

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 20, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton

Rory Diamond - Excused Absence

Al Ferraro

Sam Newby

Brenda Priestly Jackson

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Rachel Zimmer

Meeting Convened: 2:01 PM**Meeting Adjourned: 4:42 PM**

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Rory Diamond

Attendance:**CP Freeman - 2023-315, 2023-342, 2023-355, 2023-356****CM Carlucci - 2023-316****CM Clark-Murray - 2023-315****CM Gaffney, Jr. - 2023-371****CM Morgan - 2023-349****Presentation by Jason Teal - Review of Redistricting Experience**

MaryMargaret Giannini, OGC, provided a redistricting "lessons learned" wrap-up. Ms. Giannini said that the overall takeaways from the process are: there is no perfect formula, it is important to study history and analyze the present (who is voting and how), and vocabulary matters and may be interpreted differently in a courtroom than in a meeting or casual conversation. She mentioned the 14th Amendment and the Voting Rights Act, and how they address using or not using race as a factor for maps. Ms. Giannini suggested that in future redistricting an expert should work in tandem with the Planning Department. She talked about political gerrymandering, which is permissible, and drawing districts to protect incumbents, it is tenuously permissible to not draw someone out of their seat but not design maps to ensure an incumbent's victory.

CM Priestly Jackson spoke about *Allen v. Milligan*, recently decided by the Supreme Court related to redistricting in Alabama under the Voting Rights Act of 1965.

Item/File No.**Title History**

1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
- 10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

4. [2023-0312](#) ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/20/23 R Approve 6-0
6/21/23 F Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

Scrivener's

1. Pg. 1, lines 8, 12 and 19: strike "No."
2. Pg. 1, line 12: strike "adopted" and insert "enacted"
3. Pg. 1, line 18: insert "Third" before "Revised"
4. Pg. 1, line 31: insert "94.105, " before "94.106"
5. Pg. 2, line 5: strike "Amendments" and insert "Amendment"

• Approves the First Amendment to the July 25, 2017 Settlement Agreement and Release to approve the changes to Ordinance Code Chapter 94 (Tree Commission) and Part 12 (Landscape and Tree Protection Regulations) of Chapter 656 (Zoning Code) proposed in bills 2023-323 and 2023-324.

CM Becton reviewed the history of this bill (and the companion bills 2023-323 and 2023-324), the 2017 lawsuit Public Trust Environmental Legal Institute of Florida, Inc. and three residents filed against the City, and the punitive nature of the tree regulation enforcement in the existing settlement agreement. This bill amends the settlement agreement to address unanticipated situations that have arisen, and CM Becton said all parties are in support of the amendment.

5. [2023-0315](#) ORD-MC Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, & Secs 656.131 (Zoning Exceptions) & 656.137 (Notice of Public Hearing & Public Meetings for Rezonings), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Designate The City Council as the Quasi-Judicial Body that Approves, Approves with Conditions, or Denies Zoning Exceptions for Alcohol Related Uses; Prov Codification Instructions (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray, Pittman, Carlucci & Newby) (PD Apv) (PC Deny)
 5/9/23 CO Introduced: R, LUZ
 5/15/23 R Read 2nd & Rerefer
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 6/13/23 CO PH Only
 6/20/23 R Approve 7-0
 6/21/23 LUZ PH Approve 6-0
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

APPROVE

Aye: 7 - Boylan, Howland, Becton, Ferraro, Newby, Priestly Jackson and Freeman

Excused: 1 - Diamond

Scrivener's

Pg. 2, line 26: insert "and Section 656.137 (Notice of Public Hearing and public meetings for rezonings)" after "(Zoning Exceptions)"

The Planning Commission recommended denial of this legislation at their 6/8/23 meeting.

There was a lengthy discussion regarding this bill, which amends a duty of the Planning Commission so that alcohol-related zoning exceptions fall under the purview of the City Council instead.

