

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, March 21, 2023

9:30 AM

Council Chamber, 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair

Randy White, Vice Chair - Excused Early Departure

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: 9:30 AM Meeting Adjourned: 11:03 AM

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

Attendance

Council President Freeman (2023-147); Kim Taylor, Phillip Peterson, Heather Reber – Council Auditor’s Office; Merriane Lahmeur, Barbara Hobson, Rebecca Bolton – Legislative Services Division; Jeff Clements – Council Research Division; Teresa Eichner and Eric Grantham – Public Information Division; Charles Moreland, Rachel Zimmer, Ryan Murphy – Mayor’s Office; Mary Staffopoulos and Carla Lopera – General Counsel’s Office; Joey Greive – Finance and Administration Department; Chief Keith Powers – Fire and Rescue Department

Chairman Bowman convened the meeting and the attendees introduced themselves for the record. Mr. Bowman reviewed the agenda order. Item #15, 2023-147, will be taken up after the external audit report and the Council Auditor’s report on a recent audit. The Chair said he will have a discussion on several bills about whether they can be completed before the new council takes office in July.

Presentation by Carr, Riggs and Ingram (CRI) on the City's FY 20/21 year-end audit

April Shuping of Carr, Riggs and Ingram (CRI), the City's independent auditor, reviewed the City's FY20-21 financial audit. The City received a clean opinion on the audit report, meaning the financial data supplied was materially correct with no revisions. CRI's internal control findings (p. 252) offer areas for improvement. Items 1-3 are tied to 1Cloud implementation and the difficulties encountered in that process. In its Required Communications section, CRI found that its FY20 findings regarding the challenges with 1Cloud are largely repeated in the FY21 audit concerning how some of the modules have been implemented and how they communicate with each other. There have been delays and challenges in getting the numbers correct. The remaining items largely relate to grant controls and compliance; the audit found no non-compliance but did identify areas where grants could be better managed to address problems with distributed management in multiple agencies. Sub-recipient relationships also need better monitoring. At Mr. Bowman's request Ms. Shuping described the audit process and timeframe, which took approximately 4,000 hours over the course of a full year. The last 2 years the audit was delayed by getting the numbers out of 1Cloud, and that situation is getting much better for FY22. National audit standards require auditors to do more in-depth work on areas of greater risk so that users of the financial report can be reasonably assured that the numbers are correct and the city's operations are sound.

CM Salem asked if 1Cloud is finally caught up and providing needed information on a timely basis. Ms. Shuping said they are very close to being back to normal operations (about 80% complete), and expect that it will be fully and timely operable by this time next year. There are still a few areas that are being worked on and all key areas that needed improvement are being dealt with, showing substantial improvement from the last 2 years. In response to a question from CM Carrico, Deputy CAO Charles Moreland said that the creation of a new Grants and Compliance Division with a division chief will address the concerns expressed about grants management. CM Morgan asked about the definition of "reasonable" with regard to audit work and findings. Ms. Shuping said "reasonable assurance" is a term of art in the accounting industry, with certain aspects being specifically defined by case law over previous audits.

CFO Joey Greive said the 1Cloud conversion process was a tremendous challenge both because of the size and complexity of the City government, the age and capabilities of the system being replaced, and the impact of the COVID pandemic. The City's new system will be much more effective and responsive when it is finally fully implemented (probably at about 80+% implemented at this point). The process will take several more years to fully complete and reach maximum usability. Council Auditor Kim Taylor said the biggest outstanding issue is bank reconciliations, which are getting better but are not perfect yet. The huge volume of grant funds the City has processed and distributed to third parties in the last couple of years has been a real challenge. Chairman Bowman congratulated Mr. Greive and Carr, Riggs and Ingram on a great working relationship that is very encouraging to see.

Council Auditor Presentation

Council Auditor Kim Taylor discussed Report #867: City Payroll – Leave Payouts at Separation of Employment Audit. Ms. Taylor said the audit was prompted by the discovery of an instance of an employee being overpaid for terminal leave by \$138,000 due to a keying error, recovery of which is in legal action now. The audit found that overall, terminal leave is being paid out properly but there were several of instances of both under- and over-payments due to the manual nature of the calculation process and a lack of supervisory oversight. The administration has been very cooperative and began addressing problems as soon as the audit was underway and problems were identified. Mr. Greive said the Phase 3 of the ERP (1Cloud) implementation will automate the leave payout process as part of the overall payroll system conversion and in the meantime they have implemented new procedures to double-check any transaction over \$7,500 for accuracy. In response to a question from CM Salem, Mr. Greive said a new payroll system needs to start on January 1 to cover a calendar year for tax purposes. The goal is January 1, 2025.

