

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Marked

**Monday, May 20, 2024**

**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  
Tyrona Clark-Murray  
Rory Diamond  
Terrance Freeman  
Mike Gay*

*Legislative Assistant: Rebecca Bolton  
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor  
Council Research: Eamon Webb  
Office of General Counsel: Mary Staffopoulos, Deputy  
Administration*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0621](#)

**DEFER**

**At request of  
Developer**

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  
9/26/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

2. [2024-0319](#)

ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

• **Proposed budget includes a total net assessment of \$209,500 from 130 parcels**

3. [2024-0320](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2014-700-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

• Proposed budget includes a total net assessment of \$80,730 from 29 parcels

4. [2024-0321](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2011-724-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

• Proposed budget includes a total net assessment of \$497,000 from 497 parcels

5. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**DEFER**  
**At request of**  
**Tarpon Cove**

6. [2024-0323](#) ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2023-146-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

- **Proposed budget includes a total net assessment of \$462,637 from 111 parcels**

7. [2024-0325](#)

**AMEND**

**Contact:**

**James  
Richardson**

**See Auditor  
Recommended  
Amendment**

**2/3 vote  
required by  
Council**

ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)  
4/23/24 CO Introduced: NCSPHS, R, F, TEU  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/7/24 TEU Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**AMENDMENT**

- 1. Revise agreement to 1) clarify termination provisions and City's payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, and 3) make other technical corrections requested by OGC**
- 2. Correct scrivener's error**

**AUDITOR RECOMMENDED AMENDMENT**

**Revise agreement to include audit rights language**

- **Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- **Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees ("UF") to perform the assessment**
- **The final assessment report is due to the City October 10, 2025**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

8. [2024-0326](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)  
4/23/24 CO Introduced: NCSPHS, TEU  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 TEU Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

9. [2024-0329](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

• **MOU has no specified termination date and a maximum indebtedness of \$0**

10. [2024-0331](#) ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-083) (Dillard) (Req of Mayor) (JWC Apv)  
4/23/24 CO Introduced: NCSPHS, F, JWC  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**AMEND**

**Contact:**  
**Steve Long**

**2/3 vote  
required by  
Council**

**AMENDMENT**

**1. Correct scrivener's errors**

**2. Attach Revised Exhibit 2 (CIP Sheets) to correct prior year funding amounts**

- **Swaps the funding sources of the following projects in order to comply with the 12/31/24 deadline to obligate American Rescue Plan (ARP) funding**
  - **McCoy's Creek Greenway - Outfall Improvements with Riverwalk – \$24,282,798.55 changed from debt to ARP**
  - **Water-Wastewater System Fund – \$24,282,798.55 changed from ARP to debt**
- **An additional \$945,332.06 is being appropriated to the McCoy's Creek Greenway – Outfall Improvements with Riverwalk project from ARP funding originally appropriated in 2021 to address labor shortages for solid waste collections**

**11. [2024-0332](#)**

**DEFER**

**At request of  
JSO**

ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray & Lahnen)  
4/23/24 CO Introduced: NCSPHS, R, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

- 12.**     [2024-0334](#)     ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)  
**DEFER**  
**Due to Planning Commission**  
4/23/24 CO Introduced: NCSPHS, R, LUZ  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 LUZ Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
- 13.**     [2024-0363](#)     ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)  
**2nd**  
5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
- 14.**     [2024-0365](#)     ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)  
**2nd**  
5/14/24 CO Introduced: NCSPHS, TEU  
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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15. [2024-0366](#)  
2nd ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
16. [2024-0370](#)  
2nd ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)  
5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
17. [2024-0372](#)  
2nd ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)  
5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

- 18.**     [2024-0373](#)     ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)  
**2nd**
- 5/14/24 CO Introduced: NCSPHS, R, LUZ  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 19.**     [2024-0374](#)     ORD Approp \$300,000 from the Council President’s Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add’l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)  
**2nd**
- 5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
- 20.**     [2024-0375](#)     ORD Approp \$200,000 from the Council President’s Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add’l Funds for Various Progs, Initiatives, & Svcs for Duval County’s Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman)  
**2nd**
- 5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
- 21.**     [2024-0376](#)     ORD Approp \$200,000 from the Council President’s Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)  
**2nd**
- 5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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22. [2024-0377](#)  
2nd ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)  
5/14/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
23. [2024-0379](#)  
2nd ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
5/14/24 CO Introduced: NCSPHS, R  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
24. [2024-0380](#)  
2nd RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)  
5/14/24 CO Introduced: NCSPHS, F
25. [2024-0394](#)  
2nd ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor)  
5/14/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**NOTE: The next regular meeting will be held Monday, June 3, 2024.**

**\*\*\*\*\*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.**