CP Freeman explained the purpose of the bill and how the change would help district council members to respond to the wishes of their constituents. He said there are roughly 3 instances of these exceptions annually. He also noted that no members of the Planning Commission live in the neighborhood where there was recently community opposition to a liquor store proximal to a school. CM Becton said that alcohol-related zoning exceptions are based on set criteria. CP Freeman said the liquor store did not meet 4 of the 9 criteria in his opinion.

CM Clark-Murray shared her strong support for this bill.

CM Priestly Jackson noted that the Planning Commission membership used to require residency in each of the school board districts.

CM Carlucci spoke in support and said that this bill reverts the process back as it once was before it was changed several years ago.

CM Ferraro shared his support, but also his concerns that removing the Planning Commission limits opportunities for the public to be engaged or aware of alcohol-related zoning exceptions in their neighborhoods.

CM Boylan offered a floor amendment to have both the Planning Commission and council approve alcohol-related zoning exceptions. The amendment failed with a hand vote 3-4 (CMs Boylan, Ferraro and Becton in the affirmative; CP Freeman, CMs Priestly Jackson, Newby and Howland in opposition).

CM Newby asked to be added as a co-sponsor.

6. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Special Rev Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Special Revenue 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; Prov a Prog Start Date; Prov for Codification Instructions (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman, Freeman, Cumber, Gaffney, Jr., Newby & Morgan)
 5/9/23 CO Introduced: NCSPHS, R, F, TEU
 5/15/23 NCSPHS Read 2nd & Rerefer
 5/15/23 R Read 2nd & Rerefer
 5/16/23 F Read 2nd & Rerefer
 5/16/23 TEU Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/5/23 NCSPHS Substitute/Rerefer 6-0
 6/5/23 R Substitute/Rerefer 6-1 (Diamond)
 6/6/23 F Substitute/Rerefer 6-0
 6/6/23 TEU Substitute/Rerefer 6-0
 6/13/23 CO Sub/Rerefer 18-0
 6/20/23 NCSPHS Approve 6-0
 6/20/23 R Approve 6-0
 6/21/23 F Approve 5-0-1 (Pittman)
 6/21/23 TEU Reconsider/Approve 4-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23 & 6/27/23

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- Establishes the Restore Endangered Historic Adaptable Buildings (REHAB) Special Revenue Fund to foster the repair, rehabilitation, and restoration of non-residential income producing, mixed-use historic buildings, or historic buildings owned by not-for-profits
- Limits grant funding to \$100,000 based on guidelines modeled after the DIA's Downtown Preservation and Revitalization Program paid out on a project completion basis when funds are available
- Projects must meet six specific criteria:
 - Located outside Downtown area
 - Building must be at least 50 years old
 - Building must be non-residential income producing, mixed-use, or owned by a not-for-profit
 - Building must be architecturally or historically significant
 - Building must be a local landmark, a contributing structure to a historic district, or declared a potential local landmark (final landmark status required prior to approval of grant)
 - Building must be declared critically endangered by Jacksonville Historic Preservation Commission (JHPC)
- The REHAB Program will be administered by the Historic Preservation Section of the Planning and Development Department and the City's Chief Administrative Officer or designee
- Has an effective date of 10/1/23 or upon funding of the special revenue fund

7. [2023-0323](#) ORD-MC Concerning Ch 94 (Tree Commission), Ord Code; Amend Sec 94.105 (Purpose) to Create & Add a New Subsection (e) to Include Hearing Quasi-Judicial Appeals from Notices of Violations Pursuant to Sec 656.1208, Ord Code, & Sec 94.106 (Duties), to Create & Add a New Subsection (l) Auth the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations Pursuant to Pt 12 (Landscape & Tree Protection Regulations), Ord Code; Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton) (PD & PC Apv)
 5/9/23 CO Introduced: R, LUZ
 5/15/23 R Read 2nd & Rerefer
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/20/23 R Amend/Approve 6-0
 6/21/23 LUZ Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

