

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 6, 2024

9:30 AM

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

Finance Committee

Ron Salem, Pharm. D., Chair

Terrance Freeman, Vice Chair - Excused Late Arrival 9:32 AM

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: 9:30 AM**Meeting Adjourned: 11:10 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; 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, Joelle Dillard – Office of General Counsel; Darnell Smith, Joe Inderhees, Scott Wilson, Bill Delaney - Mayor’s Office; Anna Brosche – Finance Department

Chairman Salem convened the meeting and the attendees introduced themselves for the record. Chairman Salem announced that Joelle Dillard of OGC would be making a presentation on the Supplemental Community Benefits Agreement at the beginning of the meeting. Mr. Salem also distributed a list of several appropriation ordinances totaling \$2.3M that have been deferred pending discussion in the upcoming budget hearings. He said he had met with the Auditor’s Office yesterday to prepare for the Thursday and Friday budget hearings. The budget handouts were sent out by the Council Auditor’s Office via email to all council members.

Presentation by Joelle Dillard, Office of General Counsel, on the Supplemental Community Benefits Agreement

Joelle Dillard of the Office of General Counsel discussed the City’s financial commitments in the Supplemental Community Benefits Agreement (CBA) that is the subject of pending Ordinance 2024-905. She noted that the Council had approved funding in the original CBA of \$56M for downtown riverfront parks; this ordinance allocates the remaining \$94M into 3 spending “buckets”: 1) countywide strategic focus (\$50M over 4 years); 2) Eastside strategic focus (\$30M over 3 years); 3) City Council district CIP projects (\$14M in 1 year). There is also an Eastside Tax Increment Finance (TIF) proposal with 95% of incremental taxes over the base year staying in the Eastside area which is reflected in a map on the handout for the life of the stadium lease (30 years).

Chairman Salem asked if the council district funds are intended to be for a single capital improvement project in each district – Ms. Dillard said that’s how the CBA was drafted. Council Member Lahnen asked about the timing for spending of the CBA funds previously approved. Ms. Dillard said the \$119M commitment from the Jaguars is spread out over the 30 years of the lease. Mr. Salem said he’s asked the Auditors Office to update their future financial commitment spreadsheet to add the cost of buying into the Florida Retirement System to cover police officers and firefighters. Office of General Counsel attorney Mary Staffopoulos said the Jaguars’ contribution to this supplemental CBA is payable at just over \$1M per year over the life of the lease. She said the previous CBA appropriation had to be done in general terms to account for potential council member conflicts. Council Auditor Kim Taylor said the original CBA’s \$118M from the Jaguars is to be spent on uses determined by the team and the City administration, without further City Council approval. Ms. Dillard said the same procedure applies to this \$30M appropriation. Mr. Salem asked why Council not involved in approving the expenditures; Ms. Dillard said that’s the way the CBA agreement is drafted. Council Member Howland asked how the Mayor could obligate the City for the expenditure of funds. Ms. Dillard said the CBA states Council approval is required before expenditure of city funds that the City is contractually committed to expending. City Council approval of the spending within the three “buckets” is still required. Kim Taylor clarified that the Jaguars’ CBA funds never come to the City so are not subject to City appropriation. The City will get reports on how the funds are spent but can’t control them.

Council Member Arias asked about the role of the CBA board(s) in deciding how the funds get spent. What do the boards control? Ms. Dillard said they will advise on the use of the \$31M appropriated by 2024-905 to the Supplemental CBA. Ms. Staffopoulos said the City could further explore how the Jaguars propose to spend their funds and negotiate terms. Chairman Salem said he met with the administration about the 2024-904 original CBA and he is fairly certain that City Council approval of the use of those funds was contemplated, so this is apparently a change from what he understood.

Chairman Salem asked if the City could approach the Jaguars about matching City General Fund appropriations for particular purposes. Ms. Dillard said that’s beyond the scope of the CBA. Council Member Diamond asked if the Jaguars’ \$119M could be accelerated or borrowed against; Ms. Dillard said it could not without the Jaguars’ agreement. Mr. Diamond asked if the City is obligated to allocate anything more than the \$56M for parks from the original CBA. Ms. Dillard said that’s what this Supplemental CBA is about – funding items beyond what was covered in the original CBA.

