

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Tuesday, February 7, 2023**

**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: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

**Meeting Convened: 9:33 a.m. Meeting Adjourned: 11:59 a.m.**

**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

Council Members Sam Newby, Tyrona Clark-Murray, Michael Boylan; Kim Taylor, Philip Peterson, Brian Parks, Heather Reber – Council Auditor’s Office; Mary Staffopoulos – General Counsel’s Office; Jeff Clements – Council Research Division; Merriane Lahmeur, Barbara Hobson – Legislative Services Division; Brian Hughes, Charles Moreland, Rachel Zimmer, Ryan Murphy – Mayor’s Office; Joey Greive and Paul Barrett – Administration and Finance Department; Eric Grantham and Steve Cassada - Public Information Division

Chairman Bowman convened the meeting and the attendees introduced themselves for the record. The Chairman announced that the committee would recess briefly at 11:00 a.m. for a major announcement event in the atrium with the University of Florida’s new president. He reviewed the order of business for the meeting, noting that the previously scheduled JEA briefing will not take place as scheduled today, but will be replaced by a brief overview of a proposed early closeout of the Better Jacksonville Plan. Mr. Bowman noted that the council member submissions for the Council Strategic Plan significantly exceed the amount of money available and asked council members to consider requesting voluntary reductions. Ordinances 2023-22 and 2023-23 will be taken up prior to 2023-18 because they are related bills.

#### **Better Jacksonville Plan early sunset presentation**

CFO Joey Greive gave an overview of the Better Jacksonville Plan projects and the early sunset proposal which would allow the half-cent BJP sales tax to be shifted to pension liability funding several years earlier than currently required. The proposed bill will meet the promise of spending no more than \$1.5 billion on the BJP project list by shifting some remaining projects to City CIP funding to ensure that they are all completed as promised. Paying off the BJP bonds early will allow the sales tax to shift to pension liability funding several years early which will encourage the national bond rating agencies to raise the City’s rating and thereby reduce the cost of future borrowing.

CM Salem recalled the skepticism in some parts of the community in 2000 when the BJP referendum was being promoted that the sales tax would never end and would collect more than the \$1.5 billion promised cap. The tax is being extended but only because of voter approval of the pension reform referendum and extension of the sales tax. CM Carlucci asked about the status of the rapid transit right-of-way acquisition project included in the BJP. Council Auditor Kim Taylor said that element was moved from a City project to a JTA project and is not now part of the BJP project list. It remains for JTA to complete with other revenues and is not incorporated in the \$1.5 billion overall BJP cap.

**Council Auditor Presentation**

Council Auditor Kim Taylor presented the results of 1 recently released report:

Report #780B - Follow-up on Jacksonville Sheriff's Office Payroll Audit: the 16 remaining issues after the first follow-up report have all been completed and the audit is now considered closed. A new JSO timekeeping system has been implemented so any future audit of that function would be a new audit and not a follow-up to this report.

### City Council Strategic Plan Process

Chairman Bowman said that 14 of 19 council members had submitted proposals by the deadline for items that should benefit the entire city. \$7.7 million will be requested from the General Fund budget to provide for Strategic Plan funding pursuant to the Council's recent ordinance. The Chair noted that the requests exceed that amount and asked that members who submitted proposals to please consider possible funding reductions to get down to the \$7.7 million for discussion of the proposals at the next Finance Committee meeting. CM Carrico said he would reduce his "traffic calming for safer neighborhoods" request by half to \$50,000 per district and would eliminate the allocations to at-large council members. CM Carlucci expressed reservations about allocating equal funding to all council districts because the needs vary so much from district to district.

