

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Wednesday, February 22, 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 - Excused Absence

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: 9:32 AM

Meeting Adjourned: 11:40 AM

Rollcall

Present: 6 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Matt Carlucci, Council Member Kevin Carrico, Council Member Ju'Coby Pittman and Council Member Ron Salem

Excused: 1 - Council Member Joyce Morgan

Attendance:

Council Members Sam Newby, Nick Howland, Michael Boylan, Tyrone Clark-Murray, Reggie Gaffney Jr.; Kim Taylor, Phillip Peterson, Brian Parks, Ed Linsky – Council Auditor’s Office; Mary Staffopoulos – Office of General Counsel; Merriane Lahmeur and Barbara Ireland Hobson – Legislative Services Division; Brian Hughes, Charles Moreland, Rachel Zimmer – Mayor’s Office; Steve Cassada and Eric Grantham – Public Information Division; Joey Greive – Finance and Administration Department

Chairman Bowman convened the meeting and the attendees introduced themselves for the record. He reviewed the agenda and asked Planning and Development Director Bill Killingsworth to provide some background information on the purpose of Ordinance 2022-909 for the committee. Mr. Bowman noted that there are several requests for emergency action on the agenda (2023-83, -86, -88, -115).

Council Strategic Plan Initiatives for FY 2023/24

Chairman Bowman thanked everyone for their hard work on this process to date. The Office of General Counsel has drafted legislation to be introduced next week for action as a one-cycle emergency. He noted that several proposed initiatives are already funded in the current budget (drainage outfalls and neighborhood traffic calming) so if those items are eliminated from the list then the available funds should be sufficient to cover the rest of the Year 1 listed items. The bill does not include any funding for 3-year or 5-year priorities in recognition of the fact that a new council will be elected in the next few months.

Council Auditor Kim Taylor said her office identified funding programmed in the current CIP for countywide projects in traffic calming and drainage outfalls, two of the items on the proposed initiative list. Public Works Director Steve Long said that the funds in the CIP for drainage outfalls are for contract labor to clean and service City-maintained outfall ditches. He has talked to CM Clark-Murray about her desire for an inventory of all drainage outfalls in her district that are both City-maintained and privately maintained to identify problem conditions and potential sites for work should additional funding become available. Mr. Long said it would cost about \$1 million for a citywide inventory of private outfalls and waterways. CM Clark-Murray said her proposal for inventorying outfalls is different from the CIP project for maintenance and cleaning.

At CM Clark-Murray's invitation, Sally Barnes reported her experience living next to a ditch apparently not maintained by anyone that is eroding and damaging her house to the point where she cannot get homeowner insurance. Mr. Long said that the City does not own or maintain natural water bodies and that is the root of Ms. Barnes' problem. The Public Works Department and Risk Management Division are well aware of Ms. Barnes' situation but the City is not responsible for that water body. The creation of an inventory might be the first step toward developing a program and determining funding needs to deal with this issue. CM Boylan noted that he had previously suggested the creation of a Resiliency Council that could investigate this sort of erosion issue as part of a more comprehensive effort to deal with drainage issues. CM Carlucci suggested holding a noticed meeting and inviting the Chief Resiliency Officer to discuss this issue and possibly identify grant opportunities. CAO Brian Hughes said that the CRO's understanding is that practically all available grants are for use on public properties, not private property. This situation is an example of the perennial problem with requests for City assistance with maintenance of private property.

Steve Long described the current budget allocation for traffic calming and how it is used to match private contributions from residents to get traffic calming infrastructure installed in their neighborhoods.

Chairman Bowman reviewed the list of 25 proposed 1-year initiatives submitted by council members and the council members present explained and advocated for their initiatives. Mr. Bowman suggested \$365,000 in funding reductions to 6 initiatives to reach the available funding amount: \$50,000 from CM Newby's request #4 for Safety and Crime Reduction Commission small grants; \$75,000 from CM Pittman's request #6 for Generational Small Business Legacy Turnaround; \$70,000 from CM Carrico's request #7 for Neighborhood Safe Streets Initiative; \$50,000 from CM Howland's request #8 for Promote and Support Development Initiatives in Urban Core Neighborhoods; \$60,000 from CM Ferraro's request #11 for increased funding for crime prevention and victim services programs, and \$60,000 from CM Clark-Murray's request #10 for Outfall Study in District 9. CM Pittman objected to the proposed \$75,000 reduction to her initiative. CM White said he would reduce his request #5 for AEDs in Parks Operated by Athletic Associations by \$25,000. CM Salem said he would reduce his request #9 by \$25,000. CM Pittman agreed to reduce her request #6 by \$25,000.