1. Pg. 1, line 16: insert “Chapter 656 (Zoning Code),” before “Ordinance”
2. Pg. 1, line 23 and pg. 2, line 6: strike “(Zoning Code)” and insert “(Tree Commission)”
3. Pg. 2, line 21: strike “656.1208 (d)” and insert “656.1208(c)(3)(iii)”
4. Pg. 2, line 25: strike “Assessment of”
5. Pg. 2, line 27: strike duplicate language

- Amends Code Sec. 94.105 (Purpose) and 94.106 (Duties) to designate the Tree Commission as the final City agency to take action regarding quasi-judicial appeals from decisions regarding the 1) Final Assessment of Clearcutting Contribution Amount and 2) Request to Reduce Fines under Part 12 (Landscape and Tree Protection Regulations), Chapter 656 (Zoning Code).
- The Planning Commission recommended approval of this legislation at their 6/8/23 meeting.

Trista Carraher, Auditor's Office, explained the amendment.

8. [2023-0324](#) ORD-MC Concerning Ch 656 (Zoning Code), Ord Code; Amend Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Sec 656.1208 (Enforcement; Violations & Penalties; Stopping Work, Correction of Violation), to Create & Add Settlement Policy Criteria Auth the Reduction of Certain Fines Imposed for Violations of Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Differentiating btwn the Mitigation Payment & the Fine for Tree Removal Without a Permit, Replacing the Planning Commission with the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations & Assessment of Fines Under Subpart B (Tree Protection); Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton) (PD & PC Apv)
 5/9/23 CO Introduced: R, LUZ
 5/15/23 R Read 2nd & Rerefer
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 6/13/23 CO PH Only
 6/20/23 R Approve 6-0
 6/21/23 LUZ PH Approve 6-0
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

APPROVE

- Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson
- Excused:** 1 - Diamond

Scrivener's

1. Pg. 1, line 30: strike "violation" and insert "violation)"
2. Pg. 2, line 14: strike "7that" and insert "that"
3. Pg. 2, line 24: strike "and" before "that"
4. Pg. 3, lines 14-15: strike "(g) (Settlement and Reduction of Assessment of Fines and Correction Actual pursuant to Policy criteria)" and insert "(f) (Settlement and Reduction of Fines and Corrective Action for violations when DBH inches removed is determinable, pursuant to Policy criteria)"
5. Pg. 3, line 16: strike "Mitigation Payments" and insert "mitigation payments"
6. Pg. 3, line 27, pg. 7, line 8, pg. 11, line 19 and pg. 16, line 23: strike "subfund" and insert "fund"
7. Pg. 9, line 3: strike "(h)" and insert "(g)"
8. Pg. 10, line 2: strike "Request for Reduction of Fines" and insert "Request to Reduce Fines"
9. Pg. 10, lines 14-15: strike "subparagraph (1)" and insert "subparagraph (3)"
10. Pg. 10, line 26: strike "Fines" and insert "Fine"
11. Pg. 11, lines 2-6 and pg. 12, lines 4 and 6: correct formatting to remove underline
12. Pg. 13, line 3: strike "656.1208(h)(2)" and insert "656.1208(g)(2)"
13. Pg. 16, line 28: strike "for Reduction of" and insert "to Reduce

- Amends Code Sec. 656.1208 (Enforcement; violations and penalties; stopping work, correction of violation) to 1) establish a process to reduce fines administratively and 2) replace the Planning Commission with the Tree Commission as the agency to hear appeals of the decision by the Director of Planning and Development on a Request to Reduce Fines or the decision of the Chief of Development Services regarding the Final Assessment of Clearcutting Contribution Amount
- The Planning Commission recommended approval of this legislation at their 6/8/23 meeting

9. [2023-0334](#) ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)
5/23/23 CO Introduced: R, F, TEU
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 R Amend/Approve 6-0
6/21/23 F Amend/Approve 6-0
6/21/23 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

AMEND/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

- 1. Include JFRD as not being required to obtain a special exception for the purchase of SUVs or large sedans**
- 2. Pg. 1, lines 6-7 and pg. 2, lines 4, 6 and 11: strike “Part I (General Provisions)” and insert “Part II (Budgets)”**
- 3. Correct scrivener’s errors**

• As amended, JSO and JFRD will no longer have to request a special exception from the Chief of Fleet Management and Director of Finance and Administration when purchasing SUVs or large sedans

Trista Carraher, Auditor's Office, explained the amendment.

