

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, July 16, 2024**

**9:30 AM**

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

## Finance Committee

*Ron Salem, Pharm. D., Chair  
Terrance Freeman, Vice Chair*

*Raul Arias*

*Rory Diamond*

*Nick Howland*

*Will Lahnen*

*Ju'Coby Pittman*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Kim Taylor, Council Auditor*

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

*Council Research: Jeff Clements, Chief*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Scott Wilson*

**Meeting Convened: 9:31 AM****Meeting Adjourned: 11:33 AM**

**Present:** 7 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen, Council Member Ju'Coby Pittman and Council Member Rory Diamond

**Attendance**

Council President Randy White, Council Member Matt Carlucci; Merriane Lahmeur, 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; Karen Bowling, Scott Wilson, Brittany Norris, Bill Delaney - Mayor’s Office; Anna Brosche – Finance and Administration Department

Chairman Salem convened the meeting and the attendees introduced themselves for the record. Council President White welcomed the new Finance Committee and urged them to take a hard look at the budget and be diligent in their review of all legislation.

Dr. Salem reviewed the committee’s rules of procedure for the year. Public comment will be first on the agenda with 2 minutes allowed per speaker. He may impose time limits on committee members’ speaking time if debate runs very long. He said that with the consent of the committee he does not intend to vacate the chair’s seat when participating in debate; there was no opposition. Budget hearings will start the second week of August. He invited committee members to please consult the Council Auditor’s staff if they have any questions in preparation for the budget hearings. Dr. Salem said he has asked the Auditor’s Office to carefully scrutinize the revenue and expenditure projections for the next several fiscal years because there are several major expenses coming up – collective bargaining, police and firefighter entry into the state pension system, and stadium construction to name a few. He said the Council needs to look at funds being allocated to affordable housing, homeless initiatives and workforce development to ensure the City gets the full Jaguars match to the Community Benefit Agreement.

**Administration presentation on Affordable Housing Inventory Process**

Travis Jeffrey, Chief of the Housing and Community Development Division (HCDD), discussed the process for conveying surplus tax-reverted properties for affordable housing purposes. The Real Estate Division reviews potential properties for adequate size, zoning, etc. to be sure they're usable; HCDD then conveys the properties to the end users. Following the passage of a revised ordinance in 2023, the division has adopted several new policies including only giving a maximum of 3 properties at a time to an applicant, requiring a recipient to have previous affordable housing development experience within the last 3 years, and a line of credit requirement. The applicant must sign a stringent donation agreement with a time frame for project completion, a prohibition on further conveyance of the property, a quarterly reporting requirement, and a requirement that the city must be informed before a property is conveyed to a new owner. Chairman Salem asked if properties could be sold without affordable housing having been developed. Mr. Jeffrey said they could under the 2019 legislation but that has been corrected under the new legislation.

Council Member Pittman asked if there could be a way for neighborhood residents to buy these surplus properties in their neighborhoods. She has heard from constituents who are worried that big development companies are buying up whole neighborhoods. Mr. Jeffrey said it might be possible if the residents partner with a Community Development Corporation (CDC) that can produce the housing. A big part of the current problem is that properties were given to small non-profits that didn't have the knowledge or capacity to clear titles or the resources to build housing and that's how we ended up where we are. Ms. Pittman said that indicates a need to train those small grassroots agencies to do what needs to be done to be successful. Council Member Freeman said council members get a monthly list of surplus properties in their districts before they are ever offered to the public and they need to be vigilant about getting them in the hands of partners who can make projects work. Potential developers need to form partnerships with already successful organizations who can help new groups to learn the business.