Motion: approve the filing of legislation to adopt the City Council Strategic Plan with funding for Year 1 priorities revised as just discussed - unanimously approved.

Council Auditor Report

Report #795B – Police and Fire Pension Fund Bank Account Audit Follow-up: Council Auditor Kim Taylor reported that all items have now been rectified and the audit is closed out.

Item/File No.	Title History
1. 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

2. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)
(Introduced by CP at Req 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

3. [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
 2/22/23 F Amend/Approve 6-0
 2/22/23 TEU Amend/Approve 4-0
 2/22/23 LUZ Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

Bill Killingsworth, Director of Planning and Development, gave a brief history of the mobility fee system adopted in 2008 as the successor to the former “fair share” system. The mobility fee is based on vehicle trip miles generated by new development. The proposed revisions include an adjustment to the cost per vehicle mile based on the mobility fee zone and the number of projects planned for the zone and a change in the calculation mechanism that makes the costs more transparent. Jacksonville’s highest mobility fee would be very comparable with state and national averages for transportation impact fees and would be lower than 2 of the 3 neighboring counties.

CM White offered an amendment which was explained by Phillip Peterson. Mary Staffopoulos asked for authority to correct any scrivener errors that may be identified later, which was approved by the committee.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

AMENDMENT

- 1. Include amendment of Sections 655.110(b) and 655.111(c)(2) to update nomenclature**
- 2. Correct scrivener's**

• Amends Chapter 655 to codify the changes suggested by the Mobility Plan Working Group based on data and analysis provided by a consultant

- 4. [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

5. [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

6. [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
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/21/23 R Approve 6-0
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

Scrivener’s

Pg. 1, line 16: correct spelling to “Academy”

• Authorizes the First Amendment to the Lease Agreement between the City and S.O.C.K. Outstanding Students (SOS) Academy to:

- 1) revise the lease term to a term beginning June 1, 2022 through the last day of the school year, 2052 and**
- 2) allow the Tenant to sublet the leased premises upon written approval of the City**

• Waives Code Sec. 126.202 (Competitive Sealed Bid) to allow S.O.C.K Outstanding Students (SOS) Academy to continue to offer a charter middle school at the leased premises without the necessity of a competitive sealed bid

7. [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) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

CM Howland presented the Waterways Commission’s recommended FIND grant project list as recommended by the Parks, Recreation and Community Services Department. CM Carlucci asked if FIND grants could possibly be used to deal with the outfall erosion problem discussed during the strategic plan adoption earlier. CM Bowman, formerly Jacksonville’s FIND commissioner, described the sort of public access to waterways projects that are usually funded.

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

- **Authorizes application to the Florida Inland Navigation District (FIND) for the following 2023 grants:**
 - **Oak Harbor Boat Ramp Bulkhead - Construction (CD 13): \$800,000**
 - **St. Johns Marina Boardwalk - Construction (CD 5): \$600,000**
 - **Sisters Creek Dock Extension & Bathhouse - Design (CD 2): \$350,000**
 - **Downtown Dredging - Design (CD 5 & 7): \$250,000**
- **Identifies the following alternative projects, in priority order, as replacement recommendations if any of the projects are removed from the list above:**
 - **Mandarin Park Boat Ramp Expansion – Design (CD 6): \$200,000**
 - **Joe Carlucci Boat Ramp Fishing Pier – Design (CD 2): \$125,000**
 - **Trout River Fishing Bridge North Pier – Design (CD 8): \$175,000**
 - **Wayne B. Stevens Boat Ramp Dock Improvements – Design/Build (CD 14): \$75,000**

- 8. [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) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

Scrivener’s

- 1. Pg. 1, line 26, strike “Sport” and insert “Sports”
- 2. Pg. 2, line 3, after “Opportunity” insert “to”

• Initial lease term is for 3 years at a rate of \$1 per year, with two additional 3 year renewal options