Gaby Young, OGC, spoke on behalf of this bill which excludes JSO from a requirement to request an exception when purchasing large vehicles. SUVs have become the standard patrol vehicle for the City, so the relevant portion of the *Ordinance Code* is outdated.

Director Schmitt, JSO, explained that police sedans have been phased out with the exception of Chrysler sedans but the City's mechanics lack certification to maintain or repair Chrysler vehicles. Ford Explorer is the only choice for JSO patrol vehicles and has been for roughly 8 years.

Ms. Young said that Chief Powers would also like to be added to the bill so some specialty JFRD vehicles may be included. Chief Powers confirmed.

The addition of JFRD vehicles will be rolled into the original amendment.

10. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)(Co-Sponsors CMs Clark-Murray, Gaffney, Jr., DeFoor, Morgan, Carlucci, Salem, Boylan, Pittman, Newby, Cumber, Ferraro, Carrico & White)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Approve 7-0
 6/20/23 R Approve 7-0
 6/21/23 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

APPROVE

Aye: 7 - Boylan, Howland, Becton, Ferraro, Newby, Priestly Jackson and Freeman

Excused: 1 - Diamond

Scrivener's

Strike duplicate language on pg. 1, lines 13-16

- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with the Shawn D. Delifus Foundation**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment upon execution of the Funding Agreement**

CP Freeman spoke about the importance of learning to swim, and how the risk of drowning is higher for certain demographics.

CM Priestly Jackson expressed support for the Delifus Foundation and their programs.

CM Newby asked to be added as a co-sponsor.

11. [2023-0346](#) ORD-MC re the Council Auditor’s Office; Amend Sec 13.102 (Reserved), Ch 13 (Council Auditor’s Office), Ord Code, to Allow Direct Contracts with Not-For-Profit Local Govt Auditor Trade Assoc or Orgs for Peer Review Purposes; Prov for Oversight by the Council Auditor’s Office; Prov for Codification Instructions (Hodges) (Introduced by CM Bowman)
5/23/23 CO Introduced: R, F
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 R Approve 6-0
6/21/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

Kim Taylor, Auditor's Office, explained the bill.

12. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem)) (Co-Sponsors CMs Clark-Murray, Priestly Jackson, Newby, Boylan & Becton)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Amend/Approve 6-0
 6/20/23 R Amend/Approve 6-0
 6/21/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

- Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson
Excused: 1 - Diamond

AMENDMENT

1. **Attach Revised Exhibits 1 (BT) and 3 (CIP) to correct project numbers**
2. **Attach Revised Exhibit 2 (Project Listing) to correct reference for Atlantic Beach Community Center (\$500,000) and correct scrivener's**

- **Appropriates \$50,000,000 in debt previously authorized in the FY 2022/23 CIP for various Parks, Recreation and Community Services projects**
- **Appropriates \$634,346.53 from Council District 3 discretionary funds for improvements at Patton Park**
- **Funding includes the following:**
 - **\$38,584,346.53 for specifically identified projects**
 - **\$7,650,000 for playground replacement projects**
 - **\$3,000,000 for ADA walkway, trails and boardwalk improvements projects**
 - **\$1,400,000 (\$100,000 each) allocated to Council Districts for park projects and improvements for use as determined by the District Council Member**
- **Provides for limited waiver of Section 122.605 for projects valued between \$100,000 and \$500,000 related to the \$7,650,000 in playground replacement projects and \$3,000,000 in ADA walkway, trails and boardwalk improvement projects, to allow the Administration to proceed without the need for additional City Council approval**

Trista Carraher, Auditor's Office, explained the amendment.