Council Member Lahnen asked what would trigger the City to take back a property after donation. Mr. Jeffrey said 47 donated properties have seen housing units completed, 7 have been reverted to the City, 5 are the subject of lawsuits, and 64 letters have been mailed to donation recipients regarding resolution of their non-compliance issues. Almost \$271,000 in assessed value has been paid by donees to keep their properties, some grant extensions have been authorized, and others are under consideration. Council Member Diamond said the simplest course of action would be to simply take the properties back and be done with it. He understands that one family has gotten 30 donated properties and that can't be allowed. Mr. Jeffrey said the 2019 legislation was inadequately worded regarding restrictions on the properties being donated, and the new legislation fixes that. In order to recoup the properties for non-compliance the City has to file lawsuits to enforce the reverter clause and that's expensive and time consuming. Council Member Arias asked when enforcement starts against non-compliant properties; Mr. Jeffrey said the legislation was created in 2023 that allowed recapture so the process is very new. 41 properties have been donated under the terms of the 2023 legislation and they seem to be progressing well. The newly required quarterly reports from property recipients can lead to discussions about progress so the City can be sure that progress is being made. Mr. Arias asked what mechanism can stop people getting around the 3-property limit by using multiple family members as applicants. Mary Staffopoulos said each individual would have to prove financial capability and previous experience in constructing affordable housing to qualify to get donated properties. As situations arise, the legislation can be further revised to deal with them.

**Administration presentation on City Grants Compliance**

Chairman Salem said this is a long-standing problem over several mayoral administrations and he has been concerned about lax oversight of grants. CFO Anna Brosche prefaced her remarks by reporting that the City's audited financial report will be filed with the Council on the July 23rd agenda (timely this year and going forward) as a miscellaneous communication. She said Public Service Grants (PSGs) were in the news when she first served on City Council nearly 10 years ago, so Chairman Salem's comment about the duration of the issue is correct. She chaired a City Council Special Committee on Public Service Grants in 2015. Everyone wants good compliance with the rules. She noted that the Grants and Contract Compliance Division has had 4 different division chiefs over the last 16 months and a new chief is being currently nominated to fill the position.

Ms. Brosche said the number of contracts being managed is increasing substantially due to a funding increase for the PSG program and the approval by the City Council of numerous direct contracts with service providers. Staff vacancies are being filled, all standard operating procedures (SOPs) are being updated and all staff are being trained on those SOPs, and a contract oversight program is being developed. She noted that the grant contract management and oversight/compliance functions are being separated, and the department's internal auditors will be reviewing before outside auditors do their work. Maribel Hernandez was introduced as the new nominee for the Division Chief position.

Council Member Diamond said the recent Inspector General's report on grants management was scathing and the Deegan administration should have been working on this issue already. He asked for the benchmarks that will be used after 6 months and 1 year to measure success of the new reforms. Ms. Brosche said the completion of all necessary documentation will be a marker of progress. Ms. Hernandez said markers of success will include the completion of revised SOPs and staff training on those SOPs; implementation of a new contract oversight program and the addition of new staffing starting October 1st; and implementation of a new grants management system, hopefully within the next 6 months. Mr. Diamond asked for an update on progress in 6 months; Chairman Salem said he will schedule a progress report to the committee in 3 months. Mr. Diamond said he sees a need for more coordination among the various grant oversight entities and fewer chiefs and more workers.

Council Member Freeman asked if problems of the past are being closed out or if the work is concentrated on procedures going forward. Ms. Hernandez said they are still dealing with past problems, doing what can be done to rectify the situations, and using those findings as “lessons learned” for the improvement of processes going forward. Mr. Freeman asked for an update on the Hearts for Minds grant he sponsored several years ago and the status of their reimbursement request. Council Member Arias asked about the division staffing level. Ms. Hernandez said there are 9 employee slots, 2 are newly hired, 2 vacancies are in the process of being filled now, and some people will be shifted internally to match their strengths to job needs. Mr. Arias said the training of the new employees will be crucial to getting them up to speed. Ms. Brosche said fresh eyes looking at policies and processes will be helpful. Mr. Arias asked if the new contract management system will require more employees. Ms. Brosche said she thinks not; they will reposition responsibilities among existing staff.

