

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, August 2, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

## Finance Committee

*Aaron Bowman, Chair*  
*Randy White, Vice Chair*  
*Matt Carlucci*  
*Kevin Carrico*  
*Joyce Morgan*  
*Ju'Coby Pittman*  
*Ron Salem*

*Legislative Assistant: Barbara Ireland Hobson*  
*Council Auditor's Office: Kim Taylor, Council Auditor*  
*Council Auditor's Office: Phillip Peterson, Asst. Council Auditor*  
*Council Research: Jeff Clements, Chief of Research*  
*Office of General Counsel: Paige Johnston, Chief*  
*Administration: Rachel Zimmer*

**Meeting Convened: 9:31 A.M.      Meeting Adjourned: 11:30 A.M.**

**Visiting Council Members:****CM Boylan - 2022-489****CM Diamond - 2022-577****Other Attendees**

Kim Taylor and Phillip Peterson – Council Auditor’s Office; Merriane Lahmeur and Barbara Hobson – Legislative Services Division; Jeff Clements – Council Research Division; Charles Moreland, Rachel Zimmer – Mayor’s Office; Paige Johnston, Reece Wilson, Trisha Bowles – General Counsel’s Office; Joey Greive – Finance and Administration Department; John Pappas – Public Works Department; Bill Killingsworth – Planning and Development Department; Carol Brock – TDC Executive Director

**Introductory Remarks**

Chairman Bowman apologized for missing the committee’s first meeting of the council year due to being out of the country on a business trip. He asked his committee members to please be on time to meetings and to have read the agenda in advance and be prepared for good discussion. He noted that 15 of the 19 current council members are running for office and asked that they please don’t use the Finance Committee as a platform for making campaign speeches. The chairman also announced that budget enhancement requests by council members for inclusion in the FY22-23 budget will be due by August 18th for consideration by the Finance Committee at the end of the budget hearing process.

**Update on City's 2021 Audited Financial Statements - Kim Taylor and Joey Greive**

Council Auditor Kim Taylor said the COVID pandemic coinciding with the City’s implementation of the new 1Cloud financial management system caused major problems in getting the FY20 audited financial report completed in a timely manner. The FY21 audit also did not meet the state’s June 30th reporting deadline but the Finance Department is catching up and should be back to a normal schedule shortly. At this point, the City anticipates that it will issue audited financial statements by September 30, 2022. The City is in regular contact with the Joint Legislative Audit Review Committee so the state knows what is happening and why.

CFO Joey Greive said that in the first year of the pandemic the department was 6 months behind on its quarterly reporting; they have cut that to 3 months and will be back on schedule for the FY22 closeout and audit. Monthly reports have been caught up to date. The department is in weekly contact with the external audit team. 1Cloud is working much better and is being tweaked and customized to establish a solid baseline for the system to be used for decades into the future. Mr. Greive noted that City Treasurer Randall Barnes had recently left to become the Treasurer for JEA. Paul Barrett’s appointment resolution to replace him as Treasurer will be filed next week.

**Item/File No.****Title History**

1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: TEU, F  
6/6/22 TEU Read 2nd & Rerefer  
6/7/22 F Read 2nd & Rerefer  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

**DEFER**

2. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)  
6/14/22 CO Introduced: NCSPHS, F  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/22/22 F Read 2nd & Rerefer  
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

**DEFER**

3. [2022-0488](#) ORD Readopting Preliminary Rate & Annual Assessment Ord Pursuant to Chapt 197, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvc Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chapt 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)  
 6/28/22 CO Introduced: F  
 7/19/22 F Read 2nd & Rerefer  
 7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer  
 8/2/22 F Amend/Approve 7-0  
 Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

Phillip Peterson explained the amendment. Trisha Bowles of the General Counsel's Office explained that the bill shifts the assessment process from stand-alone billing to the property tax bill going forward. In response to a question from Chairman Bowman, Eric Miller of Downtown Vision Inc. said that the expansion of the district has been very well received by the newly covered property owners. DVI has extended its services throughout the area and everyone seems pleased with the expansion. CM Pittman asked about the hours of operation of the ambassador program, the other services being provided, and the expansion of the district's budget. CM Morgan praised the ambassador program's success. Mr. Miller explained the ambassador program's zones and their process for meeting with individual stakeholders to customize and time the service to meet their needs.