Daryl Joseph, Parks Department, explained the bill which funds numerous projects and includes \$100,000 for each council district for park improvements available July 1st.

CMs Priestly Jackson, Newby, Boylan and Becton asked to be added as co-sponsors.

13. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan) (Co-Sponsor CM Priestly Jackson)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Reconsider/Amend/Approve 6-0
 6/20/23 R Amend/Approve 6-0
 6/21/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

- 1. Clarify exemption first applies to the 2024 tax roll**
 - 2. Clarify annual report contents**
 - 3. Add requirements that a copy of the enacted ordinance be provided to the Neighborhoods Department in addition to the Property Appraiser and clarify copies to be provided within 10 days of enactment**
 - 4. Correct scrivener's error**
-
- **Creates a new Part 6 of Ordinance Code Chapter 780 (Property Tax) to establish a new property tax exemption for eligible affordable housing developments as authorized under Section 196.1979, Florida Statutes**
 - **Developments must meet certain eligibility criteria, including:**
 - **Household income of residents is either a) greater than 30% but not more than 60% of median annual adjusted gross income for Duval County or b) does not exceed 30% of the median annual adjusted gross income for Duval County**
 - **Contains at least 50 residential units with at least 20% of those units used for affordable housing**
 - **Rental rates are limited to the lesser of a) the most recent multifamily rental programs income and rent limits established by the Florida Housing Finance Corporation or b) a rental market study meeting the requirements established in the Code**
 - **Less than 3 code violations in the 24 months preceding application, and no outstanding code violations or unpaid fines or charges related to code violations at the time of application**
 - **The exemption amount will be equal to either 75% or 100% of the assessed value, depending on the percentage of units used for affordable housing within a development**
 - **The Neighborhoods Department will be responsible for developing, receiving, and reviewing applications for the exemption**
 - **The exemption period will begin with the 2024 tax roll and will expire December 31, 2026 unless extended by Council prior to that date. Extensions are effective for a three-year time period.**
 - **The listing of properties eligible for this exemption will be finalized by March 1, 2024 and the financial impact on ad valorem revenue for FY 24/25 is undetermined at this time**

Trista Carraher, Auditor's Office, explained the amendment.

CM Morgan spoke on behalf of the bill, which authorizes an ad valorem tax exemption for portions of multifamily projects containing 50 or more units, up to 75 percent of taxable value if less than 100 percent of the multifamily project is used to provide affordable housing and up to 100 percent of taxable value if 100 percent of the multifamily project is used to provide affordable housing.

CM Ferraro asked how much tax revenue will be lost for the City.

Keith Hicks, Property Appraiser's Office, said that amount is undetermined as of now.

Ms. Carraher concurred, since it is unknown at this point how many housing projects will utilize the exemption.

Mr. Hicks explained that there is an annual review, with a renewal after three years. CM Howland asked about safeguards to the liability to revenue, and if the exemption may be canceled after its annual review. While the exemption could be repealed through further legislation, to appreciate the impact to City revenue and to the affordable housing shortfall the exemption should be evaluated after a full three year period.

14. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Amend/Approve 6-0
 6/20/23 R Amend/Approve 6-0
 6/21/23 F Amend/Approve 5-0-1 (Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

- 1. Pg. 8, lines 16-17: strike “Neighborhoods, Community Services, Public Health and Safety Committee” and insert “committee of reference charged with public health and safety matters”**
- 2. Pg. 25, line 26: strike “subsections (4) and (5)” and insert “Sections 84.309(c)(4) and (5)”**