Council Member Pittman said non-profits are spending money on program provision for months before they get their City grants and they can’t afford that. She asked what tools can be used to get their input about their needs. Ms. Brosche said the City has formed a PSG Study Group to look at what’s happening with those agencies and has proposed legislation that will cut two weeks off the process. Increased training will help get contracts out from the City to the recipients faster. The City will be surveying grant recipients for anonymous input and suggestions. Council Member Howland said he has had a lot of experience with the Office of Grants and Contract Compliance and thanked the employees there for their good work. Chairman Salem said there are lots of grants and contracts beyond just the PSG grants and asked how they are being monitored. Ms. Brosche said many grants received by individual departments are often managed by them. The CFO gets semi-annual reports from those departments that are compiled and reported to Council via miscellaneous communications on the council agenda. Dr. Salem said he thinks the Kids Hope Alliance has a system that seems to work and could be useful for the Finance Department. Ms. Brosche said they have compared KHA’s system with the private Salesforce product and chose to purchase Salesforce. Dr. Salem said separating contract management responsibility from contract compliance responsibility is key. Mr. Arias asked if the City has hired private sector managers to manage its contracts; Ms. Brosche said it has not.

**Council Auditor Kim Taylor: discussion of rolled-back millage rate resolution to be voted on at July 23 Council meeting**

Council Auditor Kim Taylor said the rolled-back millage resolution will be acted on at next Tuesday’s City Council meeting to set the maximum millage rate for next year for advertising purposes; increasing the rate thereafter would entail a new round of notices to property owners. She said that Council Auditors have traditionally suggested that the Council adopt a slightly higher rate than that proposed by the Mayor for the sake of caution to provide some flexibility during the budget hearing process because the Auditor’s Office has barely begun its review of the proposed budget received yesterday. She said she will not be doing that this year because the City’s reserve funds are so healthy.

Council Member Pittman introduced a Sister Cities delegation from Nelson Mandela Bay Municipality in South Africa visiting Jacksonville. Felice Franklin with Sister Cities Jacksonville introduced the visitors in attendance.

**Public Comment**

John Nooney advocated for film and television production projects in Jacksonville.

Chairman Salem reviewed the agenda items and order of action.

Item/File No.	Title History
1. <a href="#">2023-0307</a>	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**

Council Member Freeman said he is an introducer on this bill and noted that there is a 2-year limit for legislation to be on the Council agenda before a bill is automatically withdrawn. Assistant Council Auditor Phillip Peterson said he talked to the Office of General Counsel attorney involved with the bill and they will be updating the committees of reference during the next committee cycle in 3 weeks.

2. <a href="#">2023-0621</a>	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 7/15/24 NCSPHS Withdraw 6-0 7/16/24 F Withdraw 6-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23
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**WITHDRAW**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Diamond

• **This bill is being withdrawn as a result of the settlement agreement approved by Ord. 2024-452-E**

3. [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) (Co-Sponsor CM Johnson)  
 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  
 7/15/24 R Amend/Approve 6-0  
 7/16/24 F Amend/Approve 6-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

#### AMEND/APPROVE

- Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman  
**Nay:** 1 - Diamond

Phillip Peterson explained the amendment, which was approved unanimously via voice vote. Council Member Diamond expressed his opposition to the bill.

#### RULES AMENDMENT

1. **Revise "taxi fare" to "taxi and ride-hailing services" in Code Sec. 106.706**
2. **Strike reference to "for transportation of baggage" regarding reimbursable tips in Code Sec. 106.706**
3. **Update department name to "Finance Department" throughout Part 7 of Ch. 106**

- **Amends Code Sec. 106.708 (Meals) to increase the following reimbursement rates:**
  - **Breakfast: increase from \$10 to \$20**
  - **Lunch: increase from \$14 to \$25**
  - **Dinner: increase from \$26 to \$35**
  - **Per diem: increase from \$50 to \$80**
- **Based on actual expenditures in fiscal year 21/22 and 22/23, the impact Citywide across all funds would be approximately \$65,000 and the impact to just the General Fund would be approximately \$45,000 if the number of travel days were to remain level**

