tenants and if the \$100,000 is the maximum grant available; Mr. Whitaker said potential tenants have not been identified and \$100,000 is the maximum grant allowable.

Incentive Provided –

- **\$100,000 Business Infrastructure Grant (BIG Grant)**

Performance Schedule –

- **Commence Construction on or before December 31, 2024**
- **Completion of Construction on or before December 31, 2026**

Capital Investment – \$3,734,000 (Building Improvements)**OED has calculated an ROI of 3.78**

8. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

9. [2024-0364](#) ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the “Septic Tank Program”), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: F, TEU
5/21/24 F Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/4/24 F Approve 7-0
6/4/24 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Economic Development Officer Ed Randolph said the \$200,000 will provide resources to fulfill 6-10 additional requests beyond what is already committed to existing projects. Council Member Pittman said the OED has been doing a good job with outreach and these funds are helping with commercial corridor revitalization because many older commercial structures need help with sewer service. Chairman Howland asked about the funding source for the NWJEDF. Mr. Peterson said the fund existed before the Better Jacksonville Plan was adopted, but the \$25M allocation from the BJP was the largest infusion into the fund, and the balance is now about \$4M. The fund is used for both grants and loans, so loan repayments do provide some revenue to the fund.

Scrivener's

1. Pg. 1, line 16, strike "ACCOUNT" and insert "ACCOUNT"
2. Pg. 3, line 9, strike "Miscellaenous" and insert "Miscellaneous"
3. Correct reference to twice yearly report as "Semi-Annual"

- **Appropriates \$671,417.26 to NWJEDF Contingency accounts and \$200,000 to the Failing Non-Residential Septic Tank Grant Program**

- **Amends the Failing Non-Residential Septic Tank Grant Program to:**

- Clarify eligibility requirements
- Increase the maximum grant amount \$75,000 for sewer connection projects (septic replacement projects capped at \$30,000)
- Clarify the disbursement process
- Increase the maximum cumulative extension allowable to 360 days

10. [2024-0366](#) ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor) 5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Amend/Approve 5-1 (Diamond)
6/4/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment which was approved unanimously by voice vote. Council Member Lahnen noted that there is already a list of \$30M worth of economic incentive commitments for the next fiscal year. CFO Anna Brosche said that will be budgeted in the upcoming budget proposal. Mr. Lahnen said the following year (FY25-26) is already up to \$40M in commitments with lots of projects still pending approval. He recommended against committing so much in completion grants that they use up all future revenue growth just for that purpose.

AMENDMENT

1. Correct breakdown of funding for Lofts at Cathedral and Regions Bank projects
2. Attach revised Exhibit 1 (BT) to correct the breakdown of funding for the Lofts at Cathedral and Regions Bank projects

- Appropriates \$4,248,990 from General Fund operating reserves for the following previously approved Downtown Preservation and Revitalization Program (DPRP) projects:
 - 323 E. Bay St. – \$1,536,350
 - 325 E. Duval St. (Lofts at Cathedral) – \$2,398,400
 - 51 W. Bay St. (Regions Bank) – \$314,240 (note: \$785,760 was previously appropriated through Ord. 2023-669-E)
- This appropriation will complete the City’s financial obligation for these three projects

11. [2024-0367](#) ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
 5/14/24 CO Introduced: R, F
 5/20/24 R Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment which was approved unanimously by a voice vote. Anna Brosche explained the rationale for the changes to the payroll deduction system due to low usage of some deductions. Council Member Lahnen asked to be added as a co-sponsor.

