

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Monday, September 18, 2023**

**9:30 AM**

**Council Chamber  
1st Floor, City Hall**

### **Neighborhoods, Community Services, Public Health and Safety Committee**

*Michael Boylan, Chair*

*Will Lahnen, Vice Chair*

*Matt Carlucci, Excused Late Arrival 9:39am*

*Tyrone Clark-Murray*

*Terrance Freeman*

*Mike Gay*

*Jimmy Peluso*

*Legislative Assistant: Rebecca Bolton*

*Council Auditor's Office: Phillip Peterson, Asst. Council Auditor*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Bill Delaney*

**Meeting Convened: 9:33 am**

**Meeting Adjourned: 11:48 am**

Rollcall

**Present:** 7 - Chair Michael Boylan, Vice Chair Will Lahnen, Council Member Matt Carlucci, Council Member Tyrone Clark-Murray, Council Member Terrance Freeman, Council Member Mike Gay and Council Member Jimmy Peluso

**Attendance:**

**CP Salem - 23-561**

**CM Pittman - 23-498**

### **Presentation on Procurement Bill 2023-20**

Lawsikia Hodges, OGC, gave the third installment of her presentation about the changes to the Procurement Code proposed in Ordinance 2023-20. Ms. Hodges talked about implementing an electronic procurement system and electronic records and notices. She discussed the procurement operations manual and reorganizing the Ordinance Code to remove outdated sections and relocate certain sections. Ms. Hodges spoke about the procurement operations manual timeline, if 2023-20 is approved. The manual will take roughly 6-9 months to finalize, with an effective date for Procurement Code changes of 2.1.24.

Dustin Freeman, Chief of Procurement, spoke about potential amendments to 2023-20, including a local business preference policy and using the City's sales tax exemption as an incentive suggested by CM Gay.

**Item/File No.**

**Title History**

1. [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: Etab 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) (Co-Sponsors CMs Salem, Carlucci & Gay)
- 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**

2. [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  
6/13/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

**DEFER**

3. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
7/25/23 CO Introduced: NCSPHS, F, TEU  
7/31/23 NCSPHS Read 2nd & Rerefer  
8/1/23 F Read 2nd & Rerefer  
8/1/23 TEU Read 2nd & Rerefer  
8/8/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

**DEFER**

4. [2023-0498](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Peluso)  
8/8/23 CO Introduced: NCSPHS, R, F  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/14/23 R Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Amend/Approve 7-0  
9/18/23 R Amend/Approve 7-0  
9/19/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**AMENDMENT**

1. Clarify eligibility criteria for small non-profit entities
2. Correct scrivener's errors

- Amends Code Sec. 122.423 (Disposition for affordable housing) to make the following changes:
  - Limit the first 30 days of the 90 day donation period to eligible small non-profit entities
  - Revise the timeframe to develop donated properties as affordable housing from two years after donation to three years after donation
  - Add provision allowing the Chief of the Housing & Community Development Division to authorize an up to two year extension to the development deadline for good cause
  - Add transfer restrictions and provide for right of re-entry reverter or invoicing the donee for the current assessed value of the donated property if the donee fails to comply with the donation restrictions
  - Require the Division conduct educational workshops on the donation procedures
  - Prohibit donation of property to any entity that is out of compliance with other City agreements or is delinquent on payment of taxes or liens
- Authorizes extensions of the development deadline by up to two years for properties donated after the effective date of Ord. 2018-871-E and prior to the effective date of this ordinance

CM Pittman explained the purpose of the bill.

Phillip Peterson, Council Auditor's Office, explained the amendment.

CM Peluso asked about certain affordable housing entities, such as the Historic Eastside Community Development Corp, being included in the initial round of the donation period, even if they do not meet the small entities criteria. Lawsikia Hodges, OGC, said there has been discussion about including some organizations with long standing experience with affordable housing development, like Habitat for Humanity.

CM Boylan asked why the initial donation period is not open to all nonprofits.

CM Pittman said the goal is to provide smaller entities to be able to compete with larger groups, particularly private developers.

CM Pittman mentioned requiring attendance at the workshops for any entity that receives donated property. Ms. Hodges said that may be adopted as a rule by the Chief of Housing and Community Development.