- Repeals Ordinance Code Chapter 84 (Opioid Abuse Mitigation) and creates a new Chapter 84 (Opioid Settlement Proceeds Grants)**
- Establishes the Opioid and Substance Use Disorder (OSUD) Grants Committee**
- Establishes the process for budgeting, awarding, and administering Opioid Settlement Proceeds Grants**
- Grants may be awarded through an RFP process pursuant to Chapter 126, or through the application and scoring process established in Chapter 84**
- City Council will review the recommendations of the OSUD Grants Committee and establish the percentage of funding allocation for each Opioid Settlement Proceeds funded category annually**
 - For FY 23/24, the allocation of funding will be as follows: Prevention (34%), Treatment (33%), and Recovery Support (33%)**
- The annual amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited in the immediately preceding calendar year**
 - For FY 23/24, the amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited as of July 1, 2023**

Trista Carraher, Auditor's Office, explained the amendment.

15. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Amend/Approve 6-0
 6/20/23 R Amend/Approve 5-0-1 (Ferraro)
 6/21/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

AMEND/APPROVE

Aye: 5 - Boylan, Howland, Becton, Newby and Priestly Jackson

Excused: 1 - Diamond

Abstain: 1 - Ferraro

NCSPHS AMENDMENT

- 1. Remove waiver of Code Sec. 122.424(a)(1) (Disposition by direct sale, Adjoining owners) which is not needed to convey the property as proposed**
- 2. Add waiver of Code Sec. 122.422 (Determination of need; declaration that property is surplus to the needs of the public) to allow for the conveyance of City property without following the process to declare the property surplus**
- 3. Add waiver of Code Sec. 122.421(b) (General provisions; delegations of authority; Preservation of parklands) to authorize the sale of City park lands without replacing the land with new park facilities**
- 4. Attach a revised Exhibit 1 (Agreement for Sale and Purchase) to make technical corrections based on OGC review**
- 5. Reallocate unused City match funding from the Reed Island construction phase FIND Grant project to 1) cover a shortfall in the Reed Island design phase FIND Grant project (\$39,681.59) and 2) appropriate funding for the Joe Carlucci Boat Ramp Fish Pier project (\$335,318.41) and attach a BT and CIP sheets to reflect the same**

- Authorizes the sale of two City parcels located on Reed Island totaling approximately 77.7 acres for \$1 to Harbour Waterway Dependent Special District (“Harbour”) for use as a publicly accessible park, with the exception of approximately 3 acres of the conveyed property which will be used by Harbour for future residential development**
- Harbour will construct park improvements including a canal and bulkhead, accessible floating dock, and 2 picnic pavilions, maintain nature trails, and install fencing adjacent to current dredge spoil site to deter access from park visitors**
- If Harbour fails to construct the improvements within 3 years, the City may exercise a right of reentry such that Harbour will convey the park property back to the City along with proceeds obtained from the sale of the residential parcels**
- Amends Harbour’s Charter to include maintenance and operation of public park property conveyed to the District by the City for operation as a park**

Trista Carraher, Auditor's Office, explained the amendment.

Brian Burket, Parks Department, explained the bill, the history of the property, and the benefits to the City and the special district and the boating community.

CM Ferraro abstained due to his residency in the special district.

- 16. [2023-0354](#) RESO Conf the Appt of Sondra R. Fetner as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Alarie Gibbs, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Ferraro)**
5/23/23 CO Introduced: R
6/5/23 R Read 2nd & Rerefer
6/13/23 CO Read 2nd & Rerefer
6/20/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT

CM Ferraro asked to be added as a co-sponsor.

17. [2023-0355](#) RESO Encouraging & Req the DIA to Explore Opportunities to Competitively Procure Svcs for Operation of the Courthouse Garage, Arena Garage & Sports Complex Garage, or to Partner with the JTA to Prov these Svcs &, If an Alternative in the Best Interest of the City is Identified, to Terminate for Convenience the Parking Mgmt Svcs Agrmt btwn the DIA & Reef Platform U.S. Operations, LLC (Successor to LPS of America, Inc.) (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Boylan)
 5/23/23 CO Introduced: R, F, TEU
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/6/23 TEU Read 2nd & Rerefer
 6/13/23 CO Read 2nd & Rerefer
 6/20/23 R Approve 7-0
 6/21/23 F Approve 7-0
 6/21/23 TEU Approve 5-0