Fire Chief Keith Powers reported that the emergency operations center ran extremely smoothly during the Hurricane Debby mobilization this past weekend with all partners actively participating. He believes there’s a good chance the City could meet the \$4.57M expenditure threshold that would allow the City to apply for 87% cost recovery from FEMA for its emergency expenditures. He noted that the Fire and Rescue Department’s Urban Search and Rescue and swift water rescue units were deployed to Sarasota County to assist in their recovery from the effects of the hurricane. Council Member Arias asked who pays for City employees to deploy to Sarasota at the state’s request. Chief Powers said the state pays that and it is not part of the local expenditure that count toward the FEMA \$4.57M reimbursement trigger. Several committee members thanked Chief Powers for the excellent response to the emergency. In response to a question Chief Powers said 224 people and some pets had used the emergency shelters over the weekend.

Chairman Salem reviewed the agenda items, announcing that 2024-436 and 2024-601 would be deferred for discussion at a later date.

Public Comment

John Nooney said the Environmental Protection Board is taking nominations for environmental award winners and he will be making several nominations. 2024-553 should be referred to the NCSPHS Committee and to the CPACs for their comments.

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. [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

3. [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

4. [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

5. [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

6. [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
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

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

Nay: 1 - Diamond

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

AMENDMENT

1. Place Revised Amended and Restated Agreement on file to update annual financial audit reporting requirements
2. Correct Scrivener's

• Authorizes Amended and Restated Agreement to modify certain terms and conditions related to the senior construction and permanent mortgages, including:

- Increasing the construction mortgage from \$30 million to \$40,750,000 to be reduced to \$35,750,000 upon distribution of City Loan (\$5,000,000)
- Decreasing permanent mortgage from \$30 million to \$24,250,000

7. [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
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/6/24 TEU Amend/Approve 6-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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. Council Member Arias asked where mobility fees come from and how they can be spent, which Phillip Peterson explained. Mobility zones do not correlate to council districts. Uses are proposed by the administration and approved by Council. Mobility fees can't be shifted from one mobility zone to another, but projects can be supplemented with General Fund dollars.

AMENDMENT**Attach Revised Exhibit 1 (BT) to correct revenue actuals source account**

- **Sidewalk will be constructed on the south side of Loretto Rd. between County Dock Rd. and Mandarin Rd. in Council District 6**

8. [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, Lahnen, Diamond, Pittman, Freeman, Salem, Howland, Arias & J. Carlucci)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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. Committee members Diamond, Pittman, Arias, Howland, Freeman and Salem asked to be added as co-sponsors.

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 (BT) to correct account information
3. Place revised grant agreement on file to include amendment one to the agreement

- **Appropriates a \$500,000 Defense Infrastructure Grant from the State of Florida Department of Commerce for the purchase of restrictive use easements on properties within the Military Influence Zone surrounding Duval County naval bases and airfields**
- **The City's required match of \$150,000 is being met through a cash contribution from the US Navy**

9. [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) (Co-Sponsor CM Johnson)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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. CFO Anna Brosche said this bill represents almost the last of the ARP funding that needs obligated by December 31, 2024 to be spent on one-time items, and this project addresses a substantial deferred maintenance need at the Performing Arts Center. There may be about \$1M or a bit less remaining to be obligated by the end of this year and the administration is still considering some project options. Council Member Lahnen noted that 2024-460 uses ARP funding so that needs to be recognized. Council Member Pittman asked if the Ritz Theater has received all of the funding it needs. Ms. Brosche said there is funding for the Ritz in next year's proposed CIP. The administration recognizes that there are many deferred maintenance needs at many public facilities. Council Member Howland said he is philosophically opposed to appropriating funds into general purpose buckets without having specific amounts for specific uses. Council Member Freeman asked about any progress on a naming rights agreement for the Performing Arts Center; Ms. Brosche said that would be a question for Alex Alston, the Sports and Entertainment Officer. Mr. Peterson said whether naming rights dollars go directly to the named facility or into the General Fund depends on the contractual terms of the agreement. The bill was tabled until later in the meeting pending someone from ASM Global could be present to discuss the actual cost of the roof work.