#### **AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

#### **AMENDMENT**

1. Pg. 3, lines 10-11: capitalize "Property Appraiser's"
2. Attach revised Exhibit 1 to attach executed Municipal Services Agreement

4. [2022-0489](#) ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for “Deep Bottom Creek Dependent Special District” for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)  
 6/28/22 CO Introduced: NCSPHS, F, R, JWC  
 7/18/22 NCSPHS Read 2nd & Rerefer  
 7/18/22 R Read 2nd & Rerefer  
 7/19/22 F Read 2nd & Rerefer  
 7/26/22 CO PH Read 2nd & Rerefer  
 8/1/22 NCSPHS Amend/Approve 6-0  
 8/1/22 R Amend/Approve 7-0; Reconsider/Amend/Approve 6-1 (Diamond)  
 8/2/22 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Phillip Peterson explained the amendment. CM Boylan explained the need for the special district to handle siltation problems in the area. CM Morgan asked how the initial board of directors was chosen. Trisha Bowles of the General Counsel’s office said the 15 property owners involved selected volunteers to serve the first term.

**AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

1. Strike Section 2(b)(5) of bill (carryover language from a previous bill)
2. Revise board composition to include representatives from both sides of the creek
3. Correct scrivener's errors

- Establishes the charter for a dependent special district to be known as the Deep Bottom Creek Dependent Special District ("District")
- Appoints the initial five-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections
- Establishes the purpose of the District, which is to provide continuing maintenance of the creek system of Deep Bottom Creek, including dredging the creek to improve waterway health and provide access to the St. Johns River
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts
- Requires submittal of annual budget and approval by City Council

5. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Ferraro, Salem, R. Gaffney, Morgan, Pittman, DeFoor, Carlucci, Bowman, Cumber, Newby)  
 6/28/22 CO Introduced: NCSPHS, TEU, F  
 7/18/22 NCSPHS Read 2nd & Rerefer  
 7/19/22 F Read 2nd & Rerefer  
 7/19/22 TEU Read 2nd & Rerefer  
 7/26/22 CO PH Read 2nd & Refer  
 8/1/22 NCSPHS Approve 6-0  
 8/2/22 F Approve 7-0  
 8/2/22 TEU Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

Kara Tucker of the Disabled Services Division described the various uses of the funds. Phillip Peterson said these appropriations take place every 2 or 3 years. CM Morgan said it is discouraging that so many able-bodied people still park in handicapped parking spaces and asked what additional efforts could be made to get the word out to the general public to reduce illegal parking. CM Pittman suggested the need for better training for new drivers on the law regarding handicapped parking. CM Carlucci said that frequently judges levy less than the maximum fine for handicapped parking violations.

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

6. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The “Developer”), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevelopmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)  
6/28/22 CO Introduced: NCSPHS, F  
7/18/22 NCSPHS Read 2nd & Rerefer  
7/19/22 F Read 2nd & Rerefer  
7/26/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

**DEFER**

7. [2022-0494](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt (“Agreement”) Among the City of Jax (“City”), City of Jax Beach (“COJB”) & Windward Jacksonville Beach Owner, LLC (“Developer”), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled “2nd Avenue North Roadway Safety Improvements” & an Addnt’l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) (PD Apv)  
 6/28/22 CO Introduced: NCSPHS, TEU, F  
 7/18/22 NCSPHS Read 2nd & Rerefer  
 7/19/22 F Read 2nd & Rerefer  
 7/19/22 TEU Read 2nd & Rerefer  
 7/26/22 CO PH Addnt’l 8/9/22; Read 2nd & Rerefer  
 8/1/22 NCSPHS Approve 7-0  
 8/2/22 F Approve 6-0  
 8/2/22 TEU PH Approve 6-0  
 TEU PH - 8/2/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

T.R. Hainline representing the developer explained the nature of the project and the cooperative effort among the City of Jacksonville, the City of Jacksonville Beach and the developer. In response to a question from Chairman Bowman, Mr. Hainline described the relationship between the two cities with regard to the project. In response to a question from CM Morgan, Mr. Hainline described the issue that has arisen about feral cats on the site and said that Jacksonville’s Parks and Recreation Department has a pilot program at some of its parks that permits feeding of feral cats by volunteer citizens.