- 9. [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 7/30/33 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-Sponsors CMs Clark-Murray & Pittman)
 1/24/23 CO Introduced: NCSPHS, F
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Amend/Approve 6-0
 2/22/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

Phillip Peterson explained the amendment. CM Pittman asked to be added as a co-sponsor. In response to a question from CM Pittman, Daryl Joseph, Director of Parks, Recreation and Community Services, said that this Head Start center will double the capacity of Lutheran Services Florida, the Head Start operator, to serve area residents.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

AMENDMENT

- 1. Correct license term to begin on the effective date of the agreement and end July 30, 2033, with one 5-year extension option**
- 2. Strike language regarding additional contribution by the Licensee**
- 3. Correct scrivener’s errors**
- 4. Place revised license agreement on file to:**
 - a. Correct license term to begin on the effective date of the agreement**
 - b. Correct federal funding grant amount to \$208,000**
 - c. Include Council Auditor’s Office within audit rights language**
 - d. Correct scrivener’s errors**

- **Authorizes a license agreement with Lutheran Services Florida (Licensee) for operation of the Head Start program at the Moncrief Senior Center located at 5713 Teeler Avenue for an initial term beginning on the effective date of the agreement and ending July 30, 2033 with one additional 5-year renewal option**
- **Licensee has been awarded federal funding of \$208,000 for the renovation of the Moncrief Senior Center**
- **The City will contribute \$80,000 toward the renovations, specifically ADA upgrades to the building, and this will be funded from the Countywide Parks & Recreation Projects CIP project**
- **Licensee will be responsible for ongoing maintenance of the licensed premises, day to day operational costs, and telephone, computer, or other communication facilities**
- **The City will be responsible for capital maintenance and repair and utilities**

- 10. [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
2/14/23 CO PH Read 2nd & Rerefer
2/21/23 NCSPHS Approve 7-0
2/22/23 F Approve 6-0
2/22/23 TEU Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

• Funds will be used for overtime salaries and benefits for law enforcement officers, running lights for unmarked vehicles, and maintaining a message board

- 11. [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
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/22/23 TEU Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

• Funds will be used for overtime salaries and benefits for law enforcement officers, and to procure radar and laser equipment

- 12. [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
 2/14/23 CO PH Read 2nd & Rerefer
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

- 13. [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) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

Eric Hinton of the Planning Department said that this extension is the last of the 4 available contract extensions so the project will need to be bid out next year.

APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

- **The fiscal year 2022/23 budget includes funding of \$90,000 for continued manatee protection studies**

14. [2023-0077](#) RESO Approp \$500,000 from the NW OED Fund - Transfer From Fund Balance for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to KAPPA Alpha PSI Jacksonville Foundation Inc., in Connection With the Infrastructure Costs & Bldg Improvements to be Made by the Company at the Proj Parcel; Purpose of Appropriation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agreeemt Btwn Company & the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Designation of Authorized Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Prov a Deadline for the Company to Execute the Agreeemt; Affirming the Proj's Compliance with the NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopt by Ord 2022-372-E, As Amended, to Auth a LSEDF Grant, Which Requires a Minimum of 50 New Jobs; Req Two Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-038) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Priestly Jackson, Newby, Carrico, Bowman, White, Pittman & Salem)
2/14/23 CO Introduced: R, F
2/21/23 R Amend/Approve 6-0
2/22/23 F Amend/Approve 6-0

Phillip Peterson explained the amendment. Kirk Wendland, Office of Economic Development, described the project and the activities that will be conducted in the new facility. CMs Carrico, Bowman, Salem, White and Pittman asked to be added as co-sponsors. Will Williams, a member of Kappa Alpha Psi fraternity, thanked the Council for its support of this very important project.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

AMENDMENT

1. **Revise funding source to Miscellaneous Sales and Charges within the Northwest Jacksonville Economic Development Fund**
2. **Attach revised Exhibit 2 (BT) to revise funding source from fund balance transfer to appropriation of miscellaneous sales and charges revenue**
3. **Place revised economic development agreement on file to 1) clarify that the facility must be open to the public and providing healthcare services as a condition to disbursement of the grant and 2) correct scrivener's errors**

- **Waives the Public Investment Policy to authorize a Large Scale Economic Development Fund (LSEDF) grant for a project that does not include a job creation requirement (a minimum of 50 new jobs are required under the PIP)**