CM Freeman asked about 2023-93-E, which disposed of 9 properties to the Eastside CDC without going through the standard surplus property disposition process. Mary Staffopoulos, OGC, explained that the referenced donation was completed using an Ordinance Code waiver, and that if similar circumstance occur in the future the Code could be waived the same way.

5. [2023-0551](#) ORD Pursuant to Ch 170, F.S., & Ch 491 & 751, Ord Code Estab the 2023 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2023 Assessment Rate; Prov Notice of Public Hearings; Apv the 2023 Final Assessment Roll; Auth Execution of Agrmt & Recording (Bowles) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Addn'tl PH 9/26/23 Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

## APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

## Scrivener's

1. Correct formatting
2. Pg. 1, line 28: strike "have"
3. Pg. 1, line 29: strike "aa" and insert "the"

Mike Weinstein, CFO, explained the bill and said that there are 11 participating hospitals in Jacksonville are that pay the special assessment that goes into a fund that is transmitted to the state to pay the county/city's portion of the non-federal share of the Medicaid shortfall.

6. [2023-0556](#) ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
9/19/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**Scrivener's**

**Strike all instances of "2022-2027" and insert "2023-2027"**

- **Increases total grant funding to \$603,440 and total project cost to \$1,184,588 for the Department of Health Generator Replacement project**

Steve Long, Acting Public Works Operations Director, explained the bill and the need for a new generator for the Department of Health building. The funds are through a FEMA grant, and the City's required match for the entire project has previously been appropriated.

7. [2023-0557](#) ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
9/19/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**Scrivener's**

**Strike all references of "2022-2027" and insert "2023-2027"**

- **Appropriation is only for engineering and design portion of project**
- **Public Works Department has estimated the total project cost to be approximately \$1.5 million**

Steve Long, Acting Public Works Operations Director, explained the purpose of this bill, which is to provide sidewalk connecting a senior living facility to the nearby shopping center so the residents may get there safely without walking on the side of a busy road.

CM Freeman asked about funds generated from the local gas tax and whether they are going towards projects in the urban core. Mr. Long said that the CIP is analyzed to make sure that the required 17% of local gas tax revenue goes towards such projects. CM Freeman also asked for regular reporting on BJP project status.



8. [2023-0558](#) ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
9/19/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**• Total appropriation for the Cecil Piping Repair will be \$750,000**

Ed Randolph, OED, explained that the funds are required to complete the pipe repair due to increased project costs in part attributed to hibernating bats.

9. [2023-0559](#) ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Lahnen, Peluso & Clark-Murray, Freeman, Arias, Carrico, White, Pittman, Gaffney, Jr., & Howland)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Amend/Approve 7-0  
9/19/23 F Amend/Approve 7-0  
9/19/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**AMENDMENT**

- 1. Reflect that funding is as an appropriation**
- 2. Attach Revised Exhibit 2 (CIP Sheet) to correct fiscal years**
- 3. Correct Scrivener's**

- **\$276,587 was previously appropriated to this project**
- **Based on engineering designs, the project is anticipated to cost approximately \$3.2 million**

CM Lahnen explained the bill and the project, which will provide for phase 1 of a 12 ft. wide shared use path at UNF using Mobility Fees not funds from the General Fund.

Phillip Peterson, Auditor's Office, explained the amendment.

Laurie Santana, Chief of Transportation Planning, explained that UNF is covering the right-of-way portion of the project and that federal dollars will be sought for phases 2 and 3.

CMs Peluso and Clark-Murray asked to be added as co-sponsors.

- 10.**     [2023-0561](#)     ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of \$62,000 Due on 10/30/23, & the 2nd in the Amt of \$36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso, Diamond, Salem, Freeman, Carlucci, Gay, Miller, Carrico, White, Pittman, Arias, Gaffney, Jr., Lahnen & Howland) (JWC Apv)  
8/22/23 CO Introduced: NCSPHS, R, F, JWC  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/5/23 R Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Amend/Approve 7-0  
9/18/23 R Amend/Approve 7-0  
9/19/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**AMEND/APPROVE**

**Aye:**           7 -   Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

## AMENDMENT

1. Clarify fundraising language within bill
2. Correct scrivener's errors
3. Place revised First Amendment on file to:
  - 1) update reporting language
  - 2) include revised line item budget

