

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Marked

**Monday, May 15, 2023**

**9:30 AM**

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

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

*Randy DeFoor, Chair*

*Ron Salem, Pharm. D., Vice Chair*

*Michael Boylan*

*Tyrone Clark-Murray - Excused Absence*

*LeAnna Cumber*

*Al Ferraro*

*Reggie Gaffney, Jr.*

*Legislative Assistant: Maritza Sanchez*

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

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0020](#)

**DEFER**

**At request of  
CM Cumber**

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

2. [2023-0268](#) ORD Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & 525 Beaver, LLC, to Support the Renovation & Rehabilitation by Developer of a Historic Building Located at 525 W. Beaver St; Auth 2 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt not to Exceed \$1,251,430.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Dillard) (Req of DIA)  
4/25/23 CO Introduced: NCSPHS, F  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Forgivable Loans of \$1,251,430, subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the building located at 525 W. Beaver Street into a minimum of 12 residential units/7,300 sq. ft. of leasable residential space (which the Developer intends to use as short term housing) and a minimum of 1,300 square feet of leasable commercial/retail space for tenants**
- **DPRP funding will be paid upon completion of the project for eligible costs incurred after September 21, 2022**
- **DPRP funding is subject to repayment if the property is sold or used for any purpose not contemplated by the agreement or the DPRP Guidelines within 5 years of disbursement**
- **ROI of 0.71 based on a 20-year valuation**

#### **AUDITOR RECOMMENDED AMENDMENT**

**Include clawback provision requiring the project parcel to be used for uses generating Convention/Tourist Development Tax for the five-year period immediately following disbursement of the DPRP Loans (this is the basis used to achieve an ROI greater than 0.50, which is the minimum required under the DPRP Guidelines)**

3. [2023-0270](#) ORD-MC Amend the City Addressing & Street Naming Policy Pursuant to Ch 745 to Create a New Sec for “Accessory Dwelling Units” & Create a New Subheading Under “Other Addressing” to Provide Standards for Assigning Addresses to “Basement Units”; Amend the Sec Entitled “Street Requiring Names” of the City Addressing & Street Naming Policy to Provide New Standards & Criteria for Naming New Streets & Existing Unnamed Shared Accessways; Placing Such Revised Policy on File with Legislative Svcs & the Planning & Dev Dept; Amend Ch 745 (Addressing & Street Naming Regulations), Pt 1 (General Provisions), Ord Code, Specifically, Sec 745.101 (Applicability), to Create New Definitions for Accessory Dwelling Units, Sec 745.103 (Proper Display of Address Numbers), to Provide Standards for Assigning Addresses to Accessory Dwelling Units, Sec 745.106 (Registry of Names of Private Streets), to Add “Unnamed Shared Accessways” & Create New Subsecs to Provide for Standards & Processes for Naming Unnamed Accessways; Amend Sec 745.107 (Street Name Signs & Numbers), to Delete Subsec (c); Amend Ch 745 (Addressing & Street Naming Regulations), Pt 2 (Addressing & Street Naming Deficiencies), Subpart D (Administration), Sec 745.232 (Appeals), Ord Code, to Correct Scrivener’s Error; Prov Codification Instructions (Pollock) (Req of Mayor)  
4/25/23 CO Introduced: NCSPHS, F, TEU  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/2/23 TEU Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

Scrivener’s

1. Pg. 3, line 19, strike “Exhibits 1-3” and insert “Exhibits 2-4”
2. Pg. 3, line 24, correct punctuation
3. Pg. 3, line 31, strike “Exhibit 4” and insert “Exhibit 1”
4. Pg. 7, line 22, after “Unopened” insert “public”

- Amends the Jacksonville Addressing and Street Naming Policy by:
  - Adding a new section for “Addressing Accessory Dwelling Units”
  - Inserting new paragraph for “Basement Units”
  - Adding a new section for “Naming Existing Unnamed Shared Accessways”
- Amends Chapter 745, Addressing and Street Naming Regulations, based on recommendations from the 911 Emergency Addressing Advisory Committee to define public/private roads and right-of-ways and the corresponding naming of such roads