4. [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  
 6/11/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**DEFER**

5. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
 6/11/24 CO Introduced: NCSPHS, R, F  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/17/24 R Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 7/16/24 F Amend/Approve 6-1 (Pittman)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMEND/APPROVE**

- Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Diamond  
**Nay:** 1 - Pittman



Council Member Howland moved an amendment recommended by Chairman Salem to only approve the portion of the appropriation relating to Fire and Rescue Department funding and deferring the Jacksonville University appropriation for consideration in the budget process. Council Member Freeman said he didn't see the logic of combining the JFRD appropriation with the JU appropriation in one ordinance. The amendment was approved by a voice vote.

**AMENDMENT****1. Remove the \$150,000 appropriation to the JU Women's Health Innovation HUB Project**

6. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

7. [2024-0462](#) ORD Approp \$5,000 from a Designated Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Imperfect People Center, Inc., for Health & Awareness Workshops That Address Critical Health Issues in Duval, as 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 Imperfect People Center, 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 Imperfect People Center, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Imperfect People Center, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)  
6/11/24 CO Introduced: R, F  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 R Approve 7-0  
7/16/24 F Approve 6-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Nay:** 1 - Diamond

- **Program will serve a minimum of 50 residents through prevention and testing efforts and will increase awareness and knowledge about HIV and STIs**
- **Grant period will be from 10/1/23 to 9/30/24**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Imperfect People Center, Inc.**

8. [2024-0463](#) ORD Transferring \$110,225.00 from the General Fund - SERE Registration - Other General Governmental - Salaries Part Time Acct (513060) to Various Other Accts Within the Same Activity to Fund Salaries & Benefits for 2 New FT Positions Within the SOE Office; Apv Positions (R.C. 24-134) (B.T. 24-105) (Dillard) (Req of Mayor)  
6/11/24 CO Introduced: R, F  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 R Amend/Approve 6-0  
7/16/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMEND/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

The marked amendment was approved unanimously via a voice vote.

#### **AMENDMENT**

- 1. Revise appropriation amount to \$22,897.19 to reflect funding for two months for the new positions**
- 2. Attach revised Exhibit 1 (BT) to revise the appropriation amount**

- **Authorizes two additional full time positions within the Supervisor of Elections Registration activity**
- **Appropriates funding from part time salaries to fund the salaries and benefits for the two new positions through 9/30/24**

9. [2024-0464](#) ORD Approp \$500,000.00 from Investment Pool Earnings to Pay for the Purchase of Recycle Carts & for Necessary Temporary Labor Expenses Related to Residential Solid Waste Collections in FY 23-24 (B.T. 24-118) (Dillard) (Req of Mayor)  
 6/11/24 CO Introduced: F, TEU  
 6/18/24 F Read 2nd & Rerefer  
 6/18/24 TEU Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 7/16/24 F Approve 7-0  
 7/16/24 TEU Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

#### **APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Chairman Salem asked about the waiting list for recycling carts. Steve Long of the Public Works Department said this bill will provide additional carts for the Meridian and City forces waste collection areas. Waste Pro, the other hauler in the city, provides the carts at its own expense and then is reimbursed by the City. Council Member Arias asked about the temporary labor aspect of the appropriation. Mr. Long said that provides funding for part-time workers to make up full crews for collection trucks to cover for missing personnel and for litter patrol purposes. Will Williams, Chief of the Solid Waste Division, said the \$405,000 for part-time labor is about half of a year's average expense for such workers.