CM Newby said he would reduce his "access to health care" proposal by half to \$750,000. Paul Sapia of Humana and Jennifer Ryan with Volunteers in Medicine briefly advocated for Mr. Newby's proposal because of the tremendous need for expanded citizen knowledge of the health care resources already available in the community. CM Clark-Murray advocated for her "outfall study" proposal because of the damage being done to private properties by erosion of drainage ditches. She will consult with Public Works Director Steve Long to firm up a cost for the needed study. Chairman Bowman said the intention of the strategic plan projects is to deal with citywide issues and not be strictly district-specific. CM Boylan said he would be calling a noticed meeting with Council President Freeman about how their rental assistance, affordable housing and homelessness reduction proposals relate to each other and to arrive at a dollar amount. He does not have specific numbers for his several proposals yet but will refine them in the future. Jim Kowalski of Jacksonville Area Legal Aid said that Jacksonville has a serious problem with mortgage foreclosures and rental evictions. They know what works in the foreclosure arena and want to expand that knowledge to greater efforts in the rental sphere. CM Boylan said he will be developing legislation regarding a City commitment to solving the affordable housing crisis.

CM Morgan said Jacksonville needs to change the community's mindset about littering behavior and her proposal to "clean up Jacksonville/litter control" is aimed at that rather than simply collecting litter. Tom Hudson of the Solid Waste Division said that manpower for litter cleanups has decreased over the years and that there is only \$250,000 in funding for that function annually. CM Salem said President Freeman had 3 proposals regarding quality of life issues and he hoped that they will be priorities of the council. CM Pittman said that initial efforts to "revitalize neighborhood commercial corridors" have seen success and that pilot program needs to be expanded, particularly in urban core neighborhoods. CM Carlucci described his proposal for "protecting and revitalizing historical buildings outside of the downtown area", which already has its own dedicated funding source. He offered to reduce his funding request to \$500,000. Dr. Alan Bliss, CEO of the Jacksonville Historical Society, advocated for protection and promotion of the community's historic identity and said that historic preservation projects create skilled jobs and stimulate economic development. Terrance Brisbane of Beaver Street Enterprise Center advocated for CM Gaffney's "small business assistance program". CM White advocated for providing automated external defibrillators to all parks operated by athletic associations.

**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: F, TEU  
6/6/22 TEU Read 2nd & Rerefer  
6/7/22 F Read 2nd & Rerefer  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
2/7/23 F Amend/Approve 7-0  
2/7/23 TEU Amend/Approve 6-1 (Carlucci)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

Assistant Council Auditor Phillip Peterson explained the amendment.

#### **AMEND/APPROVE**

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

#### **AMENDMENT**

1. **Correct dollar figures to reflect amounts being appropriated to complete the remaining \$278 million of BJP projects**
2. **Correct borrowing amount increase from \$85,063,552.37 to \$154,869,342.48**
3. **Attach Revised Exhibit 1 (Projects to be funded via borrowing) to include additional projects**
4. **Attach Revised Exhibit 2 (BT) to reflect updated project costs funded through an increase in borrowing and re-appropriating dollars within current BJP projects**
5. **Attach Revised Exhibit 3 (Budget Ord. B4 borrowing schedules) to reflect increase in borrowing**
6. **Attach Revised Exhibit 4 (CIP Sheets) to reflect changes in project funding to match BT**

**Establishes budgetary capacity within remaining BJP projects to allow projects to proceed forward by:**

- **Appropriating dollars from completed BJP projects**
- **Transferring dollars to appropriated accounts with BJP projects**
- **Authorizing borrowing for BJP projects above \$1.5 billion**

2. [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  
8/9/22 CO PH Read 2nd & Rerefer  
2/6/23 NCSPHS Substitute/Approve 7-0  
2/7/23 F Substitute/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Phillip Peterson explained the amendment.