AMENDMENT

- 1. Clarify voluntary contributions to existing police charities are an allowable payroll deduction**
- 2. Correct department name to “Finance Department”**
- 3. Pg. 5, line 1: strike ellipses**

• Amends Code Sec. 116.905 (Payroll Deductions) to:

- a) Establish a July 1, 2024 date for no longer processing new non-City or union sponsored insurance payroll deductions**
- b) Allow the Finance Department to discontinue non City-sponsored insurance payroll deductions if the employee or payee requests changes to the deduction**
- c) Add language authorizing the Finance Director to set an administrative service fee to reimburse the City for its cost of processing non City-sponsored insurance payroll deductions and authorizes the City to discontinue the payroll deduction if the fee is not remitted to the City for a period exceeding 90 days**
- d) Strike various payroll deductions that have minimal or no active participants, including but not limited to deductions for US Savings Bonds, Jaguars season tickets, Gator Bowl tickets, Florida prepaid college, JEA-requested deductions, and prearranged cemetery or funeral costs**

- 12. [2024-0368](#) ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24**

DEFER

13. [2024-0369](#) ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the FDOT Pursuant to a Local Agency Prog Agrmt Btwn the City & FDOT (Grant Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)
 5/14/24 CO Introduced: F, TEU
 5/21/24 F Read 2nd & Rerefer
 5/21/24 TEU Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/4/24 F Approve 7-0
 6/4/24 TEU Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Phillip Peterson explained the reason for the de-appropriation and cancellation of this project. Public Works Department Operations Director Steve Long said the state grant was made for this specific sidewalk project and the City tried to get the Florida Department of Transportation to extend the grant deadline or allow use on other sites when the project bids came in extremely high; neither option was allowed by FDOT. He said there is still a road project for Cedar Point Road in the CIP and the sidewalk will be built then. Council Member Arias asked why it takes so long to get from grant award through design and permitting to construction – he said it seems like the City takes forever to get to the construction phase of projects and there must be a better way to speed up the process so we don't lose grants like this. Council Member Lahnen asked if losing grants due to lack of timely performance is a common occurrence. Mr. Peterson said it's not common because typically the City either gets a grant extension or finds other local resources to supplement the grant amount to get a project done. It's not often that we lose a grant entirely.

- **Low bid for the project was over the initial grant amount and the City was unable to secure additional funding needed to construct and complete the project**

14. [2024-0370](#) ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller, Clark-Murray, Gay & Freeman)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/4/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

JSO Assistant Chief Ed Cayenne Jr. described the software that will be purchased to help track human trafficking and provide more resources to detectives to obtain digital evidence to support their investigations.

- **Appropriates a \$90,000 grant from End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking to purchase equipment and software that will be used by JSO to combat human trafficking**
- **Authorizes carryover of funding through June 30, 2025 to align with the grant period**
- **No local match is required**

15. [2024-0371](#) ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

16. [2024-0372](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Lori Boyer, CEO of the Downtown Investment Authority, said the bill extends the performance deadlines for construction commencement and completion. MOSH is on target to reach the private fundraising goal by the end of June. Al Dove, CEO of MOSH, said they are very confident about reaching the required \$40M this month, but turning pledges into signed agreements takes time. He introduced himself to the council members and said he would be seeking individual meetings with council members to explain the project.

Ordinance 2023-184-E approved a redevelopment agreement between the City and the Museum of Science and History of Jacksonville (MOSH) to facilitate the construction of a new “iconic” and integrated museum to be located on City owned property within the Shipyards area

MOSH Contributions Included:

- **Construction of new “iconic” museum, requiring:**
 - **Minimum capital investment of \$85,000,000**
 - **Minimum enclosed space of 75,000 square feet**
 - **Minimum exhibit space of 50,000 square feet**
- **Maintenance of 1.5 acres joint-use park (excluding capital maintenance)**
- **Design surrounding park (reimbursable up to \$880,000 by City)**

City Contributions Included:

- **40 year, 2.5 acre ground lease (unimproved land) at a rate of \$1 per year**
 - **One extension option of 10 years**
- **Non-exclusive use of 1.5 acres of adjacent park area**
- **Related future City Construction**
 - **Road and Utility Infrastructure (extending A. Philip Randolph to the project site)**
 - **Riverwalk Improvements**
 - **Park Improvements**