When the bill was taken up at the end of the meeting Ms. Brosche said she had been given a figure of \$6,972,795 for the roof replacement and associated waterproofing of the Performing Arts Center.

Council Member Howland moved an amendment to reduce the roof appropriation to \$6,972,795. Council Member Arias asked what will happen to the rest of the funds not being appropriated and whether ASM got multiple quotes on the roof project. Ms. Brosche said the remaining funds would go into the final ARP reconciliation process and be obligated by the end of the year as required. Council Auditor Kim Taylor said that pursuant to the Procurement Code, project funds have to be appropriated before an RFP or bidding process can take place. Bill Kenney with ASM arrived at the meeting and said the company received multiple quotes and will finalize the amount at a meeting with the chosen bidder later today. The amendment to reduce the PAC roof project to \$6,972,795 was approved unanimously via a voice vote and both amendments were rolled into a single Finance Committee amendment.

In response to a question from Council Member Freeman about the potential for a naming rights agreement for the PAC, Mr. Kenney said they are currently in discussion with two potential naming rights partners.

AMENDMENT

- 1. Reduce total appropriation to \$7,999,766.05 to match quote for the roof replacement project**
- 2. Attach Revised Exhibit 1 (BT) to reduce appropriation, correct account codes, and balance the BT**
- 3. Attach Revised Exhibit 2 (CIP) to correct appropriation year**
- 4. Correct Scrivener’s**

As Amended:

• Appropriates:

- \$1,026,971.05 to balance various accounts within the American Rescue Plan COVID 19 Grant activities, and

- \$6,972,795 for the Performing Arts Center Roof Replacement Project

• Funds must be obligated by 12/31/24 and expensed by 12/31/26

10. [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... (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

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 6-0-1 (Salem)

8/7/24 NCSPHS Amend/Approve 4-0-1 (Salem)

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

AMEND/APPROVE

Aye: 6 - Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Abstain: 1 - Salem

Chairman Salem announced that he would be abstaining from voting on this item due to a conflict of interest. Assistant Council Auditor Phillip Peterson explained the amendment, which was approved unanimously via a voice vote (Chairman Salem abstaining). Council Member Howland asked about the completion grant 15% threshold and whether that condition has been in previous agreements. Mr. Peterson said all projects have some level of minimum spending to qualify for the incentive, but not necessarily 85%. Council Member Lahnen asked about the verification process for minimum investment: Lori Boyer, CEO of the Downtown Investment Authority, said the DIA gets construction expenditure documents from the developer to verify developer spending. Council Member Pittman asked about JSEB participation efforts for this project; Ms. Boyer said there is standard language in all of the agreements regarding good faith efforts to utilize JSEBs and the developer has pledged to comply. DIA gets annual reporting on JSEB goal compliance. Cyndy Trimmer representing the developer said the development team will be meeting with the JSEB coordinator on August 20th to discuss efforts. Council Member Arias asked about developer funding for improvements to public rights-of-way and spaces; Mr. Peterson said they are required to invest \$620,000. Council Member Freeman asked to be included on any correspondence between the developer and Gregory Grant, the JSEB administrator. At Mr. Freeman's request Ms. Trimmer described the development team's project preparations and time frame for construction.

Council Member Howland said the cumulative impact of REV and completion grants and other incentive commitments is getting big and with difficult financial circumstances possibly impeding the Council needs to look at true core government functions and be aware of its spending. He believes this project relates to infrastructure and therefore he supports it but cuts may be needed elsewhere to fund this type of project. Council Member Lahnen reviewed the City's financial commitments to this project and asked about the triggers for the completion grants. Brian Moll, CEO of Gateway Jax, said if the permits currently in process are approved timely then they will be ready to break ground in September. Mr. Lahnen said all completion grants should be conditioned on a project being open and operating. Council Member Diamond said he will support this project although he is philosophically opposed to completion grants for projects. Since the City has so much invested in downtown infrastructure it just makes sense to utilize it to the best advantage. At Council Member Pittman's request, Mr. Moll described his company's Water Street development in downtown Tampa and its catalytic impact on that downtown area.