**SUBSTITUTE/APPROVE**

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

As substituted,

1. Revises the revenue appropriation to \$388,083.85, consisting of investment pool earnings (\$290,052.27) and interest income (\$98,031.58) available in the Northbank CRA Trust Fund as of 9/30/22
2. Revises the expenditure appropriation to be allocated to future year debt reduction (\$100,000.00) and the Commercial Revitalization Program (\$288,083.85)
3. Attaches a Revised Exhibit 1 (BT) to reflect the updated appropriation as explained above
4. Attaches a Revised Exhibit 2 to remove DIA Resolutions 2020-09-01 and 2021-08-04 and attach Resolution 2023-01-01 to authorize the revised appropriation

3. [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  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

4. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redevelopment Agreement between the COJ & Springfield Lofts, LLC; & (2) Loan Documents & Related Documents as Described in the Agreement, to Support the Redevelopment by Developer on a 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redevelopment Completion Grant in the Amount of \$1,500,000 to the Developer Upon Substantial Completion of the Project, to be Appropriated by Subsequent Legislation; Auth a Development Loan in the Amount of \$1,500,000 With a Term of 20 Years in Connection With the Project, to be Appropriated by Subsequent Legislation; Designate the OED as Contract Monitor for the Agreement & Related Agreements; Providing for City Oversight of the Project by Public Works & the OED; Auth the Execution of All Documents Relating to the Above Agreements & Transactions; & Auth Technical Changes to the Documents; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redevelopment Completion Grant & a Development Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)  
(Introduced by CP at Request of Mayor)  
10/25/22 CO Introduced: R, F  
10/31/22 R Read 2nd & Rerefer  
11/1/22 F Read 2nd & Rerefer  
11/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**DEFER**

5. [2022-0909](#) ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec



655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor) (PD & PC Apv) 12/13/22 CO Introduced: F, TEU, LUZ  
 1/4/23 F Read 2nd & Rerefer  
 1/4/23 TEU Read 2nd & Rerefer  
 1/4/23 LUZ Read 2nd & Rerefer  
 1/10/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

## DEFER

6. [2023-0016](#) ORD Approp \$534,628.00 from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj to Pay for Design & Construction of Guardrail Upgrades & Other Maintenance Items; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj (B.T. 23-029) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 1/10/23 CO Introduced: F, TEU  
 1/18/23 F Read 2nd & Rerefer  
 1/18/23 TEU Read 2nd & Rerefer  
 1/24/23 CO PH Read 2nd & Rerefer  
 2/7/23 F Amend/Approve 7-0  
 2/7/23 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment.

## AMEND/APPROVE

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

**AMENDMENT****Attach Revised Exhibit 2 (CIP) to correct prior year appropriations**

- **The availability of City funds within the 5th Street Bridge project is due to the anticipation of State funding**

7. [2023-0017](#) ORD Approp \$891,167.56 in Jax Small & Emerging Businesses (JSEB) Access to Capital Prog Dollars, Including \$215,474.00 in Unappropriated Industry Dev Subfund Fund Bal & \$675,693.56 from the OED Special Initiatives - Industry Dev Activity Other Professional Svcs Acct & Loans Acct to the Equal Business Opportunity Office (the EBO Office) Other Professional Svcs Acct & Loan Acct for Admin of the JSEB Access to Capital Prog by the EBO Office (B.T. 23-008) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 1/10/23 CO Introduced: F  
 1/18/23 F Read 2nd & Rerefer  
 1/24/23 CO PH Read 2nd & Rerefer  
 2/7/23 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment. CM Morgan asked for an explanation of how this bill will assist the JSEB program. CFO Joey Greive said this bill moves the funding from the Office of Economic Development to the JSEB office in the Finance and Administration Department to match the new location of the office. CM Pittman advocated for increased funding for the JSEB program in the future. Chairman Bowman asked for an update on the current membership of the JSEB board.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Revise total appropriation to \$907,724.22 to include unappropriated prior year revenue through 9/30/22**
- 2. Revise fund balance transfer to an appropriation of prior year revenue of \$232,030.66**
- 3. Revise loans account balance being transferred to \$887,794.22**
- 4. Attach revised Exhibit 1 (BT) to reflect the revised appropriation**

- **Transfers spending authority for the Access to Capital Program from the Office of Economic Development (OED) to the Equal Business Opportunity Office (EBO), pursuant to Ord. 2021-117-E**