The Amended and Restated Agreement proposes changes to the Performance Schedule, as follows:

- **Extends Fundraising Milestone (\$40 million) 6 months to 6/30/24 - MOSH has obtained \$38.5 million as of 4/30/24**
- **Establishes various intermediary design and procurement deadlines**
- **Extends Park Design completion date 1 year to 9/30/25**
- **Extends construction commencement date approximately 2 years to 12/21/25**
- **Extends construction completion date 7 months to 7/31/28**
- **Maintains that DIA CEO may extend the performance schedule by 6 months and an additional 6 month extension is allowed with DIA Board approval**

17. [2024-0374](#) ORD Approp \$300,000 from the Council President’s Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add’l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 6-0
 6/4/24 F Amend/Approve 5-0-2 (Carrico, Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Abstain: 2 - Carrico and Pittman

Phillip Peterson explained the amendment, which was approved unanimously by voice vote. Council Member Freeman described the history and progress of the JUMP program to date, saying many good things are happening and data collection is ongoing. Council Members Carrico and Pittman announced that they would be abstaining from the vote in an abundance of caution due to potential conflicts of interest caused by their employment with agencies that might apply for these funds.

AMENDMENT

1. **Revise language to reflect amendment of the Fifth Revised Schedule M previously approved by Ord. 2024-210-E and approval of the Sixth Revised Schedule M (KHA Budget Schedule) and strike reference to 2024-210-E**
2. **Attach revised Exhibit 2 (Sixth Revised Schedule M) to correct labeling**

18. [2024-0375](#) ORD Approp \$200,000 from the Council President’s Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add’l Funds for Various Progs, Initiatives, & Svcs for Duval County’s Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Boylan)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 6-0
 6/4/24 F Amend/Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Abstain: 1 - Pittman

Phillip Peterson explained the amendment, which was approved unanimously by voice vote. Council Member Pittman asked if she should abstain from voting on this bill because her employer may be an applicant for funding of this type. Mary Staffopoulos said it isn't known where these funds will go until formal recommendations for its use are made but that Council Member Pittman could abstain in an abundance of caution should funding later become available. Council Member Gaffney Jr. asked about funding for next year and was told that it would be \$1.2M. A motion to reconsider the vote on the amendment was approved unanimously by voice vote. The amendment was re-approved by a voice re-vote of 6-0-1 with Ms. Pittman abstaining.

AMENDMENT

Attach revised Exhibit 1 (BT) to correct account information

19. [2024-0376](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Abstain: 1 - Pittman

In response to a request from Council Member Arias for more information on these expenditures, Council Member Freeman said he wanted 20 small organizations to get \$10,000 each in grants because they aren't competitive against large competitors in the Public Service Grant process. A question was raised about whether microgrant recipients could also be JSEBs, but he has not gotten that answer yet. Mr. Freeman said these dollars can help small non-profit organizations get a leg up and become more competitive to get more work in the future. Council Member Pittman said she would be abstaining from the vote in an abundance of caution because her employer often works with small non-profits, some of which may be a future applicant for use of these funds.

20. [2024-0377](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

APPROVE

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

Abstain: 1 - Pittman

Council Member Pittman said she would be abstaining from the vote because this legislation involves an extension of a contract with her employer but she confirmed that none of the City funds would be used to pay her salary. Mary Staffopoulos said she will work with the Ethics Office to get rulings by next Tuesday's council meeting on all the abstentions made by committee members today.

- **Agreement currently set to expire on 9/30/24**
- **Extension requested to accommodate for additional time taken to fully set up the White Harvest Farms Culinary Vocational Training Program**

21. [2024-0380](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 7-0

APPROVE

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

Barney Smith, Board Chair of the JHFA, described the proposed apartment complex renovations and noted that the bonds will not be a liability of the City. The JHFA is acting as a conduit borrower on behalf of the developer. Chairman Howland asked how much of the city’s state bond allocation is left; Mr. Smith said Jacksonville gets about \$60M per year and still has some left over from previous years. In the current high interest rate, high construction cost environment the funds don’t all get used every year and carry over to future years.