15. [2023-0078](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an Amendment 4 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date from 12/31/22 to 9/30/23 (Dillard) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

16. [2023-0079](#) ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization - Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

17. [2023-0083](#) ORD Approp \$900,000 from the Lasalle St Outfall - DM Other Construction Costs Acct to the Lasalle St Outfall - DM Land Acct to Prov Funding for Acquisition by the City of a 0.12± Acre Parcel Located at 936 Lasalle St, Jax, FL (R.E. # 080493-0000) in Council District 5, to be Used for Construction of the Lasalle St Pump Station; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt btwn the City & Arben Daragjati, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$900,000; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of Public Works & Thereafter by Public Works; Req 1 Cycle Emergency Passage (B.T. 23-044) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Emergency/Amend/Approve 7-0
2/22/23 F Emergency/Amend/Approve 6-0
2/22/23 TEU Emergency/Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

Phillip Peterson explained the emergency and the amendment. CM Carlucci described the difficulty in locating sufficient space in a densely developed area to implement this project and advocated for its passage.

EMERGENCY/AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

AMENDMENT

- 1. Attach revised Exhibit 3 (Purchase Agreement) to include referenced exhibits**
- 2. Amend bill title to reflect CIP amendment**

- **The City’s appraised value for the subject property is \$480,000, but the seller will not accept less than \$900,000**
- **Nature of the emergency is that the seller has requested that closing on the property occur as soon as possible**

18. [2023-0084](#) ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, R, F
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/21/23 R Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

19. [2023-0085](#) ORD Apv & Auth the CEO of the DIA to Execute & Deliver on Behalf of the City that Certain Dev Agrmt btwn the DIA & the Jax Historical Naval Ship Association, Inc. (JHNSA), for the Relocation of the Retired Naval Vessel USS Orleck (DD-886) (USS Orleck) in Downtown Jax as a Floating Museum, to Pier 1 at the Former Jax Shipyard Site on Jacksonville's Northbank, Said Agrmt Being for a Certain Term & Contingent Upon Certain Conditions Precedent Being Met by JHNSA Prior to the City's Entering Into (1) a 10 Yr License Agrmt with JHNSA, with 2 5-Yr License Renewal Options, Subj to the Mutual Agrmt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum, & (2) a License Agrmt for an up to 2 Yr Term Unless Extended by the CEO of the DIA as Prov Therein, for JHNSA to Install Improvements to Support Temporary Access to the Ship Museum; Auth the DIA to Execute Tech Amendments to the Dev Agrmt & License Agrmts in Accord with the Terms of the Dev Agrmt & License Agrmts Without Further Council Appvl; Prov a Deadline for JHNSA to Execute the Dev Agrmt & License Agrmts; Prov for Oversight by the DIA (Dillard) (Introduced by CP at Req of DIA)
2/14/23 CO Introduced: NCSPHS, F, JWC
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

20. [2023-0086](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, that Certain Lease & Use Agrmt btwn the City & Lutheran Services Florida, Inc. for Construction & Operation of a Therapeutic Early Learning Center in Victory Park, Located at 3781 University Club Blvd, Jax, FL 32277 for a Term Beginning on the Effective Date of the Agrmt & Continuing Through 9/30/53; Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Emergency/Approve 7-0
2/22/23 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

Phillip Peterson explained the emergency. CM Salem asked Parks and Recreation Director Daryl Joseph to explain the project and address concerns expressed by area residents in recent days about the impact on the park. Mr. Joseph said that the building will be built on currently vacant land and will not impact any existing park facilities. It will utilize the existing parking available at the park, as the program is primarily a walk-to or drop-off program and will not need much parking.

EMERGENCY/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

Scrivener's

Pg. 2, line 29: correct spelling to "obligations"

- Authorizes a lease and use agreement with Lutheran Services Florida (Lessee) for construction and operation of a therapeutic early learning center for Head Start programming to be located in Victory Park at 3781 University Club Blvd. for an initial term beginning on the effective date of the agreement and ending September 30, 2053 with one additional 5-year extension option at a rate of \$1 per year
- The total project costs are estimated at \$3,856,151.20
- The City appropriated CDBG funding of \$749,250.06 toward the project through Ord. 2022-362-E and the remainder will be funded by federal and state grants
- Lessee shall commence construction of the Victory Park Early Learning Center on or before January 1, 2024 and complete construction within 15 months of commencement
- Lessee will be responsible for construction of the facility, providing furniture, fixtures, and equipment, all ongoing programming expenses, regular facility cleaning, and all security system and communication charges
- The City will be responsible for major maintenance and repair of the Center, water and electric utilities costs, mowing and landscaping of the grounds, and landscaping the exterior of the building
- The nature of the emergency is that the Lessee is required to receive a commitment from the City by March 1, 2023 in order to retain the federal grant funding for the project