- Authorizes a First Amendment to the FY 22/23 City Grant Agreement with Mayport Waterfront, Inc. to:
  - 1) Extend the term of the contract one year from 9/30/23 to 9/30/24
  - 2) Authorize two advance payments for the remaining balance of the grant funds totaling \$98,000
  - 3) Revise the grant budget
  - 4) Revise the fundraising goals
- The First Amendment revises the fundraising language on the term sheet to set goals of hosting 10 events and raising at least \$25,000 by 9/30/24 and submitting a total of 4 grant applications by 6/30/24; however, there are no penalties or clawback provisions if the fundraising goals are not met
- Waives the provision in Sec. 118.201(f)(7) that requires payment based upon draws for services performed or reimbursements for work done in order to authorize two additional advance payments of \$62,000 on October 30, 2023 and \$36,000 on January 31, 2024 (one advance payment of \$42,000 was made in January 2023)

## CONCERN

**This amended agreement authorizes 100% of the City funding to be provided to Mayport Waterfront, Inc. in advance as opposed to on a reimbursement basis. While the amended agreement will require evidence that the prior payments have been fully expended by Mayport Waterfront, Inc. before the next installment is paid, the advancement of 100% of funding is not standard for City Grant agreements.**

Phillip Peterson, Auditor's Office, explained the amendment.

CP Salem provided some history for this project and the Mayport Waterfront organization.

CM Carlucci spoke about the historical value of the Mayport Village area.

Mr. Peterson explained the Auditor's concern related to advance payments, which is not the standard for City grants.

CM Peluso spoke about revitalizing the area, and setting a standard for advance payment exceptions.

CM Gay concurred about determining rules as to how and when advance payments are permissible. CM Boylan shared similar concerns.

Mr. Randolph, OED, described the Mayport Waterfront group and how it is run by dedicated volunteers.

CMs Freeman, Carlucci and Gay asked to be added as co-sponsors.

11. [2023-0563](#) ORD Transferring \$234,672.91 from Various Administrative Expenses, Including Salaries, Benefits, & ISA, to Forgivable Loans to Complete Community Dev Block Grant (CDBG-DR) Costs of Necessary & Pending Home Repairs Attributable to Damage Caused by Hurricane Matthew; Purpose of Approp; Prov a Carryover of Funds Into Subsequent FYs (B.T. 23-112) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
8/22/23 CO Introduced: NCSPHS, F  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**Scrivener's**

1. Pg. 1, lines 7 and 30: strike "ISA" and insert "internal service allocations"
2. Pg. 1, line 7: correct spelling to "forgivable"
3. Pg. 1, line 10: strike "cause" and insert "caused"

Travis Jeffrey, Chief of Housing and Community Development, explained that these funds will be used to complete repairs to single family residences damaged in Hurricane Matthew. He said that overall 59 homes were repaired due to storm damage, with 3 of those that were damaged badly enough that they were demolished and rebuilt.

12. [2023-0564](#) ORD Transferring \$394,000 from Equity In Pooled Cash to Expense Acct Per Ord 2019-135-E for Parks, Rec, & Community Svcs Dept; Purpose of Approp (B.T. 23-115) (Wilson) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Amend/Approve 7-0  
9/19/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**AMENDMENT**

- 1. Reduce appropriation by \$162,000 to remove the allocation to the Council District 9 Parks activity**
- 2. Correct language to reflect an appropriation of \$232,000 from Gain-Loss on Sale of Real Estate within Fund 32103 - Jacksonville Recreational and Environmental Land Acquisition Capital Projects Fund to the Emmett Reed Community Center – Head Start Upgrades project**
- 3. Clarify purpose of appropriation**
- 4. Correct scrivener’s errors**
- 5. Attach revised Exhibit 1 (BT) to correct appropriation and account information**
- 6. Attach CIP Sheet for the Emmett Reed Community Center – Head Start Upgrades project as new Exhibit 2**

- Appropriates proceeds received in February 2020 from the sale of two City-owned parcels to Load King Manufacturing Co. for costs related to the relocation of Head Start to the Emmett Reed Community Center (\$232,000)**

Phillip Peterson, Auditor's Office, explained the amendment.

Daryl Joseph, Parks Director, was in attendance to speak on behalf of the bill.

