

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 6, 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: 9:30 A.M. Meeting Adjourned: 11:29 A.M.

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:

Merriane Lahmeur and Barbara Ireland – Legislative Services Division; Mary Staffopoulos and Carla Lopera – Office of General Counsel; Jeff Clements – Council Research Division; Eric Grantham – Public Information Division; Kim Taylor, Phillip Peterson, Brian Parks – Council Auditor’s Office; Brian Hughes, Charles Moreland, Rachel Zimmer – Mayor’s Office; Joey Greive – Finance and Administration Department

Chairman Bowman announced that this would be his last Finance Committee meeting as he will be out of the country for the final committee meeting of the Council year. Vice-Chair White will chair that meeting.

Council Auditor Presentations

- General Fund/GSD Recapture for Fiscal Year 2021/22: \$6.4 million is being recaptured from 6 funds. The Solid Waste Disposal Fund recaptured \$3.5M instead of the \$7.7M originally projected, which reduces the amount of the General Fund loan to the Solid Waste Fund. Any negative cash balance funds must be reported and there are 4 with a total negative balance of approximately \$6.4M. The administration proposes to cover those negative balances with federal ARP funds. ARP funds must be committed by 2024 and expended by 2026. CM Carlucci asked about the Solid Waste Fund loan from the General Fund. Ms. Taylor said it is approximately \$22M in 2022 and will be \$40M next year if ARP funds are not used as a funding source.

- Report #848A: Follow-up on Fleet Management Audit: all 5 remaining issues were cleared and the audit is closed.

- Report #826A: Follow-up on Metropolitan Parking Solutions (MPS) Redevelopment Agreement Audit: the audit time period preceded the mediated settlement agreement between the City and MPS reached in 2019, and the parking garage third-party operator changed in 2020, so the follow-up took a somewhat different form than usual follow-ups because so many factors had changed. The follow-up includes financial data on the garage operations going back to 2015. Since May of 2022 with DIA oversight and a new third-party operator the garages have been producing a financial surplus.

COVID-19 FEMA Reimbursement Update

CFO Joey Greive gave an update on the long process of seeking federal reimbursement for COVID-related emergency expenditures. The City has \$88M of booked costs, mostly in employee comp time costs (\$64M). FEMA is looking at huge numbers being submitted by cities and counties nationwide and therefore is issuing many denials, which is to be expected. The City expects to prevail in the appeal process. \$64M in comp time accrual has been burned down to less than \$30M (a normal level) via employees using it as leave time over the past several years. It is unlikely that there will be a huge demand for comp time use that would require a budgetary solution. Chairman Bowman asked where the FEMA refund, when eventually received, will go. Mr. Greive said it will come in unencumbered and it will be up to the next administration and council to determine how to spend. CM Salem asked if this issue will be smoothly handed off to the Deegan administration; Mr. Greive said they have been meeting with the new mayor's team and are planning for a smooth transition. Mr. Salem asked what has changed for comp time accrual in the post-COVID period. Mr. Greive said that longer-term emergencies like COVID are different than the usual hurricanes or tropical storms that required overtime for a few days, so there was no real guidance on what to do. The decision was made to book the hours as they were earned and then figure out later how to deal with funding them. Now FEMA has issued more guidance and there's a better understanding of what to do. New policies will be discussed in the next round of collective bargaining with the unions. Chairman Bowman asked about the status of the City's reserve accounts. Mr. Greive said they total close to \$300M. The City has been building reserves steadily during good fiscal times to be ready to face unforeseen emergencies in the future.

Cure Violence Presentation

Deputy CAO Charles Moreland introduced a presentation on the progress and current status of the Cure Violence program, one tool in the City's toolbox to fight violent crime. Dr. Saralyn Grass of the Grants and Contract Compliance Division gave a PowerPoint presentation covering the core strategies and logic of the program. The 3 core strategies are 1) interrupt violence transmission; 2) treat those at highest risk; and 3) change community norms. The program has 3 catchment areas around the city – Eastside (Springfield/Talleyrand area), Northside (MLK Parkway/New Kings Road area) and Westside (Herlong/Hammond/Lane Avenue area). Cure Violence provided 230 violence interruptions last year with intensive follow-up afterward. 265 clients were served last year via third-party social service and education providers. Positive reductions in violence are being recorded. Jacksonville's program results are on target when compared to other cities that have the Cure Violence initiative, showing similar patterns. Dr. Grass presented statistics from a study done in the City of Orlando on the high cost of shootings to city and county governments. The City is developing a Cure Violence newsletter.