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) (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 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; Authorize 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; Authorize 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; Authorize the Execution of All Documents Relating to the Above Agreements & Transactions; & Authorize Technical Changes to the Documents; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Authorize a Redevelopment Completion Grant & a Development Loan That are Not Currently Authorized by the Public Investment Policy (Sawyer) (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

Economic Development Officer Kirk Wendland said the biggest impediment to the project is a number of old outstanding liens that are being worked on. There is activity but no resolution yet.

3. [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 Project; Authorize the Real Estate Division of Public Works to Make Offers & Negotiate for the Purchase of the Property; Authorize Issuance of a Declaration of Taking; Authorize & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Request 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

Deputy CAO Charles Moreland said additional information is being sought before a final decision can be made on this item.

4. [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

5. [2023-0136](#) ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 2/28/23 CO Introduced: NCSPHS, F, TEU
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/7/23 TEU Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Amend/Approve 5-0
 3/21/23 F Amend/Approve 7-0
 3/21/23 TEU Amend/Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

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

Phillip Peterson explained the amendment. CM Carlucci said he would like to have council members take a site tour and get a briefing on what's happening with regard to the overall McCoy's Creek restoration project.

AMENDMENT

Reflect that the required 25% City match has been met with previously appropriated funds

- **FEMA's contribution to Phase I (design and permitting) of the McCoys Creek Greenway – McCoys Creek Boulevard Closure project has increased from \$444,965 to \$1,129,538**
- **City has expensed approximately \$3.2 million on this project, funded through previously appropriated City and grant funding**

- 6. [2023-0137](#) ORD Apv & Auth the Deletion of a Vacant Assistant Prog Manager - Disaster Recovery Position From the CDBG - Disaster Recovery (CDBG-DR) Prog & the Addition of an Affordable Housing Development Assistant Administrator Position in the Home Investment Partnership (HOME) Prog Within the Housing & Community Dev Div of the Neighborhoods Dept (B.T. 23-062) (Staffopoulos) (Req of Mayor)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 5-0
 3/21/23 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

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

Scrivener’s

Pg. 1, lines 28 and 31: insert “Development” after “Housing”

- 7. [2023-0138](#) ORD Approp a \$7,000.00 Grant from the Community Foundation for Northeast Florida, Inc. to Fund Online Classes for Youth in Teen Court Diversion Progs; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 23-045) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 6-0
 3/21/23 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - Bowman, Carrico, Morgan, Pittman and Salem

Excused: 1 - White

At the request of CM Carrico, Stacey Peterson from Teen Court Duval County talked about funding for various projects from the Community Foundation of Northeast Florida.

8. [2023-0139](#) ORD Apv the Approp & Transfer of \$41,300 From the Renew Arlington Community Redev Agency (RA/CRA) Trust Fund to the Art in Public Places Trust Fund, to Provide Funding Required for Maintenance & Enhancements of the Public Art Installation in the New Turbo Roundabout at the Intersect of University Blvd & Merrill Rd; Purpose of Approp; Finding a Municipal & RA/CRA Purpose; Prov for a Reversion of Funds (Dillard) (Introduced by CP Freeman)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Amend/Approve 6-0
 3/21/23 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 5 - Bowman, Carrico, Morgan, Pittman and Salem

Excused: 1 - White

Phillip Peterson explained the amendment. Chairman Bowman reminded the committee members that the current year's budget includes funding for public art for each of the council districts and urged the members to utilize those funds. CM Morgan thanked Jacksonville University for undertaking this project and providing a substantial work of art for the community.