APPROVE

Aye: 7 - Boylan, Howland, Becton, Ferraro, Newby, Priestly Jackson and Freeman

Excused: 1 - Diamond

- **For the 12-months ended April 2023 of operating the MPS Garages, DIA has experienced an annual surplus of \$1,140,948 prior to debt payments**
- **The DIA was assigned the contract with the current parking management services company, which began in November 2020, as a result of the mediated settlement agreement approved by City Council in Ordinance 2022-138-E**
- **The current parking management services agreement for the MPS Garages expires December 31, 2025, contains a termination for convenience clause exercisable by either party with ninety days written notice, and has no extensions available**
- **JTA currently contracts out operations of its Kings Street Parking Garage**

CP Freeman spoke about the reasons to re-evaluate the sole source parking contract to see if there is an alternative that works better for the City.

CM Boylan asked to be added as a co-sponsor.

18. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations) Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
 5/23/23 CO Introduced: NCSPHS, R, F
 6/5/23 NCSPHS Read 2nd & Rerefer
 6/5/23 R Read 2nd & Rerefer
 6/6/23 F Read 2nd & Rerefer
 6/13/23 CO PH Read 2nd & Rerefer
 6/20/23 NCSPHS Amend/Approve 6-0
 6/20/23 R Amend/Approve 7-0
 6/21/23 F Amend/Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 7 - Boylan, Howland, Becton, Ferraro, Newby, Priestly Jackson and Freeman

Excused: 1 - Diamond

AMENDMENT

1. Pg. 2, line 20: strike “still” and insert “skill”
2. Attach revised Exhibit 1 to correct pg. 1 of BT
3. Place revised Services Contract on file to revise compensation to \$1,115.95 per student and correct footing error in program budget

• **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advance payment of up to 25% of the contract amount upon execution of the Funding Agreement**

Trista Carraher, Auditor's Office, explained the amendment.

CM Newby spoke on behalf of this bill and described the success of the BOOST program, which has a 95% completion rate and an 85% job placement rate to a living wage position.

CM Priestly Jackson shared her gratitude to the late CM Tommy Hazouri who created the Social Justice and Community Investment Committee while he was in office that funded the BOOST pilot program.

19. [2023-0371](#) ORD-MC re the City Council's Strategic Plan; Amend Ord 2023-149-E Setting Forth the City Council's 1, 3 & 5 Yr Strategic Plan by Revising the Yr-1 Goals for the 2023-2024 FY to Remove the Funding Request of \$250,000 to the Beaver St Enterprise Center in Order to Submit an Alternative Funding Request of \$250,000 to the City's Public Works Dept for Installation of Sidewalks, Traffic Calming Devices & Other Roadway Safety Improvements in Council Dist 7; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Boylan)
6/13/23 CO Introduced: NCSPHS, R, F
6/20/23 NCSPHS Emergency/Approve 6-0
6/20/23 R Emergency/Approve 6-0
6/21/23 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

A one cycle emergency has been requested in order to submit the revised funding request to the Administration as quickly as possible for inclusion in the FY 23/24 budget.

Trista Carraher, Auditor's Office, explained the emergency.

CM Gaffney Jr. explained the bill and said that he learned through several community meetings that certain public road safety improvements were identified as high priorities amongst residents.