CM Salem asked about the annual cost of the program; it is \$3.5M per year. He said the City is not measuring Cure Violence's performance against crime trends in control areas with similar demographics so he continues to be skeptical of measurements of the outcomes. Dr. Moreland said the department has recently changed its data analysis staff and will be doing a retrospective look at crime in non-CV areas to provide comparative data. Mr. Salem said the Sheriff has told him that violent crime is down citywide, so it's hard to attribute what is related to CV versus other things the Sheriff and others are doing that impact on crime trends.

CM Carrico said he's interested in the quality of the programs and the perception of their effectiveness on the streets more than the raw crime statistics. Thomas Jordan, a Cure Violence supervisor with Noah's Ark on the Northside, explained his personal experience with implementing the program on the street and directly defusing violent situations. Lamarco Wilcox said it takes a lot of compassion and personal commitment to be in dangerous situations and positively impact lives. Testimony was given about connections made across the city and personal interventions. CM Carlucci said he appreciated the personal testimony of the Cure Violence workers and encouraged continuity in the program since multiple years of experience are needed in order to develop a useful database on which to make decisions. CM Pittman said she was originally skeptical of the Cure Violence model but has come to appreciate its impact now that she has seen it in action. Chairman Bowman said he hoped that grants will be obtained to help fund the program in the future. He said it would be powerful to hear from a person whose life has been changed for the better by CV. Mr. Bowman asked about completion rates for program participants; Dr. Grass said more than 95% complete the 6-month program and many even stay connected thereafter. Dr. Moreland said the administration will provide any information the Council needs to evaluate success and make good budgetary decisions.

Item/File No. **Title History**

1. [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) (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

2. [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

3. [2023-0303](#) ORD Approp \$332,229.55 in Add'l ARP Act Grant Funding Received from the U.S. Dept of Health & Human Svcs & Distributed Through NE FL Area Agency on Aging, Inc., D/B/A ElderSource, in Support of the Jax Senior Svcs Prog; Prov for Oversight & Reporting by the Senior Svcs Div of the Parks, Rec & Community Svcs Dept (B.T. 23-078) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Approve 6-0
6/6/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

APPROVE

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

Excused: 1 - Morgan

CM Pittman asked if this is one-time funding and how much an individual can receive. Daryl Joseph said this is an additional funding supplement received because Jacksonville did a good job of spending its first allocation. This is funding for senior centers, not individual seniors.

• Funding will be used to provide supportive services, nutrition services, and preventative health services to family caregivers, giving preference to individuals age 60 and older

4. [2023-0304](#) ORD Approp \$1,066,334 from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj to Complete Construction of a Replacement Bridge on Jork Rd Near Atlantic Blvd & Degrove Rd; Amend the 2023-2027 CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj (B.T. 23-081) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: F, TEU
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/6/23 F Approve 6-0
6/6/23 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

APPROVE

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

Excused: 1 - Morgan

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

5. [2023-0305](#) ORD Approp \$5,107,956.60 from the FL Dept of Environmental Protection (FDEP) for the Duval County Shore Protection Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-082) (Staffopoulos) (Req of Mayor)
 5/9/23 CO Introduced: F, TEU
 5/16/23 F Read 2nd & Rerefer
 5/16/23 TEU Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/6/23 F Approve 6-0
 6/6/23 TEU Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

APPROVE

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

Excused: 1 - Morgan

CM Pittman asked questions about the funding. Public Works Director Steve Long explained that the City is the non-federal project sponsor and the Army Corps of Engineers will perform the work. Total cost will be over \$20M. In response to a question from Chairman Bowman, Mr. Long said the area north of this project's limit to the Mayport Naval Station will be done as a separate project.

