

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Marked

**Monday, July 15, 2024**

**9:30 AM**

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

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

*Joe Carlucci, Chair  
Chris Miller, Vice Chair  
Ken Amaro  
Michael Boylan  
Tyrona Clark-Murray  
Jimmy Peluso  
Ron Salem*

*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: Scott Wilson*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0621](#)

**WITHDRAW**

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

• This bill is being withdrawn as a result of the settlement agreement approved by Ord.  
2024-452-E

2. [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) (PD & PC No Position)  
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  
5/28/24 CO PH Only  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
3. [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) (PD & PC Apv) (Co-Sponsor CM Peluso)  
5/14/24 CO Introduced: NCSPHS, R, LUZ  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/20/24 R Read 2nd & Rerefer  
5/21/24 LUZ Read 2nd & Rerefer  
5/28/24 CO Read 2nd & Rerefer  
6/11/24 CO PH Only  
LUZ PH - 6/18/24, 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

4. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
- AMEND**
- Contact:**  
**Brittany Norris**
- See AUDITOR RECOMMENDED AMENDMENT**
- See ADDITIONAL CONSIDERATION**
- 5/28/24 CO Introduced: NCSPHS, F, TEU  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
6/4/24 TEU Read 2nd & Rerefer  
6/11/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

#### **AMENDMENT**

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**

#### **AUDITOR RECOMMENDED AMENDMENT**

**Attach Revised Exhibit 1 (Agreement) to include:**

- a. Specific language from Section 711.321 (Amount and payment of fees) to require, at a minimum, a revenue letter audited by grantee's independent certified public accountant, verifying revenues generated in the Jacksonville franchise area**
- b. Specific language from Section 711.331 (Authority for use of City rights-of-way/permits) to require the grantee file with their permit application to the City, bonds solely for the protection of the City**

#### **ADDITIONAL CONSIDERATION**

**The current agreement with Peoples Gas is for a 10-year period. The City is granting a 30-year franchise because the applicant desires to make significant capital improvements. The City Council should consider requiring a minimum capital investment in exchange for the 30-year agreement, similar to an economic development agreement.**

- Authorizes a 30-year non-exclusive natural gas franchise agreement with Peoples Gas System, Inc.**
- Company would be required to remit 6% of Gross Revenue to the City on a monthly basis**

5. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct  
**AMEND** Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women’s Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women’s Health Innovation Hub Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor)  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMENDMENT**

1. Include Sec. 126.108(g) exemption to authorize a direct contract with Jacksonville University
2. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and contract term end date

- Appropriates \$398,467.85 from returned funding related to the termination of the Jacksonville International Airport CRA to fund:
  - 1) a grant of \$150,000 to Jacksonville University for the Women’s Health Innovation Hub and
  - 2) \$248,467.85 for replacement equipment for JFRD
- The \$150,000 grant to Jacksonville University will fund salaries related to the Women’s Health Innovation Hub
- Authorizes carryover of funding through 9/30/25
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Jacksonville University

6. [2024-0460](#)  
AMEND

Contact:  
Dr. Sunil Joshi /  
Lynn Sherman

ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor)  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMENDMENT**

**1. Strike waiver of Sec. 118.107**

**2. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and contract term end date**

- **Appropriates \$100,000 in ARP Local Assistance and Tribal Consistency Fund (LATCF) funds to provide a grant of \$100,000 to Jacksonville University for the Women's Health Innovation Hub**
- **Authorizes an increase to the maximum indebtedness of the contract authorized by bill 2024-459 for a total contract amount of \$250,000**
- **The \$100,000 grant to Jacksonville University will fund salaries, benefits, research/program supplies, and indirect costs related to the Women's Health Innovation Hub**
- **Authorizes carryover of funding through 9/30/25**
- **ARP LATCF funds can be used for any governmental purpose other than a lobbying activity**

7. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
- Contact:**  
**CM Johnson**
- 6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- **Appropriates \$785,000 from unappropriated current year General Fund property tax revenue to facilitate a skilled trade education and certification grant program and will support an estimated 100 individuals**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill Industries of North Florida, Inc.**

8. [2024-0469](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor)
- Contact:**  
**Chief Powers**
- 6/11/24 CO Introduced: NCSPHS, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- **Authorizes a 2-year agreement with Atlantic Beach to provide Advanced Life Support Fire and Rescue Services**
- **Atlantic Beach will pay the City \$1,419,171.24, annually, to be increased by 3% each year**

9. [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
**AMEND**  
**Contact:**  
**Travis Jeffrey**  
6/11/24 CO Introduced: NCSPHS, F, TEU  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMENDMENT**

1. Attach Grant Letter from U.S. Department of Energy
2. Correct Scrivener's

- Program will provide energy audits and weatherization repairs that lower energy bills for up to 110 low-income residents (80% AMI)
- Program will have an initial focus on the City's Historic Eastside

10. [2024-0475](#) ORD Approp \$310,713.50 from the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)  
**AMEND**  
**Contact:**  
**CM Salem**  
**2/3 vote required by Council**  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24