11. [2024-0501](#) ORD Levying Annual Taxes for the 2024 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (the Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

READ 2ND & REREFER

12. [2024-0502](#) ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Jax Beach, Atlantic Beach & Neptune Beach; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

READ 2ND & REREFER

13. [2024-0503](#) ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

READ 2ND & REREFER

14. [2024-0504](#) ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 24-25 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 24-25 FY for JEA, JAA, JPA, JTA, the Police & Fire Pension Fund, JHFA, & the Downtown Vision Business Improvement Dist;... (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Amend/Rerefer 6-0-1 (Freeman)
Finance Comm PH on DVI - 8/20/24
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

AMEND/REREFER

Aye: 6 - Salem, Howland, Arias, Lahnen, Pittman and Diamond

Abstain: 1 - Freeman

Council Member Freeman announced that he will be abstaining from this bill due to a voting conflict with his employment. Assistant Council Auditor Phillip Peterson explained the amendment, which was approved unanimously via a voice vote (Council Member Freeman abstaining). It removes the JTA budget from the overall budget ordinance due to a council member voting conflict and will be introduced as separate legislation. Ms. Staffopoulos said the separate bill will be numbered with a reserved number to be sequential to the other budget bills. She confirmed that she and the Ethics Office will work with City Administration to determine whether Council Member Freeman's conflict can be addressed earlier in the budget process for the next fiscal year's budget in a way that would allow him to vote on future budgets.

AMENDMENT

Remove JTA Budget and place City's \$1.8 million contribution to JTA into a Special Council Contingency for the same purpose due to a Council member conflict.

15. [2024-0505](#) ORD Adopting the FYs 25-29 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2025 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 24-25 FY; Prov for Declaration of Intent to Reimb; Waiving Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Auth Submittal of the CIP Legislation without the Capital Improvements Projs Not Lapsed Exhibit; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

16. [2024-0506](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmt with Shands Jax Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 24-25, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

17. [2024-0507](#) ORD Adopting the FYs 25-29 Inclusive IT System Dev Prog, Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimb; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

18. [2024-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer

READ 2ND & REREFER

19. [2024-0509](#) ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants (PSG); Prov That Determination of Eligibility & the Process for Review, Evaluation, & Scoring of PSG Micro Grant Applications Shall Be in Accordance with Ord 2022-623-E; Apv & Auth Execution of Micro-Grant Agrmts; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for PSGs by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

20. [2024-0510](#) ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$4,768,478 from the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Prov for City Oversight by the Opioid Abatement Manager within the JFRD; Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Award Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Apv the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

21. [2024-0511](#) ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agmts with Named Grant Recipients & Invoking the Exemption in Sec 126.108(g), Ord Code; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

22. [2024-0512](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

23. [2024-0513](#) ORD Approp \$1,891,057 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits for FY 24-25; Apv Positions (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

READ 2ND & REREFER

24. [2024-0545](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Brown) (Req of Mayor)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

25. [2024-0546](#) ORD Approp \$3,449.59 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 the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: R, F
8/6/24 F Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

26. [2024-0547](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the “Door-to-Store Program” Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/23/24 CO Introduced: NCSPHS, F, TEU
8/6/24 F Read 2nd & Rerefer
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

27. [2024-0549](#) ORD Apv & Auth the Execution of an Amendment 4 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc. (Company), to Allow the Company to Submit an Affidavit in Lieu of a Job Report to Substantiate the Number of New Jobs Created; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Prov for City Oversight by the OED (Dillard) (Introduced by CM Salem)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

28. [2024-0551](#) ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor)
7/23/24 CO Introduced: R, F
8/6/24 F Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

29. [2024-0552](#) ORD Directing Extension of the Tax Rolls for the 2024 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Giannini) (Req of the Tax Collector)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

30. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)
7/23/24 CO Introduced: R, F, TEU
8/6/24 F Read 2nd & Rerefer
8/6/24 TEU Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

31. [2024-0558](#) RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer

READ 2ND & REREFER

32. [2024-0601](#) ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor's CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

33. [2024-0905](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, August 20, 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 8.9.24 8:30 a.m.