21. [2023-0087](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel of Unimproved Real Propty, to Develop into an Office Bldg With a Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, & a Surface Paring Lot With a Min of 100 Parking Spaces; Prov For Oversight By the Real Estate Div of Public Works in Coordination With the OED (Sawyer)
 (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, F, TEU
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/22/23 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

READ 2ND & REREFER

- 22. [2023-0088](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Lofts at Cathedral, Ltd., to Support the Renovation & Rehabilitation by Developer of a Historic Bldg at 325 E. Bay St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,398,400.00, to the Developer in Connection with the Proj, to Be Approp by Subsequent Legislation; Waiving the DPRP Guidelines to Auth a 16-Yr Loan term For the DPRP Deferred Principal Loan; Amend the Home Investment Partnership (HOME) & State Housing Investment Partnership (SHIP) Loan Modification Terms Appvd by the City Council Pursuant to Ord 2017-849-E, As Amended by Ord 2019-855-E, & Auth the Execution of Subordination Agrmts Relating Thereto; Desig the DIA As Contract Monitor For the Agrmts; Prov For Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP Freeman)
 2/14/23 CO Introduced: NCSPHS, R, F
 2/21/23 NCSPHS Emergency/Amend/Approve 6-1 (Cumber)
 2/21/23 R Emergency/Amend/Approve 6-0
 2/22/23 F Emergency/Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

Phillip Peterson explained the emergency and the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

NCSPHS AMENDMENT

- 1. Revise DPRP amounts to \$926,185 for the HPRR Forgivable Loan, \$800,635 for the CCR Forgivable Loan, and \$671,580 for the Deferred Principal Loan**
- 2. Correct project address to 325. E. Duval Street and include address for new construction improvements**
- 3. Correct repayment date for Deferred Principal Loan to 16 years from payment**
- 4. Attach revised Exhibit 1 to include DIA Res. 2022-12-03**
- 5. Correct exhibit reference to amended HOME and SHIP Loan Modification Terms and attach as a new Exhibit 2**
- 6. Correct scrivener's error**
- 7. Place revised Redevelopment Agreement on file to:**
 - a. Revise DPRP amounts to \$926,185 for the HPRR Forgivable Loan, \$800,635 for the CCR Forgivable Loan, and \$671,580 for the Deferred Principal Loan**
 - b. Include deadline to execute agreement within 30 days of bill effective date**
 - c. Fill in DPRP funding category minimums in chart**
 - d. Clarify that semi-annual interest payments will be due on the AHS Loan**
 - e. Revise language to reflect AHS Loan repayments will be deposited in the Northbank CRA Fund**
 - f. Revise Exhibit A (Project Parcel description) to include address for New Construction Improvements**
 - g. Revise Exhibit C (Loan Disbursement Form) to include payment request for AHS Loan**
 - h. Correct scrivener's errors**

- Waives the Downtown Preservation and Revitalization Program (DPRP) Guidelines to authorize a term of 16 years instead of 10 years for the Deferred Principal Loan**
- The nature of the emergency is that executed City agreements are needed prior to the Developer's construction financing closing, which must be completed prior to the Florida Housing Finance Corporation deadline of March 10, 2023**

NOTE:

Based on the proposed DPRP funding structure, this project does not meet the minimum ROI of 0.50 required by the DPRP Guidelines. The change in the funding structure included in the amendment above will cause the project to generate an ROI of 0.50.