- **Appropriates State (FDEP) grant assistance awarded towards the Duval County Shore Protection Project**
- **FDEP award will reimburse the City for 46.89% of the non-federal costs, up to \$5,107,956**

6. [2023-0306](#) ORD Approp \$5,500.00 from the Neighborhoods Dept Fight Blight Awareness Campaign Advertising & Promotion Acct to Purchase Food & Beverage for Special Events & Activities for Leadership Training & Recruitment of New CPAC Members; Amend Ord 2022-504-E, the FY 22-23 Budget, by Amend the Rev Attachment A to Auth Expenditure of these Funds on Food & Beverage for Special Events & Activities (B.T. 23-083) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 5/9/23 CO Introduced: NCSPHS, F
 5/15/23 NCSPHS Read 2nd & Rerefer
 5/16/23 F Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/5/23 NCSPHS Approve 6-0
 6/6/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

APPROVE

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

Excused: 1 - Morgan

7. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

8. [2023-0308](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 41 Parcels on the Inventory List to be Surplus to the Needs of the City; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Amend/Approve 6-0
6/6/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

Excused: 1 - Morgan

Assistant Council Auditor Phillip Peterson explained the amendment. CM Pittman asked if the properties are available on a first-come/first-served basis and how agencies apply. Renee Hunter of the Real Estate Division said the properties are available through the City's Housing Division and it is basically a first-come/first-served process with not-for-profit agencies getting the first opportunity to request properties before other for-profit applicants. The Community Land Trust was made the equivalent of a City agency by a previous ordinance so they get notified when City agencies are notified before the properties are made available to other agencies. Chiquita Moore of the Neighborhoods Department provided more detail on how non-City agencies are notified and make applications for available properties. She also emphasized that the process is first-come/first-served so interested organizations need to be aware of the announcement and apply as quickly as possible.

AMENDMENT**Attach Revised Exhibit 1 (Affordable Housing Inventory List) to include updated Council districts pursuant to redistricting**

9. **2023-0309** ORD Approp \$23,880.00 from Safety & Crime Reduction Contingency to the FAOD Grant & Contract Compliance - Financial & Administration to Reallocate Unspent Mini-Grant Funding Previously Allocated to the Safety & Crime Reduction Commission to the Div of Grants & Contract Compliance; Purpose of Approp (Wilson) (Introduced by CM Newby) (Co-Sponsor CM Pittman)
 5/9/23 CO Introduced: NCSPHS, F
 5/15/23 NCSPHS Read 2nd & Rerefer
 5/16/23 F Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/5/23 NCSPHS Amend/Approve 6-0
 6/6/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

Excused: 1 - Morgan

Phillip Peterson explained the amendment.

AMENDMENT

- 1. Revise appropriation amount from \$23,880 to \$27,000 to include \$3,120 from the Contingency account and \$23,880 from the Subsidies and Contributions to Private Organizations account within the Safety and Crime Reduction Commission activity**
- 2. Correct account names**
- 3. Clarify funding is being transferred to professional services within the Grant & Contract Compliance Division**
- 4. Correct scrivener's errors**
- 5. Attach revised Exhibit 1 (BT) to correct account information and appropriation amount**

- The funding will be used to procure the professional services of a mental health awareness consultant to work with the Safety and Crime Reduction Commission**

10. [2023-0312](#) ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)
 5/9/23 CO Introduced: R, F
 5/15/23 R Read 2nd & Rerefer
 5/16/23 F Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

11. [2023-0313](#) ORD Amend the City's FY 22-23 Budget to Eliminate the Anticipated Loan Repayment Revenue to the DIA & the Budgeted Repayment from DIA to the Self-Insurance Fund & to Reduce Corresponding Expense Budgets To Reflect the Loan Extension Auth Herein; Auth & Apv a 3rd Mortgage Modification Agrmt btwn the City & VCP-Lynch Building, LTD. & a 3rd Note Modification Agrmt btwn the City & VCP-Lynch Building, LTD., for the Purpose of: (1) Extending the Maturity Date of the Loan from 6/30/23 to 3/1/26; & (2) Commencing 7/1/23, Increasing the Loan Interest Rate from 1.525% to 3% for the Remaining Loan Term; The Original Loan Having Been Auth by Ord 2000-1079-E; Requiring an Acknowledgement & Consent of Guarantor by the Vestcor Companies, Inc. for the Foregoing Loan Modification Agrmts as a Condition of Closing, Together with Such Other Closing Docs & Technical Changes as May Be Required by the General Counsel, or His Designee, & the Mayor's Office, Prov that the City's Costs are not Increased; Prov for City Oversight by DIA (B.T. 23-097) (Sawyer) (Req of DIA)
 5/9/23 CO Introduced: F
 5/16/23 F Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/6/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