There was some discussion on this bill, particularly on the \$162,000 appropriation for council district 9 projects because the district lines have changed since the initial legislation in 2019. There was a debate as to whether those funds should still go towards district 9, or district 7 based on the new district map. CMs Peluso and Clark-Murray will hold a noticed meeting to work out those details.

CM Boylan proposed a floor amendment to remove the \$162,000 appropriation, but retain the funding for the Head Start facility at the Emmett Reed Community Center.

The floor amendment passed unanimously and will be rolled together with the original amendment.

- 13. [2023-0566](#)** ORD Approp a \$68,000.00 Grant from the U.S. Dept of Homeland Security Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid Radio Communications (MARC) Prog, Which is Currently Out of Manufacturer Support, for Public Safety Communications in Response to All Hazards Emergencies; Purpose of Approp; Prov for Oversight & Reporting by JFRD, Emerg Preparedness Div (B.T. 23-113) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

14. [2023-0567](#) ORD-MC Concerning Prohibited Activities in City Parks; Incorporation of Recitals; Amend Sec 614.133 (Prohibited Activities in City Parks), Ch 614 (Public Order & Safety), Ord Code, to Prohibit Use of Tobacco Products or Vapor-Generating Devices in City Parks (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Gay, Pittman, Freeman, Salem, Clark-Murray & Miller)  
8/22/23 CO Introduced: NCSPHS, R  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Amend/Approve 7-0  
9/18/23 R Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**AMENDMENT**

**Strike reference to "carrying or possessing" and insert "or otherwise using"**

Mary Staffopoulos, OGC, explained CM Carlucci's floor amendment.

CM Gay asked if the smoking prohibition will apply to DCPS - City joint-use locations.

CM Clark-Murray said that the impetus for the bill was health improvements championed by the Blue Zones project.

15. [2023-0570](#) ORD Approp \$4,133,922 From the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance with Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem)  
8/22/23 CO Introduced: NCSPHS, F  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/12/23 CO PH Read 2nd & Rerefer  
9/18/23 NCSPHS Approve 7-0  
9/19/23 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

**APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**• Ord. 2023-350-E established the following percentage allocations for FY 23/24 Opioid Settlement**

**Proceeds Grants:**

**Prevention - 34%: \$1,405,534**

**Treatment - 33%: \$1,364,194**

**Recovery Support - 33%: \$1,364,194**

16. [2023-0609](#) ORD Approp \$250,000 from a Gen Fund Operating Contingency Acct Desig to Address Critical Quality of Life Issues (CQLI) Special Committee Initiatives to the Parks, Rec & Community Svcs Dept, Social Svcs Div (\$200,000), & the Military Affairs & Veterans Dept (\$50,000), for Rental & Utility Assistance to Qualified Households in Duval County; Prov for Carryover of Funds to FY 23-24; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Emergency/Amend/Approve 7-0  
9/19/23 F Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

**AMENDMENT**

**Attach revised Exhibit 1 (BT) to correct account information**

**• A one cycle emergency has been requested since the funds being appropriated will fall to General**

**Fund – GSD fund balance if not appropriated by 9/30/23**

Phillip Peterson, Auditor's Office, explained the amendment.

17. [2023-0610](#) ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & Subsequently Re-Approp & Carried Over in Ord 2022-93-E; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**READ 2ND & REREFER**

18. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman & Miller)  
9/12/23 CO Introduced: NCSPHS, TEU  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 TEU Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 10/17/23  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23  
Public Hearing Add. Per Sec. 122.105 - 11/14/23

**READ 2ND & REREFER**

19. [2023-0612](#) ORD Declaring that Florida PACE Funding Agency’s Cont’d Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff) (Introduced by CP Salem)  
9/12/23 CO Introduced: NCSPHS, R, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**READ 2ND & REREFER**

20. [2023-0613](#) ORD-MC Amend Ch 609 (Code Enforcement Citations), Ord Code, Sec 609.104 (Procedures), Ord Code; Specifically Revising Subsec (J) (1) to Add a New Subsec (6) for the Municipal Code Compliance Div to Eliminate the Requirement to Mail Citations by Certified Mail, Return Receipt Requested; Prov Codification Instructions (Pollock) (Introduced by CP Salem)  
9/12/23 CO Introduced: NCSPHS, R  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**READ 2ND & REREFER**