**Scrivener's**

**Pg. 2, lines 2-3, strike "contractual services savings and is anticipated" and insert "investment pool earnings"**

**• Appropriation will provide for:**

- **Temporary labor (\$405,000) in the Urban Core**
- **Replacement recycle carts (\$95,000), including approximately 150 for the Urban Core, 750 for Service Area 1, and 750 for Service Area 2**
- **As of 6/3/24, there were 3,170 outstanding requests for replacement recycle carts**

10.     [2024-0465](#)     ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)  
6/11/24 CO Introduced: F, TEU  
6/18/24 F Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

Council Member Lahnen asked what specific buildings this funding will serve. Steve Long read a list of 20 different buildings across the city to be served with these funds. Mr. Lahnen noted that there is \$1.25M scheduled in the proposed budget for capital maintenance for next year as well. Mr. Lahnen asked if this funding would fall into year-end fund balance if not appropriated now; Kim Taylor said it would. Council Member Diamond said the budget presented yesterday had lots of non-specific line items and he would like to see more details readily available on how those funds are intended to be used. Council Member Freeman asked how the priorities for this bill were determined, because some council members feel left out of the process for getting appropriations for needs in their areas. Mr. Long said these projects were proposed by department heads and through the MyJax service request system. Council Member Arias suggested leaving money in the budgets of departments that generated the savings and not shifting it to another department. Mr. Long said available funds go to the highest need at the time and some needs can't wait until a department's next budget year.

Chairman Salem asked about the procedure to send these funds to year-end fund balance. Mary Staffopoulos said that would happen if the committee deferred this bill to the end of the fiscal year or withdrew it. Kim Taylor said at the end of the fiscal year it would fall into a designated Public Buildings fund and then eventually be recaptured into the General Fund operating reserves through the annual year-end recapture process several months later. She noted that the Mayor's Budget Review Committee can also transfer up to \$500,000 with its administrative authority; however, if Council deferred this bill then MBRC could not move the funds while the bill is pending. Mr. Lahnen asked that the bill be deferred, with which several other members agreed. Chairman Salem deferred the bill. Council Member Howland advocated against doing end-of-year appropriations of funds that would otherwise fall into fund balance.

11. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray) 6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

12. [2024-0469](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor) (Co-Sponsors CMs Miller & Diamond)  
6/11/24 CO Introduced: NCSPHS, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 NCSPHS Approve 6-0  
7/16/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Fire Chief Keith Powers said discussions are underway between the cities of Jacksonville and Atlantic Beach to include fire service in the Interlocal Agreement between the cities; this bill is an interim step to extend the existing service agreement while those negotiations continue. Council Member Arias asked if the 3% annual escalator covers the increase in costs; Chief Powers said it does not. Council Member Diamond said the Beaches residents pay vastly more in taxes to the City of Jacksonville than they get back in services and said if the issue was taken to court in a double taxation lawsuit then Jacksonville would surely lose.

- **Authorizes a 2-year agreement with Atlantic Beach to provide Advanced Life Support Fire and Rescue Services**
- **Atlantic Beach will pay the City \$1,419,171.24, annually, to be increased by 3% each year**

13.     [2024-0470](#)     ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson, Gaffney, Jr. & Pittman)  
6/11/24 CO Introduced: NCSPHS, F, TEU  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/25 NCSPHS Amend/Approve 6-0  
7/16/24 F Amend/Approve 7-0  
7/16/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

#### **AMEND/APPROVE**

**Aye:**           7 -   Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Phillip Peterson explained the amendment, which was approved unanimously via a voice vote. Joshua Hicks with the Housing and Community Development Division described the purpose of the grant. Council Member Freeman asked if the grant funds were restricted to use in the Eastside; Mr. Hicks said they were because the pilot program was done there with Lift Jax and JEA to provide the data to get this grant. There is a possibility of expansion to other parts of the City in future grant applications. Council Member Pittman said she hopes that all parts of the city get the same consideration for grant opportunities like this because the needs are everywhere. Ms. Pittman asked for more information on whether the funding is concentrated in particular areas and how much additional funding is going to those houses. Council Member Arias asked for a tally of how much money is being allocated to the Eastside area for discussion at his Special Committee on the Jaguars Community Benefit Agreement meeting next week.