Excused: 1 - Morgan

Phillip Peterson explained the amendment. DIA CEO Lori Boyer gave an overview of the third amendment to the redevelopment agreement. In response to a question from Chairman Bowman, Ms. Boyer said the funds were budgeted to an unallocated account until it actually arrived. It was going to be used for the Shipyards West project when finally received. Mr. Peterson said the Carling project's balloon payment is \$11M due in 3 years. Ms. Boyer said the City will net \$4M from 11E's balloon payment.

AMENDMENT:

- 1. Correct appropriation amount to \$12,335,677.55 in bill and reflect in title**
- 2. Attach Revised Exhibit 2 (Amortization Schedule) to accurately reflect loan agreement**
- 3. Attach Revised Exhibit 6 (BT) to correct amounts**
- 4. Correct scrivener's**

12. [2023-0314](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A "Marketplace at Nocatee," a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

13. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the "Restore Endangered Historic Adaptable Buildings Trust Fund"; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman, Freeman, Cumber & Gaffney, Jr.)
5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Substitute/Rerefer 6-0
6/5/23 R Substitute/Rerefer 6-1 (Diamond)
6/6/23 F Substitute/Rerefer 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

SUBSTITUTE/REREFER

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

Excused: 1 - Morgan

Phillip Peterson explained the substitute. CM Carlucci gave an overview of the purpose of the bill to save and restore historic buildings and outlined the criteria for participation. CMs Pittman and Bowman asked to be added as co-sponsors. CM Salem noted that the City Council strategic plan had a \$500,000 allocation for this purpose and said it is on his radar to work with the incoming administration to make sure the strategic plan priorities are included in next year's budget.

14. [2023-0332](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Crystal, to Support the Creation of Company's Operations at a New Facility Located on the North Side of Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Dillard) (Req of Mayor)
5/23/23 CO Introduced: F
6/6/23 F Amend/Approve 6-0

AMEND/APPROVE

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

Excused: 1 - Morgan

Paul Crawford of the Office of Economic Development requested an amendment to allow affiliate organizations of the Project Crystal principal entity to fulfill the obligations of the agreement. The corporation's identity will be revealed next week.

AMENDMENT

Attach a revised On File.

15. [2023-0333](#) ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor)
5/23/23 CO Introduced: NCSPHS, F, TEU
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

16. [2023-0334](#) ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)
5/23/23 CO Introduced: R, F, TEU
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

17. [2023-0335](#) ORD Concerning a Continuation Grant; Approp \$12,170,201.42, Including \$11,865,266.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$304,935.42 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (B.T. 23-089) (R.C. 23-117) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

18. [2023-0336](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$10,332,520.25 for Prog Costs, Including \$6,626,210.00 from the U.S. Dept of HUD, \$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001) (R.C. 24-001) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

19. [2023-0337](#) ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal Accumulated from Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds; Apv Positions (B.T. 24-002) (R.C. 24-002) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

20. [2023-0338](#) ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

21. [2023-0339](#) ORD Concerning a Continuation Grant; Approp \$572,658.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds (B.T. 24-004) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

22. [2023-0340](#) ORD Approp \$87,575.00 in Air Pollution Tag Fee Fund Bal to Replace Aging Ambient Air Monitoring Analyzers (B.T. 23-094) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: F, TEU
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

23. [2023-0341](#) ORD Approp \$281,321.00, Including \$267,924.76 in Grant Funding Awarded by the U.S. DHS & FEMA Through the FY 2021 Fire Prevention & Safety Grant Prog & a \$13,396.24 City Match, to Purchase a Fire Safety House Interactive Learning Center Trailer & a Fire Dog Public Education Costume; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 23-088) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: F, TEU
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

24. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

25. [2023-0343](#) ORD Approp \$75,000.00 from the Motor Pool - Vehicle Replacement Fund, Duval County Health Dept - State Acct to the Mobile Equipment Acct to Purchase the Agape Health Mobile Unit to Allow the FDOH, Duval County, to Increase HIV/AIDS Patient Care in Underserved Communities in Jax; Prov for Carryover of Funds; Prov for Reverter of Funds (B.T. 23-087) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

26. [2023-0344](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S. Navy & the City for the City's Lease of Certain Real Property & Improvements Located at 3600 Florida A1A, Jax, FL 32233, C/K/A "Helen Cooper Floyd Park", for the Operation & Maintenance of a Park for the Benefit of the Public, for a 25 Yr Term Commencing on the Effective Date of the Lease Through 2048, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-Time, Lump Sum Rental Amt of \$2,500.00 for the Entirety of the Lease Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

27. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

28. [2023-0346](#) ORD-MC re the Council Auditor's Office; Amend Sec 13.102 (Reserved), Ch 13 (Council Auditor's Office), Ord Code, to Allow Direct Contracts with Not-For-Profit Local Govt Auditor Trade Assoc or Orgs for Peer Review Purposes; Prov for Oversight by the Council Auditor's Office; Prov for Codification Instructions (Hodges) (Introduced by CM Bowman)
5/23/23 CO Introduced: R, F
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

29. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem))
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

30. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

31. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

32. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

33. [2023-0355](#) RESO Encouraging & Req the DIA to Explore Opportunities to Competitively Procure Svcs for Operation of the Courthouse Garage, Arena Garage & Sports Complex Garage, or to Partner with the JTA to Prov these Svcs &, If an Alternative in the Best Interest of the City is Identified, to Terminate for Convenience the Parking Mgmt Svcs Agrmt btwn the DIA & Reef Platform U.S. Operations, LLC (Successor to LPS of America, Inc.) (Staffopoulos) (Introduced by CM Freeman)
5/23/23 CO Introduced: R, F, TEU
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer

READ 2ND & REREFER

34. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations) Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

Public Comment

Wesley Desq with Reef Parking, operating the MPS parking garages, said his company is increasing staff and increasing the use of technology at the parking garages to exceed everyone's expectations for garage operations.

Chairman Bowman thanked the Council staff for a great year of assistance to him as Chair of the Finance Committee. CMs Salem, Carlucci, Pittman, Carrico and White expressed thanks to Mr. Bowman for his guidance, leadership and mentorship and good wishes for his post-Council time.

CM Carrico said there will be a Boys and Girls Club new facility ribbon cutting two weeks from Wednesday when the next Finance Committee meeting is scheduled following the Juneteenth Monday holiday on the 19th. The event will be in CM Pittman's district and they both will be attending so they will be late to the meeting. With Chairman Bowman's excused absence that day, the committee will be down to 4 members who will have to vote unanimously to report bills out of committee.

Council Auditor's Office – Bill 2023-332: Project Crystal**Developer Name – Project Crystal****Project Location – Distribution facility off Heckscher Drive****Incentives Provided –**

- **\$1,500,000 5-year 50% REV Grant**

Performance Schedule –

- **Completion of improvements no later than 12/31/2024**
- **Creation of 100 new jobs no later than 12/31/2025**

Number of Jobs to be Created – 100**Number of Jobs to be Retained – N/A****Capital Investment – \$61,000,000 (tenant building improvements and tangible personal property)****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 REV Grant**

- **If by 12/31/24, the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**

- **Fails to invest at least \$50,000,000 – REV grant reduced proportionately**

- **Fails to invest at least \$40,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

- **If the Developer fails to create the 100 new jobs and maintain the new jobs for the length of the REV grant, the REV grant payment in that year will be reduced proportionately**

- **In any year that the Developer fails to maintain at least 80 new jobs, the REV grant will be forfeited for that year**

OED has calculated an ROI of 3.43 for this project**NOTE: The next regular meeting will be held Wednesday, June 21, 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
Posted 6.7.23 4:30 p.m.