**APPROVE**

**Aye:** 6 - Bowman, Carlucci, Carrico, Morgan, Pittman and Salem



**Scrivener's**

- 1. Pg. 1, line 30, strike "resides a" and insert "resides the"**
- 2. Pg. 1, line 30, strike "marine" and insert "marina"**
- 3. Correct Section numbering**

- Windward will design and prepare engineering plans for the construction of roadway, boating, and parking improvements**
- Windward will convey the new road parcel to the City**
- Windward will convey the balance of undeveloped property to the City for use as a passive park**
- The City will construct the roadway improvements and Windward will construct the boating and parking improvements**
- The City will convey the existing road parcel once the new road is constructed**
- The City will enter into an easement and/or lease agreement regarding the use and maintenance of the boating and parking improvements**
- Future Agreements will be necessary for the conveyance of associated parcels**
- The City has appropriated \$11,000,000 for the construction of a new roadway**

8. [2022-0497](#) ORD Declaring 3.2± Acres of Real Propty Owned by the City (The “City Property”), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmnts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)  
 6/28/22 CO Introduced: NCSPHS, TEU, F, R  
 7/18/22 NCSPHS Read 2nd & Rerefer  
 7/18/22 R Read 2nd & Rerefer  
 7/19/22 F Read 2nd & Rerefer  
 7/19/22 TEU Read 2nd & Rerefer  
 7/26/22 PH Read 2nd & Rerefer  
 8/1/22 NCSPHS Amend/Approve 7-0  
 8/1/22 R Amend/Approve 7-0  
 8/2/22 F Amend/Approve 7-0  
 8/2/22 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Phillip Peterson explained the amendment. Brian Burkett of the Parks and Recreation Department explained the land swap and the benefits to the City. The developer will design and construct the trail head, parking area and restrooms at its expense. In response to a question from CM Pittman, T.R. Hainline representing the developer said that both parties will be getting appraisals of their properties involved in the swap and the agreement provides that the developer will pay a cash supplement to the City if the value of the land it’s receiving exceeds the value of the land the City is receiving plus the developer’s contribution to the construction costs of the trail head facility.

#### **AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

1. Reflect that closing of the property exchange is contingent upon City receiving written approval of transaction from Secretary of Agriculture in bill and agreement
2. Reflect that property exchange is subject to additional compensation if the City property is valued in excess of the Developer's property and related improvements
3. Remove waiver of Section 122.425
4. Pg. 3, line 23, strike "Purchase and Sale" and insert "Land Exchange"

- Waives Section 122.425 requiring disposition by auction or sealed bid
- The City will exchange an exterior portion of the Seaton Creek Preserve parcel for two parcels abutting the preserve
- Developer will construct Preserve Access Improvements to include bathrooms, parking, and trailhead kiosk
- The City will be monetarily compensated for the value of the City Parcel in excess of the Developer's parcels and the cost of the Access Improvements, if any

9.     [2022-0501](#)     ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

**READ 2ND & REREFER**

10.    [2022-0502](#)     ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

**READ 2ND & REREFER**

11. [2022-0503](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

**READ 2ND & REREFER**

12. [2022-0504](#) ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvc & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G), Invoking the

Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA") & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Finance Comm PH on DVI - 8/16/22  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

**READ 2ND & REREFER**

13. [2022-0505](#) ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/9/22

**READ 2ND & REREFER**

14. [2022-0506](#) ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of FL through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

15. [2022-0507](#) ORD Adopting the FYs 2023-2027 Inclusive IT System Developmnt Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

16. [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: R, F  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer

**READ 2ND & REREFER**

17. [2022-0509](#) ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

18. [2022-0510](#) ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

19. [2022-0511](#) ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreements by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of 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 w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**