**AMENDMENT**

- 1. Attach Grant Letter from U.S. Department of Energy**
- 2. Correct Scrivener's**

- **Program will provide energy audits and weatherization repairs that lower energy bills for up to 110 low-income residents (80% AMI)**
- **Program will have an initial focus on the City's Historic Eastside**

14.     [2024-0475](#)     ORD Approp \$310,713.50 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. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the 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 Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Miller & Johnson)
- 6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 NCSPHS Amend/Approve 6-0  
7/15/24 R Amend/Approve 7-0  
7/16/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMEND/APPROVE**

**Aye:**             7 -     Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Phillip Peterson explained the amendment, which was approved unanimously via a voice vote. Chairman Salem said this bill and the next 2 are appropriating funds from the Council President's Contingency which would not fall to General Fund balance at the end of the year if not expended. Council Member Arias asked about the price of the vehicle and if it is sufficient to meet the program's needs.



**AMENDMENT**

**Attach revised Exhibit 2 (Term Sheet) to include City specific guidance regarding motor vehicle purchases with City grant funds, including insurance, maintenance and monitoring through October 1, 2030**

- **Authorizes an agreement with I.M. Sulzbacher through 9/30/25 to provide funding for the Mental Health Offender Program (MHOP)**
- **Proposed grant includes \$50,000 for the purchase of a vehicle**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with I.M. Sulzbacher Center for the Homeless, Inc.**

15.     [2024-0476](#)     ORD Approp \$154,100 from the Council President’s Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a “Working Waterfront”; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; 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 MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (Co-Sponsors CMs Miller & Peluso) (JWC Apv)  
 6/11/24 CO Introduced: NCSPHS, R, F, JWC  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/17/24 R Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 7/15/24 NCSPHS Amend/Approve 6-0  
 7/15/24 R Amend/Approve 7-0  
 7/16/24 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMEND/APPROVE**

**Aye:**             7 -     Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

**NCSPHS AMENDMENT**

- 1. Clarify that \$110,000 of the funding will be used for a grant to Mayport Waterfront Partnership and \$44,100 will be used for property improvements and signage upgrades in Mayport Village to be managed by the Office of Economic Development**
- 2. Clarify that grant funding for positions can be used by Mayport Waterfront Partnership for an executive director, administrative personnel, and/or financial officer**
- 3. Strike reference to Florida Maritime Training Commercial Fisherman Apprenticeship Course within the purpose of appropriation**
- 4. Correct maximum indebtedness of Mayport Waterfront Partnership agreement to \$110,000**
- 5. Include waiver of Code Sec. 118.201(f)(7) to allow grant funding to be disbursed in four installments of \$27,500**
- 6. Attach revised Exhibit 1 (BT) to correct the account information**
- 7. Attach Mayport Waterfront Partnership grant term sheet and budget as a new exhibit**

- Appropriates \$154,100 from the Council President's designated contingency account to fund 1) a grant to Mayport Waterfront Partnership (\$110,000) and 2) capital improvements in Mayport Village (\$44,100)**
- Mayport Waterfront Partnership will use the grant funds to hire an executive director and grant writer and pay for operational expenses including office supplies, professional services, web maintenance, and marketing**
- Grant funds will be paid to Mayport Waterfront Partnership in four quarterly installments of \$27,500 beginning October 15, 2024**
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Mayport Waterfront Partnership**

**CONCERN**

**The grant is being advanced in four quarterly installments as opposed to being paid on a reimbursement basis. If the grant recipient does not comply with the terms of the grant agreement, the City would have to pursue the clawback of the grant. However, the term sheet does include a requirement that the grant recipient demonstrate that the prior installment has been fully expended prior to receiving the next installment.**

16. [2024-0477](#) ORD Approp \$125,000 from the Council President’s Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add’l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso)  
6/11/24 CO Introduced: NCSPHS, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 NCSPHS Amend/Approve 6-0  
7/16/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMEND/APPROVE**

**Aye:** 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Phillip Peterson explained the amendment, which was approved unanimously via a voice vote.