- **As amended, appropriates the Access to Capital program available revenue balance as of 9/30/22 to be used for Loans (\$232,030.66) and transfers the existing expenditure balances from OED to EBO (\$655,763.56 for Loans and \$19,930.00 for Professional Services)**

- 8. [2023-0018](#) ORD Approp American Rescue Plan Act (ARP Act) 2021 Funds (Originally Approp by Ord Code 2022-513-E) in the Amt of \$6,490,322 from the ARP - Contingency Acct to the ARP - Contract Garbage & Recycling Acct to Offset the Estimated Impact to the FY 22-23 Budget Resulting from the 2022 Rate Review of 2 Residential Solid Waste Contract Haulers (B.T. 23-032) (Staffopoulos) (Introduced by CP at Req of Mayor)
  - 1/10/23 CO Introduced: F, TEU
  - 1/18/23 F Read 2nd & Rerefer
  - 1/18/23 TEU Read 2nd & Rerefer
  - 1/24/23 CO PH Read 2nd & Rerefer
  - 2/7/23 F Amend/Approve 7-0
  - 2/7/23 TEU Amend/Approve 6-1 (Cumber)
  - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the marked amendment and the need to make an additional amendment to reflect the action taken in Ordinance 2023-23. CM Salem discussed the Council setting aside \$73 million in ARP funds in this year’s budget for several unknowns – FEMA disaster reimbursement, waste hauler contract renegotiations, and any potential COVID resurgence costs.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Attach Revised Exhibit 1 (BT) to identify revenue within projects and correct account names**
- 2. Increase Appropriation by \$3,923,379 to \$10,413,701**

**NOTE**

- If Finance Committee adopts the NCSPHS amendment to 2023-0023, the appropriation within this bill will need to increase by \$3,923,379 to \$10,413,701**
- Funding will cover the increased solid waste hauler costs resulting from the 2022 rate review**
- As proposed, the annual operating deficit from Solid Waste Operations increases from \$11.9 million to \$18.4 million for FY 2022/23**
- With NCSPHS amendment, the annual operating deficit from Solid Waste Operations increases from \$11.9 million to \$22.3 million for FY 2022/23**

9. [2023-0019](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title Through Condemnation by Right of Eminent Domain to Certain Real Property, a Portion of R.E. #106330-0010 located at 1460 Starratt Rd, Consisting of ± 4,554 Sq Ft, Appraised at \$21,900 (the “Property”), as Required for the Starratt/Dunn Creek Rd Intersection Improvement Proj; Auth the Real Estate Div of Public Works to Make Offers & Negotiate for the Purchase of the Property; Auth Issuance of a Declaration of Taking; Auth & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Introduced by CP at Req of Mayor)
- 1/10/23 CO Introduced: F, TEU  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**DEFER**

10. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU  
 1/17/23 NCSPHS Read 2nd & Rerefer  
 1/17/23 R Read 2nd & Rerefer  
 1/18/23 F Read 2nd & Rerefer  
 1/18/23 TEU Read 2nd & Rerefer  
 1/24/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**DEFER**

11. [2023-0022](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 3rd Amdt to the Existing Agrmt with Waste Management Inc. of Florida, Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by the CP at Req of Mayor)
- 1/10/23 CO Introduced: NCSPHS, F, TEU
  - 1/17/23 NCSPHS Read 2nd & Rerefer
  - 1/18/23 F Read 2nd & Rerefer
  - 1/18/23 TEU Read 2nd & Rerefer
  - 1/24/23 CO PH Read 2nd & Rerefer
  - 2/6/23 NCSPHS Amend/Approve 7-0
  - 2/7/23 F Amend/Approve 7-0
  - 2/7/23 TEU Amend/Approve 7-0
  - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Pg. 2, line 1: correct year to 2021
- 2. Attach Revised Exhibit 1 (Terms) and Exhibit 2 (Amendment to Agreement) to:
  - Correct September 30, 2022 premise count to 77,167
  - Include October 1, 2022 premise count of 77,141