4. [2023-0271](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E) (JWC Apv)  
4/25/23 CO Introduced: NCSPHS, F, JWC  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
5. [2023-0272](#) ORD Approp \$99,597.20 from the Mosquito Control State Fund 00112 Fund Bal to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies During FY 22-23 (B.T. 23-080) (Staffopoulos) (Req of Mayor)  
**Contact:**  
**Randy Wishard**  
4/25/23 CO Introduced: NCSPHS, F  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
6. [2023-0273](#) ORD Approp \$500,000 in Fund Bal Derived from Investment Pool Earnings within the Downtown Economic Dev Fund to the Downtown Parks & Programming Activity for Downtown Parks Maintenance & Programming (B.T. 23-074) (Staffopoulos) (Req of Mayor)  
**AMEND**  
**Contact:**  
**Lori Boyer**  
4/25/23 CO Introduced: NCSPHS, F  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to correct revenue accounts based on current balances**

7. [2023-0275](#) ORD Apv the Final Costs of Underground Utility Installation Improvements for the Ortega Point North Neighborhood Assessment Prog, Auth by Ord 2019-376-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing Tax Collector to Prov Notice of Assessment (Bowles) (Introduced by CM DeFoor)  
4/25/23 CO Introduced: NCSPHS, F, TEU  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/2/23 TEU Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23  
Public Hearing Pursuant to F.S Sec 197.3632(4) - 5/23/23

- **The primary assessment can be paid in a lump sum payment of \$10,115.92 or a 20-year annual assessment of \$866.34**
- **Seven property owners opted to defer the cost of undergrounding from the right of way to the dwelling in accordance with Section 714.306. The cost of these services will be included in their annual assessment**

8. [2023-0278](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Amendment 4 to Lease Agrmt btwn the City & Cecil Field POW/MIA Memorial, Inc. to Extend the Term of the Lease to 3/31/43, to Extend the Commencement of Construction Deadline from Not Later than 6/30/24 to Not Later Than 6/30/29, & Certain Other Amendment as Set Forth in the Amendment 4 Auth Hereby; Providing for City Oversight by OED (Sawyer) (Req of Mayor)  
4/25/23 CO Introduced: NCSPHS, F  
5/1/23 NCSPHS Read 2nd & Rerefer  
5/2/23 F Read 2nd & Rerefer  
5/9/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

Scrivener's

1. Pg. 1, line 31: strike "including"
2. Pg. 2, line 27: insert "extends" before "the construction"

**Authorizes Amendment #4 to the Cecil Commerce Center Lease with Cecil Field POW/MIA Memorial, Inc. to:**

- **Extend the expiration of the initial term from March 31, 2023 to March 31, 2043**
- **Strike the 20-year renewal option**
- **Revise the project description from a 100,000 sq. ft. building to a minimum 30,000 sq. ft. building**
- **Extend the deadline to provide proof of financial capability to complete the project from December 31, 2022 to December 31, 2027**
- **Extend the construction commencement date from June 30, 2024 to June 30, 2029**
- **Allow for a six-month extension in the construction completion date**
- **Add specific default and landlord remedies regarding tenant's failure to meet the performance schedule**

9.        [2023-0302](#)        ORD-MC re Employees Working in an "Acting" Capacity on a Temporary Basis in the Sherriff's Office; Amend Sec 37.103 (Procedures Involving Vacancies in Certain Appointed Positions), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code, to Auth "Interim" & "Acting" Employee Status; To Simplify the "Interim" & "Acting" Designation Process & to Allow Such "Interim" & "Acting" Employees to be Compensated at the Level of the Position's Duties which they are Temporarily Performing (Young) (Req of Sheriff)

5/9/23 CO Introduced: NCSPHS, R  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

10.      [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23



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- 11.**    [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)  
**2nd**                                5/9/23 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
- 12.**    [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)  
**2nd**                                5/9/23 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
- 13.**    [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)  
**2nd**                                5/9/23 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

14. [2023-0314](#)  
2nd 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
15. [2023-0316](#)  
2nd 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-Sponsor CM Boylan)  
5/9/23 CO Introduced: NCSPHS, R, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

**NOTE: The next regular meeting will be held Monday, June 5, 2023.**

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

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