**AMENDMENT**

**Amend Schedules AD and AE of the FY 2023/24 Budget (Ordinance 2023-504-E) and attach as a new exhibit**

**• Funding anticipated to facilitate the addition of 2 Ambassador positions**

17. [2024-0490](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Heat, to Support the Creation of Company’s Operations at a New Facility to Be Located at Cecil Field in Jax; Auth a 10-Yr REV Grant Not to Exceed \$2,000,000; 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 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: F  
7/16/24 F Approve 6-1 (Diamond)

**APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Nay:** 1 - Diamond

Economic Development Officer Ed Randolph described the project, the private capital investment and the REV grant.

**Incentive Provided –**

- **\$2,000,000 Recapture Enhanced Value (REV) Grant at 75% over 10 years**
- **The State of Florida is also providing:**
  1. **A High-Impact Performance Incentive Award of \$3 million**
  2. **A Capital Investment Tax Credit in the amount of 100% of Corporate Tax Liability**

**Performance Schedule –**

- **Complete Improvements on or before December 31, 2028**
- **Creation of 100 New Jobs on or before December 31, 2028**
  - **Minimum average annual salary of \$100,000**

**Capital Investment - \$135,000,000 (Including \$37,000,000 TPP)**

**OED has calculated an ROI of 1.48, which is based solely on TPP investment and does not include the value of Developer made improvements to JAA owned facility**

18.     [2024-0491](#)     ORD Auth the Mayor, or Her Desig, to Execute: (1) an Amended & Restated Economic Dev Agrmt btwn the City & Madison Palms, Ltd. (Company), as Assigned From the Vestcor Companies, Inc.; & (2) an Amendment 1 to Loan Agrmt (Amendment) btwn the City & the Company to Revise Certain Preconditions to Funding the City Dev Loan; Designating the OED as Contract Monitor for the Agrmt & Amendment; Prov for City Oversight of the Proj by the 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 & Amendment After It is Delivered to the Company (Sawyer) (Req of Mayor)  
6/25/24 CO Introduced: F  
7/16/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

**READ 2ND & REREFER**

19.     [2024-0492](#)     ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F, TEU  
7/15/24 NCSPHS Read 2nd & Rerefer  
7/16/24 F Read 2nd & Rerefer  
7/16/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

**READ 2ND & REREFER**

20. [2024-0493](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Commerce, Defense Infrastructure Grant Prog, to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties Within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 24-122) (Dillard) (Req of Mayor) (Co-Sponsors CMs Miller & Johnson)  
6/25/24 CO Introduced: NCSPHS, F  
7/15/24 NCSPHS Read 2nd & Rerefer  
7/16/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

**READ 2ND & REREFER**

21. [2024-0494](#) ORD Reapprop \$8,026,971.05 in American Rescue Plan of 2021 Grant Funds from Various Accts Within the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund Including (1) \$1,026,971.05 from Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund, & (2) \$7,000,000.00 to the Roof Replacement - PAC Proj, to Comply With ARP Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-125) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F  
7/15/24 NCSPHS Read 2nd & Rerefer  
7/16/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