12. [2023-0023](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute a 4th Amdt to the Existing Agrmt with Waste Pro of Florida, Inc., Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)  
 1/10/23 CO Introduced: NCSPHS, F, TEU  
 1/17/23 NCSPHS Read 2nd & Rerefer  
 1/18/23 F Read 2nd & Rerefer  
 1/18/23 TEU Read 2nd & Rerefer  
 1/24/23 CO PH Read 2nd & Rerefer  
 2/6/23 NCSPHS Amend/Approve 6-1 (Cumber)  
 2/7/23 F Amend/Approve 7-0  
 2/7/23 TEU Amend/Approve 6-1 (Cumber)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment. CM Boylan described the rate review process for Waste Pro and the negotiations between the City and the hauler over the new rate. He said that Waste Pro is interested in continuing to serve Jacksonville via a contract extension at the \$23.11 rate which would avoid an expensive RFP process. Steve Diebenow representing Waste Pro said the company can't continue to provide service at the current \$19.01 rate, having lost over \$5 million in the first quarter of this fiscal year. The \$23.11 rate for the last year of the contract until September 2023 would lead to negotiations between the parties over a 6-year extension with a rate review after 3 years and a CPI adjustment factor for Waste Pro equivalent to what is in the other haulers' contracts. CM Salem cautioned against losing another waste hauler company and being beholden to just one or two companies to serve the city. He believes that an RFP process will produce much higher costs than the negotiated \$23.11. In response to a question from CM Boylan, Mr. Diebenow said that the company intends to purchase new trucks, which is part of the reason for needing a 6-year extension in order to effectively depreciate those vehicles.

The committee was in recess from 10:53 to 11:32 a.m.

#### **AMEND/APPROVE**

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

#### **NCSPHS AMENDMENT**

- 1. Increase the Base Rate per premise amount to \$23.11**
- 2. Strike reference to adjustments to Base Rate for vehicles added in FY 22/23**
- 3. Attach Revised Exhibit 1 (Terms) to state the October 1, 2022 number of premises of 79,400**

13. [2023-0024](#) ORD Approp \$625,395.25 From Information Technologies Retained Earnings to the Information Technologies Specialized Equipment Acct to Continue the City's Enterprise Security Video Camera Solution by Prov Funds for Upgrades, Replacements, & Installations of Video Hardware, Cameras, & Network Infrastructure; Prov for Carryover of Funds to FY 23-24 (B.T. 23-034) (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: F  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
2/7/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

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

**AMENDMENT**

1. Reduce appropriation amount to \$445,650.82 based on actual expenditures associated with the Enterprise Security Camera Solution
2. Attach Revised Exhibit 1 (BT) to reflect the reduced appropriation
3. Correct scrivener's

- \$2.85 million was appropriated in FY 2018/19 for the Enterprise Security Camera Solution
- \$445,650.82 is the remaining amount from the 2018/19 appropriation and was left off the Capital Carry Forward schedule in FY 22/23 budget

14. [2023-0025](#) ORD Amend the JEA FY 21-22 Budget; Amend Ord 2021-504-E (The City of Jax Budget Ord) By Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Reflect Revenues Exceeding the Apvd JEA Budget for FY 21-22 (Staffopoulos) (Introduced by CP at Req of JEA)  
1/10/23 CO Introduced: R, F  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
2/6/23 R Amend/Approve 7-0  
2/7/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment. Kurtis Wilson of JEA said this bill does not affect customer rates in any way and does not involve any City funding.