20. [2022-0512](#) ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

21. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City’s Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny’s Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**READ 2ND & REREFER**

22. [2022-0514](#) ORD Approp \$938,000 from TDC Fund Balance Related to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP Freeman)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Emergency/Amend/Approve 7-0  
8/2/22 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson described the need for the emergency action and explained the amendment. Michael Corrigan, CEO of Visit Jacksonville Inc. described the impact of the COVID pandemic on TDC tax collections and Visit Jax's FY19-20 budget. A processing error failed to carry-over the cost savings from the reduced expenditures to the next fiscal year so the current budget has experienced a shortfall that needs to be rectified.

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to include second page with account details**

- **Appropriates funding that did not carryover in order to fund the Visit Jacksonville contracts as approved by the TDC**

23. [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)  
7/26/22 CO Introduced: NCSPHS, R, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

24. [2022-0516](#) ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Emergency/Amend/Approve 7-0  
8/2/22 F Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson described the need for the emergency action and explained the amendment. Carol Brock, Executive Director of the TDC, explained the need for a second staff person to share the workload and not have the office entirely dependent on the availability of a single employee. She described the skills and qualifications needed for the new position which will involve a lot of contract administration and office management.

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**AMENDMENT****Attach Revised Exhibit 1 (BT) to include second page with account details**

- Funds the position for the remainder of FY 21/22
- Position is funded in the FY 22/23 proposed budget

25. [2022-0560](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

26. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

27. [2022-0562](#) ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector)  
7/26/22 CO Introduced: F  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

28. [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

29. [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

30. [2022-0567](#) ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling Svc to Offset the Shortfall in Fuel Budget Arising from a Significant Increase in Fuel Prices During FY 21-22; Req 1 Cycle Emergency Passage (B.T. 22-099) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: F, TEU  
8/2/22 F Emergency/Approve 6-0  
8/2/22 TEU Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Phillip Peterson described the need for the emergency action. Chairman Bowman asked CFO Joey Greive about the possibility of hedging fuel prices through long term contracts as JEA does. Mr. Greive said fuel is a very small percentage of the City's budget and there are pros and cons to hedging. It has been considered over the years but has never been adopted. In response to a question about the potential for joint fuel purchases with the independent authorities, Mr. Greive said that has also been considered when fuel contracts are being bid. Mr. Salem urged that the City and the authorities explore joint bulk purchasing of fuel to achieve economies of scale. Mr. Greive said he will raise the issue at his weekly meeting with the CFOs of the authorities. CM Morgan asked about how many electric vehicles the City operates. Mr. Greive said that has not been a priority for the City's fleet, which is largely made up of police cars and fire and rescue vehicles. The EV industry is developing different types of vehicles so EVs may become more practical in the future.

#### **EMERGENCY/APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

- **Appropriates \$4,362,309.01 from General Fund/General Services District fund balance and \$943,737.99 in additional Fleet revenue from Independent Authorities to cover the budget shortfall related to increased fuel prices**

31. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

32. [2022-0569](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force (“FDSTF”) & Administered by Enterprise Florida, Inc., 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; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

33. [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

34. [2022-0571](#) ORD-MC re Employees Working in an “Acting” Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth “Interim” & “Acting” Employee Status; To Simplify the “Interim” & “Acting” Designation Process & to Allow Such “Interim” & “Acting” Employees to be Compensated at the Level of the Position’s Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico)  
7/26/22 CO Introduced: R, F  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**



35. [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer)  
(Introduced by CP at Req of DIA)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

36. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

37. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**READ 2ND & REREFER**

38. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

### READ 2ND & REREFER

39. [2022-0577](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Lease Agrmt btwn FL Youth Maritime Training, Inc. & Mayport Waterfront, Inc. & the COJ for Use of City-Owned Propty Known As the "Mud Hole", Located at 4212 Ocean St (R.E. #168259-0000), Jax, FL 32233; Prov for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Ch 126 (Procurement Code), Ord Code; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Diamond) (Co-Sponsors CMs Carrico, Morgan, Pittman, Bowman, White & Salem)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Emergency/Amend/Approve 6-1 (Ferraro)  
8/2/22 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

CM Diamond described the program being funded by the bill and the need for the emergency request. Phillip Peterson explained the amendment. CMs Carrico, Morgan, Pittman, White, and Salem asked to be added as co-sponsors. CM Morgan said there was discussion in the NCSPHS Committee yesterday about the sufficiency of the property disposition process and the need for the emergency. CM Salem said that NCSPHS made the amendment to address the issue of setting a potential precedent of council members directing the disposition of City properties.