- **Approximately 151 units between two separate facilities**
- **Acquisition and construction of two existing multifamily residential housing facilities**
- **100% of the units will be reserved for households at or below 60% AMI**

22. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: NCSPHS, R, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Amend/Approve 6-0
6/3/24 R Amend/Approve 7-0
6/4/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment which was approved unanimously by a voice vote. Wanyonyi Kendrick, Acting Director of Technology Solutions, described the planned replacement of the MyJax complaint intake system and the addition of a new tracking system for the Office of Economic Development. The cost will be reduced from the originally proposed \$4.8M to \$2.8M by removing out-years phases of the project until better information is received. Richard Reichard, Acting Director of the Office of Administrative Services, said the MyJax system is old and not user friendly. It will be replaced with a faster, more efficient system. Monica Cichowlas said the new system will be more citizen- and employee-friendly and responsive. It will be implemented early next year after this year's hurricane season is over when the call volume will be lower. Council Member Arias said Jacksonville is getting a good rate of \$1 per user for the system which is less than other big cities in Florida are paying. Mr. Arias asked about the changeover process and whether the two systems would be run in tandem for a time; Ms. Kendrick said they will manage the changeover to minimize problems. Mr. Arias advocated for good training of City employees on the Salesforce platform, which didn't happen when the EPIC permitting system was implemented. Chairman Howland asked why this initiative is being pursued now and not in 2 months with the new budget. Ms. Kendrick said the system has to be implemented and fully operational by the start of next year's hurricane season, so time is of the essence.

AMENDMENT

- 1. Clarify that the funding source is a transfer of Debt Management Fund loan proceeds from the PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98)**
- 2. Amend the 2024-2028 Five-Year IT System Development Plan and attach as a new exhibit**
- 3. Attach the Salesforce Public Sector Platform Implementation project information sheet as a new exhibit**
- 4. Amend Schedule B4a and attach as a new exhibit**
- 5. Correct oversight department name to the Technology Solutions Department**
- 6. Attach revised Exhibit 1 (BT) to correct project number**

- Appropriates \$1,054,030.28 in residual Debt Management Fund loan proceeds from two completed IT system development capital projects: PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98) for initial funding of the Salesforce Public Sector Platform Implementation project**
- The total cost of the Salesforce Public Sector Platform Implementation project is anticipated to be \$5,463,953 over a four-year period**
- The remaining \$4.4 million is anticipated to be funded with debt in future years**
- The Salesforce project will primarily benefit 630-CITY and the Office of Economic Development, with other departments also expected to use the system (Public Works, Parks, Neighborhoods, JSEB, DIA)**

23. [2024-0418](#) RESO Auth the Mayor, or her Desig, & Corp Sec to Execute an Economic Dev Agrmt btwn the City & FOC QOF, LLC, to Support the Restoration & Renovation by Developer of 4 Parcels of Land: (1) Land & Bldgs Located at 2335 Market St, 2320 N. Liberty St, & 2336 N. Liberty St (The Phase 1 Improvements); & (2) Land & Bldgs Located at 2303 Market St (The Phoenix Building), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (The Bunker Building Improvements) (Collectively, the Phase 2 Improvements), to Include Restaurant Improvements, Artists' Studios, Co-Working Spaces, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase 1 Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Phase 1 Improvements, to be Approp by Subsequent Legislation; Apv & Auth a Phase 2 Completion Grant in the Amt of \$2,000,000 to Developer, Payable in 2 Installments of \$1,000,000 After Completion of Each of the Bunker Bldg Improvements & the Phoenix Bldg Improvements Comprising the Phase 2 Improvements, to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth the Completion Grants that are Not Currently Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) (Co-Sponsor CM Miller)
5/28/24 CO Introduced: R, F