**AMEND/APPROVE**

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



**AMENDMENT**

**Clarify in the bill that the amendment is necessary due to expenditures exceeding budget authority**

- 15.     [2023-0026](#)     ORD Approp Grant Funds in the Amt of \$400,000.00 From the U.S. Dept of Justice, Office For Victims of Crime, to Fund the 2022 Jax Victims Svcs Grant, a New Iteration of the AccessJax Community Collaboration Proj, to be Used For Improving & Expanding the Availability of Accessible Victim-Centered, Trauma-Informed Svcs For Certain Victims of Crime; Prov For Carryover of Funds; Auth a Social Svcs Specialist Position Within the JSO; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver Agrmts With 2 of the City’s Sub-Grantees, Opportunity Dev, Inc. d/b/a Center for Independent Living Jacksonville & Hubbard House, Inc., For the Provision of Svcs For the AccessJax Community Collaboration Proj; Invoking the Exemption in Sec 126.107 (G), Ord Code, to Allow For Direct Contracts With Center For Independent Living Jacksonville & Hubbard House, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Ord Code; Prov for City Oversight by the Parks Recreation & Community Svcs Dept, Social Svcs Div (B.T. 23-050) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
1/10/23 CO Introduced: NCSPHS, R, F  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
2/6/23 NCSPHS Amend/Approve 6-0  
2/6/23 R Amend/Approve 7-0  
2/7/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Correct scrivener’s errors**
- 2. Clarify within waiver of Code Sec. 118.107 that Hubbard House and Center for Independent Living Jacksonville were specifically named in the grant application**
- 3. Attach revised Exhibit 2 to attach the correct grant award letter**
- 4. Attach revised Exhibit 4 to correct subgrantee funding agreement**
- 5. Attach revised Exhibit 5 to correct grant budget**

• **Appropriates grant funding of \$400,000 to be allocated as follows:**

- **Hubbard House - \$66,957.04**
- **Center for Independent Living Jacksonville - \$199,811.96**
- **Jacksonville Sheriff’s Office - \$128,781**
- **Social Services Division - \$4,450**

• **Authorizes a new Social Services Specialist position within JSO**

• **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for direct contracts with Opportunity Development, Inc. d/b/a Center for Independent Living Jacksonville and Hubbard House, Inc. to provide services under the Jax Victim Services Grant program**

16.     [2023-0027](#)     ORD Re-Approp Grant Funds in the Amt of \$504,583 Previously Allocated to Bridges to the Cure, LLC & Transferring Such Funding to the Potter’s House Community Development Empowering Center, Inc. to Prov Expanded Prog Svcs & Further Implementation of the Cure Violence Model in NW & N Jax Target Areas: Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Contract Amend With Potter’s House to Increase the Max Indebtedness by \$504,583 & to Expand the Scope of Svcs to be Provided by Potter’s House, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Prov for Oversight by the Finance & Admin Dept, Office of Grants & Contract Compliance (Wilson) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
1/10/23 CO Introduced: NCSPHS, F  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
2/6/23 NCSPHS Amend/Approve 6-0  
2/7/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment. Deputy CAO Charles Moreland said that he would make a presentation on the current status of the Cure Violence initiative at a future meeting.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Clarify funds are being reallocated, strike appropriation language, and remove Exhibit 1 (BT)**
- 2. Attach Revised Exhibit 2 (Scope of Services) to correct Potter's House FY 22/23 contract amount from \$865,000 to \$1,369,583**
- 3. Include amendment of Budget Ord. 2022-504-E Revised Exhibit 5 (Cure Violence exhibit) and attach a Budget Ordinance Second Revised Exhibit 5 as a new exhibit**

- **The City's FY 22/23 contract with Bridges to the Cure LLC for the Northside Cure Violence site was amended to provide for a termination date of no later than February 28, 2023**
- **The City's FY 22/23 contract with The Potter's House Community Development Empowering Center is being amended to increase the maximum indebtedness by \$504,583 (from \$865,000 to \$1,369,583), reallocating funding from the terminated Bridges to the Cure contract, and expand the scope of services to include the Northside site**
- **The Northside Cure Violence site will be moved from the current Moncrief Rd. location to the Johnnie Walker Community Center at 2500 W 20th St.**