### EMERGENCY/AMEND/APPROVE

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

### NCSPHS AMEND

**Revise emergency language to cite upcoming classes beginning in the fall**

- **Invokes exemption in Ordinance Code Section 126.107(g) to enter into Lease Agreement with Florida Youth Maritime Training, Inc. and Mayport Waterfront, Inc.**
- **Tenants plan to construct a concrete pad for training in mechanical and diesel engine repair, a pergola to provide shade, a storage shed, and associated parking and related facilities**
- **Approves a 10-year lease term, with one 3-year renewal period at a rate of \$1 per year**

40. [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

41. [2022-0579](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Sercv Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: R, F  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

42. [2022-0580](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**READ 2ND & REREFER**

43. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children’s Srvcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children’s Srvcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, R, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
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**Public Comment**

Chairman Bowman said he will accept 3 public speaker cards per meeting to address topics on the Finance agenda.

Carnell Oliver said that tax cuts will be more of a benefit for large commercial property owners than for the average person. He believes that tax cut benefits should be variable based on the needs of the 14 council districts. The city is more reactive than forward-thinking. An across-the-board tax cut is not the right tactic; the City needs to get the Florida Legislature to authorize variable taxation rates in different parts of town.

**Budget Hearing Procedures**

Chairman Bowman reminded the committee that budget hearings begin next Thursday. He urged the Finance members to concentrate their review efforts on the CIP on a district-by-district basis, on the Sheriff's Office, and on the independent authorities. He recommended they ask for personal briefings from the administration and the authorities to delve into the details prior to the hearings starting. He will have each department/authority head give brief opening remarks to introduce their budget, the services they provide, and explain any major changes or requests before the Council Auditor's Office makes their presentation. CM Carrico asked for the Chair's thoughts on how members with full-time jobs can best navigate the budget hearing process. Mr. Bowman said he could try to rearrange the schedule if there is advance notice but everyone recognizes that life intervenes and everyone will have to be flexible and adaptive. Members who can't attend a meeting are encouraged to view the video recording to be informed of what actions took place.

CM Pittman asked about the process for allocating any remaining funds left available for use at the end of the hearing process. Chairman Bowman said that he will send out a memo asking all CMs to submit allocation requests by August 18th with specific dollar amounts, how that figure was derived, and approval by the Office of General Counsel that the proposed use is allowable. A form will be distributed for that purpose. Requests will be referred to the Council Auditor for review and listing for discussion at the end of the hearing process at the wrap-up meeting. Non-Finance Committee members are welcome to submit requests and come to the wrap-up meeting to advocate for their request.

Council Auditor Kim Taylor said that the CIP discussion will be August 23rd. All budget information (meeting schedules, proposed budget, Council Auditor's Office handouts, etc.) will be posted on the City Council web site under the Hot Topics – Budget heading.

Chairman Bowman said there is \$73M in American Recovery Plan federal funding that has not yet been allocated and reserve funds are budgeted for a \$27M increase over the current year. He urged that the committee not make any plans for those funds until the end of the budget process because many things can happen, such as the possibility that FEMA might not provide full reimbursement for Hurricanes Irma and Matthew expenses already incurred. CM Pittman said she hoped there would be an opportunity to provide funding for non-profits that applied for but were not helped by ARP funding in earlier rounds.

**NOTE: The next regular meeting will be held Tuesday, August 16, 2022.**

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

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

### **Rollcall**

**Present:** 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Matt Carlucci, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman and Council Member Ron Salem

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 8.3.22 5:00 p.m.