23. [2023-0089](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev Agrmt, Purchase & Sale Agrmt & Related Docs as Referenced Therein (Collectively, the “Agreements”) Btwn the City & A.R. Polar Jacksonville, LLC, & to Execute All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmts, For the Purchase by the City of an ±1.6 Acre Parcel of Company-Owned Real Propty (Company Parcel), at its Appraised Value on the Northbank of the St. Johns River (a Portion of R.E. # 130574-0000), Upon Which the City Intends to Construct a Marine Fire Station & Fire Vessel Mooring Facility, in Exchange For 2 Options for the Company to Acquire Up to 4.75 Acres of City-Owned Real Propty, Currently Used as a Retention Pond (a Portion of R.E. # 130574-0150, the “City Parcel”); the 1st Option is to Acquire 58, 750 Sq Ft of the City Parcel, Equal to the Fair Market Value of the Company Parcel, in Exchange for the City’s Purchase of the Company Parcel; the 2nd Option is to Purchase Up to the Balance of the City Parcel at a Purchase Price of \$38 Per Sq Ft, Subj to Certain Increases as Set Forth in the Redev Agrmt; The Options to Purchase Are For a Term of 5 Yrs From the Effective date of the Redev Agrmt, & If the Developer Does Not Close Pursuant to the 1st Option, the City Shall Pay a Purchase Price For the Company Parcel in the Amt of \$3,055,000; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov For Oversight of the Execution of the Agrmts by the DIA (Sawyer) (Introduced by CP at Req of DIA)
2/14/23 CO Introduced: NCSPHS, F, JWC
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

READ 2ND & REREFER

24. [2023-0091](#) ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits for the City & Certain Other Funded Progs for the FYs Ending Sept 30, 2020 & 2021; Approp \$7,800.00 From the Finance & Admin Dept, Office of the Dir - Other Professional Svcs Acct to Provide Add’l Funding to Engage Carr, Riggs & Ingram, LLC for the Provision of Independent Audit Svcs for 1 Add’l 1-Yr Period; Apv, & Auth Execution by the Council President, or His Designee, of An Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Prov an Annual Audit of the City & Certain Other Funded Progs For 1 Add’l 1-Yr Period Under the Single Audit Approach (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem))
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

READ 2ND & REREFER

25. [2023-0092](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight By Public Works (Bowles) (Introduced by CM Boylan)
2/14/23 CO Introduced: F, TEU
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

READ 2ND & REREFER

26. [2023-0093](#) ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the “Property”); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, R, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

READ 2ND & REREFER

27. [2023-0113](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) (Wilson) (Introduce by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

28. [2023-0114](#) ORD Auth the Borrowing & Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 4th Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "University of Florida Health & Financial Tech Graduate Education Center" Proj; Auth the City to Enter Into an Agrmt with the University of Florida Board of Trustees in Accord with the Term Sheet Attached Hereto to Provide the Grant as Further Detailed Therein; Req that Finance & Admin Administer the Agrmt Auth Herein (B.T. 23-056) (Sawyer) (Co-Introduced by CP Freeman at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

READ 2ND & REREFER

29. [2023-0115](#) ORD Approp Federal Grant Funds in the Amt of \$311,823.40 from the CDC, Through the FL Dept of Health, to JFRD, for the Coordinated Opioid Response (CORE) Prog, a Community-Based Intervention Prog that Will Implement a Network of Providers for the Care, Treatment, & Recovery of Individuals Suffering from Substance Use Disorder; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-057) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Emergency/Amend/Approve 6-0
2/22/23 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

Phillip Peterson explained the emergency and the amendment. CM Salem praised this program and said it will work well with the City's existing Operation Save Lives.

EMERGENCY/AMEND/APPROVE

Aye: 6 - Bowman, White, Carlucci, Carrico, Pittman and Salem

Excused: 1 - Morgan

AMENDMENT

- 1. Attach Grant Letter and Scope of Work as new Exhibit in accordance with Ordinance Code Section 117.107(2)**
- 2. Attach revised Exhibit 1 (BT) to include signatures from MBRC as required by Ordinance Code 106.301**

- The grant funds will be used to pay for JFRD's obligations to the CORE program, including salaries and benefits, 3 fleet vehicles, and computer hardware, software and equipment**
- Nature of the emergency is that grant funding for the CORE program expires on June 30, 2023, and the dollars are needed to fund JFRD's obligations for the program**

Public Comment

Carnell Oliver said that non-profit organizations follow the money. Things seem to move slowly in Jacksonville. If the City brings back the pension program for police officers and firefighters, then it needs to do that for all employees. The City needs to do more with early childhood education and other basic services. Represent the interests of the people and small businesses. Taxes need to be raised to do what needs to be done.