17.     [2023-0033](#)     ORD-MC Concerning the Executive Reorganization (Reorg) of the City of Jacksonville's Office of Grants & Contract Compliance, Finance & Admin Dept; Approp \$152,780.00 to Effectuate the Reorg; Prov for an Executive Reorg Concerning the Office of Grants & Contract Compliance, Finance & Admin Dept & a Statement of Plan Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Repealing & Replacing Pt 9 (Office of Grants & Contract Compliance), Ch 24 (Finance & Administration Department), Ord Code; Creating a New Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code: Amend Sec 80.104 (Organization & Proceedings), Ch 80 (Public Service Grant Council), Ord Code; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code; Amend Sec 118.803 (Grants Administrator; Responsibilities) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Auth Position, Resulting from this Reorg; Providing for Purpose; Providing for Codification Instructions (B.T. 23-037) (R.C. 23-066) (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Diamond, Carrico, Pittman, White & Bowman) 1/10/23 CO Introduced: R, F  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
2/6/23 R Amend/Approve 6-1 (Ferraro)  
2/7/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson explained the amendment. Charles Moreland talked about the connections and services the new division can facilitate to improve grant opportunities. CMs Carrico, Pittman, Bowman and White asked to be added as co-sponsors.

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Clarify funding source is General Fund – GSD Fund Balance**
- 2. Clarify funding will be used for salary, benefits, and internal services for the newly created Division Chief position**
- 3. Amend Code Sections 117.111 (Grant awards to follow Uniform Federal or State Procurement Rules or Procurement Code) and 117.112 (Reporting) to update reference from Office to Division**
- 4. Correct scrivener’s errors**

- Repeals Part 9 (Office of Grants and Contract Compliance) of Chapter 24 (Finance and Administration Department), Ordinance Code, and replaces it with a new Part 9 (Grants and Contract Compliance Division)**
- Creates a Division Chief position for the newly established Grants and Contract Compliance Division**
- Appropriates \$152,780 from the General Fund GSD fund balance for the salary, benefits, and internal service charges of the new Division Chief position**
- Updates Code Sections 80.104, 118.104, 118.803 and 118.807 to reflect the change from Office to Division**

18. [2023-0045](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec 126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services & Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the Continued Operation of a Charter Middle School at the Premises Without the Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)  
 1/24/23 CO Introduced: NCSPHS, R, F  
 2/6/23 NCSPHS Read 2nd & Rerefer  
 2/6/23 R Read 2nd & Rerefer  
 2/7/23 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**READ 2ND & REREFER**

19. [2023-0046](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/24/23 CO Introduced: NCSPHS, F, JWC  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**READ 2ND & REREFER**

20. [2023-0047](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William "Bill" Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond)  
1/24/23 CO Introduced: NCSPHS, F, JWC  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**READ 2ND & REREFER**

21. [2023-0049](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City & Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at 5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing Through 7/30/23 for the Operation of an Early Childhood Dev Center (Duval County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: NCSPHS, F  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**READ 2ND & REREFER**

22. [2023-0050](#) ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: NCSPHS, F, TEU  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
2/7/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**READ 2ND & REREFER**

23. [2023-0051](#) ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff)  
1/24/23 CO Introduced: NCSPHS, F, TEU  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
2/7/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**READ 2ND & REREFER**

24. [2023-0052](#) ORD Approp \$90,000.00 from the Admin & Finance Dept, Office of the Director - Other Professional Svcs Acct to Carr, Riggs & Ingram, LLC for Add'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Letter Set Forth in Ord 2020-229-E for the 9/30/21 Yr End Audit (Staffopoulos) (Introduced by the Finance Committee (Council Members Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem)  
1/24/23 CO Introduced: F  
2/7/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**READ 2ND & REREFER**

25. [2023-0054](#) ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan)  
1/24/23 CO Introduced: NCSPHS, F, JWC  
2/6/23 NCSPHS Read 2nd & Rerefer  
2/7/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**READ 2ND & REREFER**

**Public Comment**

Carnell Oliver said he wants to be paid for the research and work he has done on city issues and the proposals he has made.

**NOTE: The next regular meeting will be held Wednesday, February 22, 2023.**

**\*\*\*\*\*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 2.8.23 2:30 p.m.