

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

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. - Excused Absence

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: 9:31am

Meeting Adjourned: 10:43am

Rollcall

Present: 5 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber and Council Member Al Ferraro

Excused: 2 - Council Member Tyrona Clark-Murray and Council Member Reggie Gaffney Jr.

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)
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

CMs DeFoor and Cumber briefly explained this bill, which overhauls portions of the Procurement Code to provide for greater transparency and accountability and to increase contract management and oversight. Brian Hughes extended the Administration's support for the bill. CVP Salem said he will carry the bill forward after the end of CM Cumber's term.

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
5/15/23 NCSPHS Amend/Approve 4-1 (Ferraro)
5/16/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

Aye: 4 - DeFoor, Salem, Boylan and Cumber

Nay: 1 - Ferraro

Excused: 2 - Clark-Murray and Gaffney Jr.

- **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)

Phillip Peterson, Auditor's Office, explained the Auditor's recommended amendment and it was approved by the committee by voice vote.

Steve Kelley, DIA, spoke on behalf of this bill which authorizes an economic development agreement between DIA and 525 Beaver LLC. to support the renovation and rehabilitation of the former Hillman-Pratt and Walton Funeral Home on West Beaver Street. Dr. Kelley said that the total project cost is roughly \$5 million and includes 12 apartment units to be used for short term rentals, and a coffee/wine bar space. CM Boylan asked about the price per unit. Dr. Kelley said that it matches the unit rate for other DIA historic preservation projects. Dr. Kelley also said that because the rentals are short term, the bed tax adds to the project ROI.

CVP Salem asked about the location of the building and if it will attract renters. Dr. Kelley said the developer has similar short term rental properties in Springfield.

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
5/15/23 NCSPHS Amend/Approve 5-0
5/16/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Ferraro

Excused: 2 - Clark-Murray and Gaffney Jr.

AMENDMENT

1. Attach Revised Exhibit 1 (City Addressing & Street Naming Policy) to amend the steps required for naming Unnamed Shared Accessways to include:

- a. An advance public meeting to take place between the affected property owners of proposed street name changes and the District Council Member**
- b. A public meeting to take place after notification of the prospective new street names and completion of the voting period**
- c. An extension of the voting period to allow property owners 45 days to vote for their preferred street name**

2. Correct Scrivener's

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**

Cherry Pollock, OGC, explained the bill which provides regulations for the numbering of accessory dwelling units and basement units, and for the naming and addressing of various types of roads and access ways. CM Ferraro asked about signage. Ms. Pollock said that the City is responsible for signage on City right-of-ways, and on private roads the homeowners are responsible for signage. CM Ferraro expressed concerns that the 15 day street naming voting period is too short, and about the property owners being aware of this process. CM Ferraro offered a floor amendment to increase the voting period to 45 days and require a public meeting between the property owners and the 911 Emergency Addressing and Advisory Committee prior to a vote on the street renaming. CVP Salem amended the Ferraro floor amendment to include language to involve the district council member in an advance meeting with property owners.

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
5/15/23 NCSPHS Approve 4-0-1 (Ferraro)
5/16/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

Aye: 4 - DeFoor, Salem, Boylan and Cumber

Excused: 2 - Clark-Murray and Gaffney Jr.

Abstain: 1 - Ferraro

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

CM Ferraro abstained because he lives within the Harbour Waterway Dependent Special District.

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)
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
5/15/23 NCSPHS Approve 5-0
5/16/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Ferraro

Excused: 2 - Clark-Murray and Gaffney Jr.

Chief Wishard, Mosquito Control, explained that this is an annual bill to re-budget prior year unexpended state funds.

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)
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
5/15/23 NCSPHS Amend/Approve 5-0
5/16/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Ferraro

Excused: 2 - Clark-Murray and Gaffney Jr.

AMENDMENT

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

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

CVP Salem asked why the interest earnings are not recaptured in the budget process. Lori Boyer, DIA, said that the Downtown Economic Development Fund is a discrete all years fund, similar to funds for capital projects. Joey Grieve, CFO, said that some City funds retain interest earnings, like the Opioid Trust Fund.

Ms. Boyer described the usage of the appropriation, which is to supplement Parks Department capacity by funding enhanced maintenance and programming in downtown destination parks.

CM Ferraro asked if the funds are being used to remodel James Weldon Johnson Park, and if they were used to remove the confederate pedestal marker.

Brian Hughes, Mayor's Office, first said that funding for the JWJ remodel came from CIP funds as directed by the Special Committee of Parks. He then corrected his statement to say that he was thinking of a different project and the JWJ remodel is funded through a state grant.

CM Ferraro asked who authorized the pedestal removal and why it occurred on a Sunday. Mr. Hughes said the Administration authorized the removal, as the fountains are a part of the park remodel, and that it occurred on a Sunday because that date worked for the contractor and downtown is less busy on weekends. Mr. Hughes said the pedestal and the statue are in storage with Public Works, awaiting state approval to convey both to the Hemming family.

There was some discussion about Resolution 2020-0596-A, which expressed council support to return of the Statue of the Confederate soldier and the associated plaque previously displayed in Hemming Park (now James Weldon Johnson Park) to the Hemming family as they requested.

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
5/15/23 NCSPHS Approve 5-0
5/16/23 F Approve 7-0
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

APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Ferraro

Excused: 2 - Clark-Murray and Gaffney Jr.

- **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**

Trisha Bowles, OGC, provided a brief background on this bill which approves the actual costs of the conversion of utilities from overhead to underground for the Ortega Point North neighborhood, funded through property owner assessments as a part of the Neighborhood Assessment Program established by Ordinance 2019-376-E.

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) (Co-Sponsor CM Ferraro)
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
5/15/23 NCSPHS Approve 5-0
5/16/23 F Approve 7-0
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**

Wendy Khan, OED, summarized the bill which authorizes the execution of a fourth amendment to the lease agreement between the City and Cecil Field POW/MIA Memorial, Inc. to extend the term of the lease agreement to March 31, 2043 and to extend the construction commencement deadline to June 30, 2029.

CM Boylan asked if the construction delay has impacted fundraising from private donors. Ed Turner, National POW/MIA Memorial - Board of Directors, said the total project cost will be roughly \$80 million, and that the fundraising stands at \$1.8 million to date. Mr. Turner indicated that this lease extension will aid in fundraising efforts.

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
5/15/23 NCSPHS Read 2nd & Refer
5/15/23 R Read 2nd & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

READ 2ND & REREFER

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
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

READ 2ND & REREFER

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)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

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)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

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)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

14. [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 & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

15. [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 Establish a Permanent Trust Fund for a Program to be Entitled the “Restore Endangered Historic Adaptable Buildings Trust Fund”; Provide for Creation of the Criteria & Selection of Grant Recipients by Planning & Development; Provide for Oversight of the Financial Aspects of the Program by the CAO or Their Designee; Provide a Carryover of Funds Into Subsequent Fiscal Years (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Boylan)
5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Refer
5/15/23 R Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

Public Comment: Mr. Nooney talked about various City trust funds, tree canopies, and Pottsburg Creek.

CM Ferraro asked for a JSO presentation at the next committee meeting for an update on the implementation of the pedestrian safety bill 2022-574-E.

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

Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 5.16.23 5:00 pm