John Nooney said he would be making a contribution to the artificial reef trust fund. There is no artificial reef in state waters in Jacksonville and there needs to be. It would be boon for tourism. He advocated for a FIND project for public water access via a kayak launch at the Shipyards West project at the end of Catherine Street.

Council Auditor’s Office – Bill 2023-77: Kappa Alpha Psi Jacksonville Foundation, Inc

Company Name – Kappa Alpha Psi Jacksonville Foundation, Inc

Project Location – 3717 Moncrief Rd. W.

Incentives Provided –

- **\$500,000 Large Scale Economic Development Fund (LSEDF) grant from the Northwest Jacksonville Economic Development Fund (NWJEDF)**

Performance Schedule –

- **Completion of construction no later than 3/31/2025**

Number of Jobs to be Created – N/A

Number of Jobs to be Retained – N/A

Capital Investment – \$8,300,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the LSEDF grant**
- **If by 3/31/25, the Company fails to invest at least \$7,500,000 of private funding, the LSEDF grant will be terminated and any amounts paid to the Company will be repaid to the City**
- **If the Company sells the project parcel during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If the Company or any lessee or assignee uses the Project Parcel for any ineligible activities during the term of the agreement, the Company shall repay the full amount of the LSEDF grant**

OED has not prepared an ROI calculation for this project as it will not generate ad valorem taxes.

Waives the Public Investment Policy to authorize a LSEDF grant for a project that does not include a job creation requirement (a minimum of 50 new jobs are required under the PIP).

Council Auditor's Office - Bill 2023-88: Lofts at Cathedral**Project Summary**

- **Historic Improvements to be located at 325 E. Duval Street (former YWCA/Community Connections Building) will create approximately 28 units of housing**
- **New Construction Improvements to be located at 327 E. Duval Street will create approximately 92 units of housing**
- **Of the 120 total units, 84 units will be affordable with rent limits at 80% or less of AMI (area median income)**
- **Estimated total development costs of \$39,000,000**
- **Of the \$39 million, the Historic Improvements component has total development costs of \$7,235,489 and a total construction budget of \$5,449,720**

Proposed City Funding

- **Total DPRP Loans of \$2,398,400 (Historic Improvements):**
 - **CCR Forgivable Loan - \$1,029,100**
 - **HPRR Forgivable Loan - \$889,600**
 - **Deferred Principal Loan - \$479,700 (Note: waiving the DPRP Guidelines to provide a 16-year payback instead of 10-year payback term)**

Previously Approved City Funding

- **DIA Affordable Housing Support (AHS) Loan - \$625,000 loan with a 20-year term, 1% interest payable semi-annually, and principal due at maturity; funded from the Downtown Northbank CRA**
- **Jacksonville Housing Finance Authority Gap Loan - \$2,500,000 loan with a 20-year term, 1% interest payable semi-annually, and principal due at maturity**

HOME and SHIP Loan Subordination

- **There is a SHIP (State Housing Initiatives Partnership) Loan of \$134,279.91 and HOME (HOME Investment Partnerships Program) Loan of \$235,200 currently outstanding on the 325 E. Duval Street property**
- **The terms of the HOME and SHIP Loans as previously approved by Ord. 2019-855-E are being revised to modify the City's lien position to be subordinate to any conventional lender and any governmental lender as approved by the City (i.e. will be in last position after senior financing, JHFA Loan, AHS Loan, and DPRP funding)**

Project Timeline

- **Commence construction of the Improvements within 6 months of effective date**
- **Complete construction of the Improvements within 24 months of commencement**

Clawbacks

- **Withholding of DPRP and AHS Loans if reporting requirements are not met or taxes are not paid**
- **Funding is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans), 16 years of disbursement (Deferred Principal Loan), and 20 years of disbursement (AHS Loan)**

ROI

• **DIA has calculated ROIs of 0.50 (Historic Improvements) and 7.64 (New Construction Improvements) over a 20-year period, based on a proposed adjustment to the DPRP funding structure that DIA will be recommending. The ROI calculation does not include the \$2,500,000 loan from the Jacksonville Housing Finance Authority.**

NOTE: The next regular meeting will be held Tuesday, March 7, 2023.

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

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

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
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