20. [2023-0379](#) RESO Honoring Jon Robert Phillips Upon His Retirement for His Decades of Service to the City in the Office of General Counsel (Hampsey) (Introduced by CMs Bowman, Diamond, Howland, Salem, Newby, Freeman, White, Ferraro, Boylan, Carlucci & Pitman) (Co-Sponsored by CMs Becton, Carrico, DeFoor, Clark-Murray & Morgan)
6/13/23 CO Introduced: R
6/20/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

21. [2023-0381](#) RESO Honoring & Congratulating the University Christian School Fast Pitch Softball Team on Winning the Class 2A State Championship (Armstrong) (Introduced by CM Carrico) (Co-Sponsors CMs Clark-Murray, Freeman, Morgan, Becton & Pittman)
6/13/23 CO Introduced: R
6/20/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

22. [2023-0382](#) RESO Honoring & Commending Rita Reagan for Her Outstanding Leadership & Efforts to Preserve & Revitalize the Norman Studios Movie Production Complex in Arlington (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Boylan, Salem, Becton & Pittman)
6/13/23 CO Introduced: R
6/20/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

23. [2023-0383](#) RESO Appt Omar R. Rodriguez as a Member of the Building Code Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing D. Glynn Taylor, P.E., for a 1st Full Term Exp 9/30/25; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Pittman)
6/13/23 CO Introduced: R
6/20/23 R Emergency/Approve 6-0

EMERGENCY/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT

A one cycle emergency has been requested in order for the appointee to replace a departing member and be seated on the board in time to participate in the July meeting.

Trista Carraher, Auditor's Office, explained the emergency.

24. [2023-0384](#) RESO Conf the Reappt of Delmas Harper as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Citizen Rep, Pursuant to Ch 53, Ord Code, for a 2nd Full Term Ending 12/31/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Pittman)
6/13/23 CO Introduced: R
6/20/23 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2023-0389](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, an Amended & Restated Lease Agrmt btwn the City & the FL Theatre Performing Arts Center, Inc., With a Current Term Exp 2/12/35, & Auth 1 25 Yr Ext Option, with a 2nd, Add'l 24 Yr Extension Option, for Nominal Rent; Amend Sec 111.555, (Florida Theatre Maintenance Trust Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts); Prov for City Oversight by the Real Estate Div of the Dept of Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, R, F, TEU
6/20/23 NCSPHS Emergency/Approve 6-0
6/20/23 R Emergency/Approve 6-0
6/21/23 F Emergency/Approve 6-0
6/21/23 TEU Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

Scrivener's

1. Pg. 2, line 1: strike "Amendment to the Lease" and insert "Amended and Restated Lease Agreement"
2. Pg. 2, line 12 ½: insert ellipses
3. Pg. 2, line 13: remove underline
4. Pg. 2, line 13: strike "111.550" and insert "111.555"
5. Pg. 2, line 31: strike "once" and insert "one"
6. Pg. 3, line 2: strike "schedule" and insert "scheduled"

- Amends Code Sec. 111.555 (Florida Theatre Maintenance Trust Fund) to limit the use of funds to capital improvements only
- Approves an Amended and Restated Lease Agreement with the Florida Theatre Performing Arts Center, Inc. for the Florida Theatre building (including Offices and Theatre)
 - Term, rent, and maintenance obligations remain unchanged
 - Adds floors 4-7 to the leased premises
 - Allows the tenant to negotiate on behalf of the City license agreements for the office portion of the building
 - Updates legal language from the 1985 lease
- A one cycle emergency has been requested in order to allow continuity of lease terms and clarify maintenance obligations in light of ongoing and upcoming capital improvements at the Florida Theatre

Trista Carraher, Auditor's Office, explained the emergency.

Brian Hughes, Mayor's Office, explained the bill which authorizes execution of an amended and restated lease between the City and Florida Theatre Performing Arts Center Inc. for the Florida Theatre. The bill adds office building floors to the lease, and makes the term and extension options of the office building match the term and extension options for the theater portion of the building.

Public Comment:

Mr. Brisbane spoke in opposition to 2023-0371.

Ms. Buckelew spoke in support of 2023-351.

Mr. Pipes spoke in support of 2023-351.

Ms. Powell spoke in support of 2023-316.

Ms. Delifus spoke in support of 2023-342.

Mr. Nooney talked about the three bills related to the Tree Commission.

NOTE: The next regular meeting will be held Monday, July 17, 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.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 6.22.23 5:00 pm