**READ 2ND & REREFER**

22. [2024-0495](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute: (1) a Redev Agrmt (N4 Agreement) Among the City, DIA & Osprey River, LLC, or Its Affiliates (N4 Developer); (2) a Redev Agrmt (N5 Agreement) Among the City, DIA & 721 Pearl Garage, LLC, or Its Affiliates (N5 Developer); (3) a Redev Agrmt (N8 Agreement) Among the City, DIA & 606 Pearl Street, LLC, or Its Affiliates (N8 Developer); & (4) a Redev Agrmt (N11 Agreement) Among the City, DIA & Jax Porter, LLC, or Its Affiliates (N11 Developer & Collectively With the N4, N5 & N8 Developers, the “Developers”), to Support the Construction of 3 Multifamily & Retail Mixed-Use Dev & to Rehabilitate an Existing Parking Garage in the North Core of Downtown Jax; the N4 Agrmt Regards the Dev of 1.27± Acres of Land Bounded by Union St, Pearl St, Beaver St & N Clay St, to Provide a Min of 266 Residential Units, With 205,384± Sq. Ft. of Leasable Retail Space, & the Improvement of City Owned R/W Known as the N4 Clay Streetscape Improvements & the N4 Public Streetscape Improvements, (N4 Project); The N5 Agrmt Regards the Dev of 1.5± Acres of Land Bounded by W Union St, N Julia St, W Beaver St & N Pearl St, to Renovate an Existing Parking Garage & to Include Therein 15,000± Sq. Ft. of Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant, & the Improvement of City Owned R/W Known as the N5 Public Streetscape Improvements, (N5 Project); The N8 Agrmt Regards the Dev of 1.49± Acres of Land Bounded by W Beaver St, W Pearl St, W Ashley St & N Clay St, to Provide a Min 21 Floor Residential Tower With 352,660± Sq. Ft. of Leasable Residential Space, Comprised of a Min of 508 Residential Units, & 30,000± Sq. Ft. of Ground Floor Leasable Retail Space, & the Improvement of City Owned R/W Known as the N8 Ashley Streetscape Improvements, N8 Clay Streetscape Improvements, N8 Pearl Streetscape Improvements, & the N8 Public Streetscape Improvements, & the Pearl Square Improvements (N8 Project); The N11 Agrmt Regards the Dev of 1.02± Acres of Land Bound by W Ashley St, the Porter Mansion Property, W Church St and N Pearl St, to Include a Min 6 Floor Mixed-Use Bldg With No Fewer Than 194 Total Units, With 136,924± of Residential Leasable Space, & 21,333± of Ground Floor Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant Prov Outdoor Dining Options, the Improvement of City Owned R/W Known as the N11 Public Streetscape Improvements, & the Construction of Porter House Park, 18,150± Sq. Ft. Park (N11 Project & Together With the N4 Project, the N5 Project & the N8 Project, the “Project”); Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Tower Crane License Agrmt in Support of the Proj; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$14,105,000 in Connection With the N4 Proj (N4 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr REV Grant in the Max Amt Not to Exceed \$2,574,000 in Connection With the N5 Proj (N5 Rev Grant), Authorized Under the CRA Plan Umbrellas for Economic Dev & Parking, Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$33,888,000 in Connection With the N8 Proj (N8 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$9,061,000 in Connection

With the N11 Proj (N11 Rev Grant), Payable Through the Downtown Northbank CRA Trust Fund; Apv & Auth a \$6,844,000 Completion Grant to the N4 Developer Payable by the City in 3 Installments Upon Completion of N4 Proj (N4 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$1,906,000 Completion Grant to the N5 Developer Payable by the City in 3 Installments Upon Completion of N5 Proj (N5 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$25,557,000 Completion Grant to the N8 Developer Payable by the City in 3 Installments Upon Completion of N8 Proj (N8 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$4,639,000 Completion Grant to the N11 Developer Payable by the City in 3 Installments Upon Completion of N11 Proj (N11 Completion Grant), to Be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmts; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)

6/25/24 CO Introduced: NCSPHS, F

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

### **READ 2ND & REREFER**

Council Member Freeman noted that proposed Ordinance 2024-334, often referred to as the “hate bill”, is still pending and he believes it needs to be withdrawn by the sponsor or discharged and defeated to get it off the Council’s agenda.

**NOTE: The next regular meeting will be held Tuesday, August 6, 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 7.17.24 4:15 p.m.