DEFER

24. [2024-0419](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Link, to Support the Creation of Company's Operations at a New Facility to be Located in Jax; Auth a 10-Yr REV Grant Not to Exceed \$7,500,000; Auth a Local Training Grant Not to Exceed \$200,000; Apv & Auth the Execution of Docs by the Mayor, or her Desig, & Corp Sec; Auth Appvl of Technical Amendments 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 (Dillard) (Req of Mayor)
5/28/24 CO Introduced: F
6/4/24 F Amend/Approve 7-0

AMEND/APPROVE

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

Phillip Peterson explained the amendment which was approved unanimously by a voice vote. Ed Randolph of OED gave an overview of the project and said the company is looking at several other states as potential locations. This company would give Jacksonville a foothold in the vehicle manufacturing field. Council Member Lahnen asked when we will know if we are the successful host city; Mr. Randolph said likely within the next month. Council Member Lahnen asked about the lack of a minimum wage rate requirement to qualify for the incentive. Mr. Randolph said that requirement has been amended in the Public Investment Policy because it was becoming cost-prohibitive for manufacturers with Florida's rising pay scale. The minimum wage requirement phases out depending on capital investment and other project factors.

AMENDMENT

Clarify that the minimum number of New Jobs required by the EDA is 100

Project Location – 40 +/- acre lot, TBD

Incentives Provided –

- **\$7,500,000 10-year 75% REV Grant**
- **\$200,000 Local Training Grant (\$1,000/New Job)**
- **The State of Florida is also providing:**
 1. **A High-Impact Performance Incentive Award of \$8 million**
 2. **A Capital Investment Tax Credit in the amount of 100% of Corporate Tax Liability**

Performance Schedule –

- **Capital Investment of at least \$80,000,000 no later than 12/31/2026**
- **Creation of 100 New Jobs no later than 12/31/27**

Number of Jobs to be Created – 200 (no wage requirement)

Capital Investment – \$100,000,000

OED has calculated an ROI of 1.32 for this project

25. [2024-0421](#) ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled “Liberty Street Marina”; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor)
 5/28/24 CO Introduced: NCSPHS, F, JWC
 6/3/24 NCSPHS Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

26. [2024-0422](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Provide (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$250,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (Series 2024 Project); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs With Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

27. [2024-0423](#) ORD Approp \$33,642,156.00 from the ARP Fund - U.S. Treasury Acct to Various Projs Within the ARP Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 24-111) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: F
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

28. [2024-0424](#) ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

29. [2024-0425](#) ORD Approp \$26,111.83 From the Information Technologies Fund (53101) to Fund Salary & Benefits Within the Radio Communication Fund (53102); Auth 1 FT Position (R.C. 24-105) (B.T. 24-103) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

30. [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

31. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

32. [2024-0428](#) ORD Approp \$25,384.28 From SOE Investment Pool Earnings Generated From Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & the Mailing of Sample Ballots; Prov for Funds Carryover into FY 24-25 (B.T. 24-102) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

33. [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

34. [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

35. [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

36. [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

37. [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

38. [2024-0435](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
5/28/24 CO Introduced: F, TEU
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

39. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

40. [2024-0437](#) ORD-MC Amend Sec 126.608 (Creation of Bond Enhancement Program), Subpt C (Program Support Services; Marketing Outreach; Disparity Study Update), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Requirement of Bond Enhancement Progs; Amend Sec 126.614 (JSEB & Program Eligibility), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Require Re-Certification Every 36 Months Instead of Every 24 Months; Amend Sec 126.620 (Continuing Obligations of JSEBs & Graduation), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Mandatory Graduation at 9 Yrs, Strongly Encouraging Mentorship Participation, & Extending Mandatory Graduation to 15 Yrs; Prov for Codification Instructions (MacGillis) (Introduced by the JSEB Special Committee (CMs Arias & Amaro))
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

41. [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller)
5/28/24 CO Introduced: NCSPHS, R, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

42. [2024-0452](#) ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA) 5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, June 18, 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 6.5.24 9:10 a.m.