21. [2023-0614](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jax, Duval County, FL, in Response to Litigation Brought Against the Supervisor of Elections, as Requested by the Supervisor of Elections Pursuant to Secs 352.101 & 352.102, Ord Code; Prov for County Precinct Maps & Polling Places on File & Online (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: NCSPHS, R  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**READ 2ND & REREFER**

22. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office’s Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of “Substantial Damage” & “Substantial Improvement”; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin & Sample) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC

9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
9/19/23 TEU Read 2nd & Rerefer  
9/19/23 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**READ 2ND & REREFER**

23. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci)  
9/12/23 CO Introduced: NCSPHS, TEU  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 TEU Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 10/17/23  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23  
Public Hearing Add. Per Sec. 122.105 - 11/14/23

**READ 2ND & REREFER**

24. [2023-0617](#) ORD Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Etab Substantial Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, Requirement that the Appointee Prior to Confirmation Appear Before the Committee to Which Consideration of the Appt has Been Referred; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)  
9/12/23 CO Introduced: NCSPHS, R  
9/18/23 NCSPHS Emergency/Approve 7-0  
9/18/23 R Emergency/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**EMERGENCY/APPROVE**

**Aye:** 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Freeman, Gay and Peluso

## APPOINTMENT

### Scrivener's

1. Pg. 1, line 18: insert comma after "(ORGANIZATION)"
2. Pg. 2, lines 17-18: strike ", a Duval County resident,"
3. Pg. 2, line 27: strike semicolon and insert comma
4. Pg. 2, line 31 through pg. 3, line 1: strike "medical Office" and insert "Medical Officer"

- Pursuant to Code Sec. 50.102(c), the Opioid Abatement Manager appeared at the Rules Committee meeting on 8/14/23 to establish the substantial business interests of the appointee
- Waives the requirement in Council Rule 4.1101 that the appointee appear before the Rules Committee prior to confirmation
- A one cycle emergency has been requested in order to seat the appointee as soon as possible to provide the OSUD Committee members time to prepare for the upcoming grant cycle

25.     [2023-0618](#)     ORD Auth & Apv: (1) an Amendment 2 to the Economic Dev Agrmt btwn the City & Liquidproof, LLC (Company), (2) a Mortgage Modification Agrmt btwn the City & Company, & (3) an Amended & Restated Promissory Note btwn Company & the City, For the Purpose of Extending the Maturity Date of the Loan from 6/1/23 to 6/1/33, & Reamortizing the Remaining Bal of the Loan at the Current Interest Rate Through the Extended Loan Term, the Original Loan Having Been Auth by Ord 2017-448-E; Auth Such Other Closing Docs & Tech Changes as May be Required by the General Counsel, or His or Her Designee, & the Mayor's Office, Prov that the City's Costs are Not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

26. [2023-0621](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the “Agreement”), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**READ 2ND & REREFER**

27. [2023-0622](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt (Amended RDA); & (2) an Amended & Restated CRA Infrastructure Improvements Cost Disbursement Agrmt Among the City, Elements Development of Jacksonville, LLC & the District Community Development District to Expand the Size of the Proj Parcel by 1.2± Acres, & Auth Certain Add'l Property to be Added to the Proj Parcel if Later Acquired by the Developer, Increase the # of Residential Units by 220± Units, Increase the # of Hotel Rooms by 53±, Reduce the Amt Retail Space by 13,200± sq ft, Increase the Max Amt of the REV Grant from \$56,025,000 to \$97,986,000 as a Result of Increased Costs Due to Market Conds, Clarify Location of Dedicated Public Parking Spaces, Clarify & Extend Certain Dates Within the Performance Schedule, With Completion of the CRA Infrastructure Improvements by 12/31/24, & to Make All Other Necessary Changes to the RDA, Interlocal Agrmt, Disbursement Agrmt & Related Docs to Effectuate the Foregoing Changes, With All Other Terms & Conds Remaining Unchanged; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Auth an Increase of \$41,961,000 to the \$56,025,000 REV Grant Previously Auth by Ord 2018-313-E (Sawyer) (Req of DIA)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Monday, October 2, 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.**

Public Comment: Dane Bennett, Baptist Health/Wolfson's Children's Hospital, spoke in support of 2023-551.

Mr. Nooney spoke about water related issues and 2023-567.

Mr. DeVault submitted a speaker card related to 2023-610 but did not speak.

Amended Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 9.20.23 5:00 pm