AMENDMENT

Attach revised Exhibit 1 (CRA Resolution 2023-01) to include missing page

9. [2023-0140](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Lease Agrmt Btwn the City & Gryphon Marine, LLC, f/k/a CDI Marine Company, LLC for Bldg 900 at Cecil Commerce Ctr, 12,474 Sq Ft of Office Space at 6017 POW-MIA Memorial Pkwy, Jax, FL 32210, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 12 Month Terms, at a Monthly Rental Rate of \$11,448.12 With a CAM of \$200.00 Per Month, With 3% Annual Rent Increases; Prov for Oversight by OED (Dillard) (Req of Mayor)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 6-0
 3/21/23 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - Bowman, Carrico, Morgan, Pittman and Salem

Excused: 1 - White

- 10.** [2023-0141](#) ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire Station No. 4 Proj, \$18,663.03 From the Fire Station No. 20 Proj, \$170,000.00 From the Fire Station No. 56 Proj, \$9,037.12 From the Fire Station No. 73 Proj, & \$638,168.69 From the Fire Station No. 74 Proj) to the Fire Station No. 76 Proj to Pay for Construction of a Temporary Fire Station No. 76 at Cedar Point Rd; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds From Various Fire Station Projs to the Fire Station No. 76 Proj (B.T. 23-051) (Staffopoulos) (Req Mayor) (Co-Sponsors CMs Salem, White & Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment.

AMENDMENT

- 1. Attach revised Exhibit 2 (CIP) to correct prior year funding and revenue source**
- 2. Correct scrivener's**

- Temporary Station # 76 will be constructed on the northwest corner of Cedar Point Road & Boney Road, which will also be the sight of the Permanent Station #76**
- \$723,742 was previously appropriated for Fire Station #76 and \$7.7 million is proposed for the FY 23/24 CIP**
- The FY 22/23 budget included 26 positions for Fire Station #76**

11. [2023-0142](#) ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Req of Mayor)
 2/28/23 CO Introduced: NCSPHS, F, TEU
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/7/23 TEU Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Amend/Approve 6-0
 3/21/23 F Amend/Approve 6-0
 3/21/23 TEU Amend/Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment.

AMENDMENT

1. Amend bill title to reflect waiver of Section 122.425
2. Correct scrivener's

- Authorizes the sale of an approximate 41.54 acre parcel of unimproved real property off of Philips Highway to FDOT for construction of a stormwater retention pond for treatment of runoff as part of a project to widen I-95
- FDOT proposed to purchase the parcel for \$1,874,380
- City acquired the property via tax deed in 2003
- Waives Section 122.425 to allow the sale and conveyance of the property to FDOT rather than auctioning the property or seeking sealed bids

12. [2023-0143](#) ORD Approp \$261,000.00 From Drainage System Rehabilitation - DSR General Capital Projs to the Flynn Rd Drainage Improvements Proj for Completion of the Flynn Rd Drainage Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj (B.T. 23-048) (Staffopoulos) (Req of Mayor)
2/28/23 CO Introduced: F, TEU
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/21/23 F Approve 6-0
3/21/23 TEU Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

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

Excused: 1 - White

- \$200,000 was appropriated to the Flynn Road Drainage Improvement project in the FY 2021/22 CIP

13. [2023-0144](#) ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T. 23-042) (Staffopoulos) (Req of Mayor) (Co-Sponsors CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment.

AMENDMENT

- 1. Correct increased expenditure authority to \$24,348.57**
- 2. Correct fund balance deappropriation to \$3,330**
- 3. Correct scrivener’s errors**

14. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the “Hogpen Creek Dependent Special District” for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
 2/28/23 CO Introduced: NCSPHS, R, F, JWC
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/6/23 R Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 5-0
 3/20/23 R Approve 5-0
 3/21/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

APPROVE

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

Excused: 1 - White

CM Salem asked if the neighborhood had voted on creating this district. Trisha Bowles of the Office of General Counsel said a poll was done of area residents and over 70% responded positively.

Scrivener's

- 1. Pg. 1, lines 6 and 9: strike "Creek"**
- 2. Pg. 2, line 28: strike "Intracoastal"**
- 3. Pg. 3, line 6: correct Florida Statute reference to 189.012(2)**
- 4. Pg. 7, line 14: correct Florida Statute reference to 189.02(4)(d)**
- 5. Pg. 8, lines 13 and 14: capitalize "seat"**
- 6. Pg. 8, line 22: strike "consolidated"**

- Establishes the charter for a dependent special district to be known as the Hogpen Dependent Special District ("District")**
- Appoints the initial seven-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections**
- Establishes the purpose of the District, which is to provide dredging and ongoing maintenance of the creek system where Hogpen Creek, east of San Pablo Road, connects to the Intracoastal Waterway**
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law**
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts**
- Requires submittal of annual budget and approval by City Council**

15. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The “Haley Center”); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Clark-Murray, Newby, Priestly Jackson, Carrico, Bowman, Pittman, Morgan, White & Carlucci)
 2/28/23 CO Introduced: NCSPHS, R, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/6/23 R Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 6-1 (Ferraro)
 3/20/23 R Approve 5-1 (Ferraro)
 3/21/23 F Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 8 - Bowman, White, Carlucci, Carrico, Morgan, Pittman, Salem and Freeman

Council President Freeman said that UF Health/Shands is a City asset and vitally important to the community because it is the region’s Level 1 trauma center (one of only 7 in the state), the city’s primary indigent care health provider, and a huge employer. Phillip Peterson described the City’s other recent financial commitments to UF Health/Shands Jacksonville. CMs Carrico, Bowman, Pittman, Morgan, White, and Carlucci asked to be added as co-sponsors. CM Morgan noted the many years in which the City under-invested in the county hospital and expressed her pleasure at the increased support being given in recent years. Chairman Bowman thanked the State of Florida for its \$80 million contribution to this project.

- **Authorizes a Fifth Amendment to the Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Shands Jacksonville Medical Center, Inc. (“Shands”) to provide funding of \$10,000,000, subject to future appropriation, to support construction of the new UF Health Jacksonville Leon L. Haley, Jr. MD. Emergency Department and Trauma Center (“Trauma Center”)**
- **City funding will be provided to Shands on a reimbursement basis and only after \$80,000,000 in third-party funding for the project has been exhausted by Shands**
- **Anticipated completion date of the Trauma Center is September 2026**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize the amendment to the agreement with Shands to provide funding for the Trauma Center**

16. [2023-0148](#) ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
3/21/23 TEU Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment. Chairman Bowman asked about the rationale for splitting the funding between the Housing and Community Development Division and the Social Services Division. Charles Moreland explained the division of the funds and said the City has been a very good steward of these federal grant dollars and getting the funds into the hands of the people who need it quickly and effectively. CM Morgan asked about the volume and impact of emergency service requests on the Parks, Recreation and Community Services Department. Daryl Joseph said that the Social Services Division gets a steady flow of citizens seeking assistance, which has been increasing since the COVID pandemic started and justifies this increase in funding. CM Morgan asked about coordination and potential duplication of assistance requests from citizens applying in multiple places for multiple funding resources. Mr. Joseph said there are systems in place to track who is getting what type of funding. CM Pittman said the City is doing a good job of meeting the needs of people who are struggling economically.

AMENDMENT

Attach revised Exhibit 1 (BT) to correct account codes and titles

• Funds will be used to provide emergency rent and utility assistance on a short-term basis to eligible households

17. [2023-0150](#) ORD Auth the Mayor, or His Designee, to Execute an Amendmnt 1 to Economic Dev Agrmt (Amendment 1) btwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer’s 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard) (Req of Mayor)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 5-1 (Ferraro)
 3/21/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

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

Excused: 1 - White

Steve Kelley of the DIA explained the purpose of the contract amendment and reinstatement of the agreement with Region’s Bank. In response to a question from CM Morgan, Mr. Kelley and Patrick Krechowski representing Region’s Bank explained the circumstances under which the bank missed a deadline for applying for a loan payment.

18. [2023-0179](#) ORD Approp Grant Funds in the Amt of \$814,375.00 from the FL Dept of Management Svcs, Through Its Pre-Paid Wireless Next Generation 911 (NG911) State Grant Prog, to JSO to Implement the NG-911 Routing Proj; Prov for Oversight by JSO (B.T. 23-050) (Staffopoulos) (Req of Sheriff)
3/14/23 CO Introduced: F, TEU
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

19. [2023-0180](#) ORD Approp \$114,822.83 in Civil Fines & Penalties Revenue from the Litter Trust Fund, & Approp 70% of Such Revenue to JTA to Keep Public Bus Stops & Public Bus Shelters Well-Maintained & Litter Free, & the Remaining 30% to the Neighborhoods Dept, Municipal Code Compliance Div, to Pay Personnel Costs for PT Code Enforcement Employees to Conduct Public R/W Enforcement of Snipe Signs & Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council (B.T. 23-060) (Staffopoulos) (Req of Mayor)
3/14/23 CO Introduced: NCSPHS, F, TEU
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

20. [2023-0181](#) ORD Approp Grant Funds in the Amt of \$148,000.00 from FDLE, Through Its FY 22-23 Criminal Justice Data Transparency (CJDT) Implementation Assistance Prog, to JSO to Implement the CJDT/Uniform Arrest Affidavit Proj; Prov for Oversight by JSO (B.T. 23-049) (Staffopoulos) (Req of Sheriff)
3/14/23 CO Introduced: NCSPHS, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

21. [2023-0182](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Jeffrey & Karen Rickert, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Purchase Price of \$110,000, of an ± 0.10 Acre Portion of the Parcel Located at 1460 Starratt Rd, Jax, FL (R.E. # 106330-0010), to be Used for Completion of the Starratt Rd/Dunn Creek Rd Intersection Improvement Proj; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works & Thereafter by Public Works (Dist. 2 - Ferraro) (Staffopoulos) (Req of Mayor)
3/14/23 CO Introduced: F, TEU
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

22. [2023-0183](#) ORD Delegating Auth to Modify the Variable Index Rate on Certain Outstanding Obligations Issued by Various Conduit Issuers from Libor to a Substitute Rate; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Amendments to Bond Docs; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Certificates & Other Docs; Prov for No Personal Liability; Finding that All Prerequisites have been Performed; Prov for Severability (Dillard) (Req of Mayor)
3/14/23 CO Introduced: F
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

23. [2023-0184](#) ORD Auth the Mayor, or His Designee, to Execute: (1) a Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Ground Lease Agrmt btwn the DIA and MOSH for the Lease of ±2.5 Acres of City-owned Land Located within the Shipyards Site With an Initial Term of 40 Yrs with Nominal Rent; (3) a Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH for MOSH to Provide at City's Expense the Engineered Plans & Specifications for New City-owned Park & Riverwalk Improvements; (4) A Joint-Use Park Agrmt btwn the City & MOSH; & (5) Related Agrmts as Described in the Redev Agrmt, for the Construction by MOSH of a New, Minimum 75,000 sq ft Museum Facility, & Construction by the City of a New 1.5 Acre Joint-use Park & an Add'l 2.86 Acres of Public Park Space & Riverwalk Improvements & Related Road & Utility Improvements, all on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redev Area; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
3/14/23 CO Introduced: NCSPHS, F, TEU
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

24. [2023-0187](#) ORD-MC re the City's Estab of a Publicly Accessible Website to Publish Public Ads & Public Notices Pursuant to Sec 50.0311 (Publication of Advertisements & Public Notices on a Publicly Accessible Website & Governmental Access Channels), Ch 50 (Legal & Official Advertisements), F.S.; Amend Sec 122.425(Disposition by Auction or Sealed Bid) & Sec 122.430.3 (Exchanges), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Amend Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons) & Sec 122.814 (Disposal of Surplus Timber), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code; Amend Sec 362.203 (Declaration of Water Pollution Emergency) & Sec 362.209 (Modification, Extension & Cancellation of Declaration), Pt 2 (Water Pollution Emergency), Ch 362 (Air & Water Pollution), Ord Code; Amend Sec 382.302 (Adjustment of Service Areas) & Sec 382.306 (Public Hearing on Award of New Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Amend Sec 501.109 (Filing Reports), Ch 501 (Jacksonville Enterprise Zone), Ord Code; Amend Sec 656.1015 (Public Awareness), Subpart B (Requirements for Both Civilian & Military Airports), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Ch 656 (Zoning Code), Ord Code; Directing the ITD to Maintain a Publicly Accessible Website Pursuant to Sec 50.0311, F.S.; Prov for Oversight by ITD; Prov for Codification Instructions (Hodges) (Req of Mayor)
3/14/23 CO Introduced: R, F, LUZ
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

25. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor’s Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

26. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

27. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White & Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment

Carnell Oliver said the county will need to raise taxes to support public education as the state is not doing its job. The City needs to provide universal pre-K education and housing vouchers for everyone who needs them. He advocated for giving a portion of the local option sales tax to UNF to give grants to small businesses. A lot of people have lost respect for government and that's why they don't vote.

NOTE: The next regular meeting will be held Tuesday, April 4, 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 3.22.23 5:00 p.m.