**AMENDMENT**

**Attach revised Exhibit 2 (Term Sheet) to include City specific guidance regarding motor vehicle purchases with City grant funds, including insurance, maintenance and monitoring through October 1, 2030**

- **Authorizes an agreement with I.M. Sulzbacher through 9/30/25 to provide funding for the Mental Health Offender Program (MHOP)**
- **Proposed grant includes \$50,000 for the purchase of a vehicle**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with I.M. Sulzbacher Center for the Homeless, Inc.**

11. [2024-0476](#)

**AMEND**

**Contact:  
CM Salem /  
CM Diamond**

**2/3 vote  
required by  
Council**

**See Auditor  
Concern**

ORD Approp \$154,100 from the Council President’s Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a “Working Waterfront”; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (Co-Sponsors CMs Miller & Peluso) (JWC Apv)

6/11/24 CO Introduced: NCSPHS, R, F, JWC

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**AMENDMENT**

1. Clarify that \$110,000 of the funding will be used for a grant to Mayport Waterfront Partnership and \$44,100 will be used for property improvements and signage upgrades in Mayport Village to be managed by the Office of Economic Development
2. Strike reference to Florida Maritime Training Commercial Fisherman Apprenticeship Course within the purpose of appropriation
3. Correct maximum indebtedness of Mayport Waterfront Partnership agreement to \$110,000
4. Include waiver of Code Sec. 118.201(f)(7) to allow grant funding to be disbursed in four installments of \$27,500
5. Attach revised Exhibit 1 (BT) to correct the account information
6. Attach Mayport Waterfront Partnership grant term sheet and budget as a new exhibit

- Appropriates \$154,100 from the Council President’s designated contingency account to fund 1) a grant to Mayport Waterfront Partnership (\$110,000) and 2) capital improvements in Mayport Village (\$44,100)
- Mayport Waterfront Partnership will use the grant funds to hire an executive director and grant writer and pay for operational expenses including office supplies, professional services, web maintenance, and marketing
- Grant funds will be paid to Mayport Waterfront Partnership in four quarterly installments of \$27,500 beginning October 15, 2024
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Mayport Waterfront Partnership

**CONCERN**

The grant is being advanced in four quarterly installments as opposed to being paid on a reimbursement basis. If the grant recipient does not comply with the terms of the grant agreement, the City would have to pursue the clawback of the grant. However, the term sheet does include a requirement that the grant recipient demonstrate that the prior installment has been fully expended prior to receiving the next installment.

12. [2024-0477](#)      ORD Approp \$125,000 from the Council President’s Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add’l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso)

**AMEND**      6/11/24 CO Introduced: NCSPHS, F

**Contact:**      6/17/24 NCSPHS Read 2nd & Rerefer

**CM Carlucci**      6/18/24 F Read 2nd & Rerefer

**2/3 vote**      6/25/24 CO PH Read 2nd & Rerefer

**required by**      Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**Council**

**AMENDMENT**

**Amend Schedules AD and AE of the FY 2023/24 Budget (Ordinance 2023-504-E) and attach as a new exhibit**

**• Funding anticipated to facilitate the addition of 2 Ambassador positions**

13. [2024-0478](#)

**DEFER**

**Due to Planning  
Commission**

ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor)  
(Companion 2024-904)  
6/11/24 CO Introduced: NCSPHS, R, LUZ  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 LUZ Read 2nd & Rerefer  
6/25/24 CO Read 2nd & Rerefer  
LUZ PH - 8/6/24  
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

**• This bill is scheduled to be considered by the Planning Commission on 7/18/24**

14. [2024-0492](#)

**2nd**

ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

- 15.**     [2024-0493](#)     ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Commerce, Defense Infrastructure Grant Prog, to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties Within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 24-122) (Dillard) (Req of Mayor)  
**2nd**                     6/25/24 CO Introduced: NCSPHS, F  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24
- 16.**     [2024-0494](#)     ORD Reapprop \$8,026,971.05 in American Rescue Plan of 2021 Grant Funds from Various Accts Within the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund Including (1) \$1,026,971.05 from Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund, & (2) \$7,000,000.00 to the Roof Replacement - PAC Proj, to Comply With ARP Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-125) (Dillard) (Req of Mayor)  
**2nd**                     6/25/24 CO Introduced: NCSPHS, F  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24



17. [2024-0495](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute: (1) a Redev Agrmt (N4 Agreement) Among the City, DIA & Osprey River, LLC, or Its Affiliates (N4 Developer); (2) a Redev Agrmt (N5 Agreement) Among the City, DIA & 721 Pearl Garage, LLC, or Its Affiliates (N5 Developer); (3) a Redev Agrmt (N8 Agreement) Among the City, DIA & 606 Pearl Street, LLC, or Its Affiliates (N8 Developer); & (4) a Redev Agrmt (N11 Agreement) Among the City, DIA & Jax Porter, LLC, or Its Affiliates (N11 Developer & Collectively With the N4, N5 & N8 Developers, the “Developers”), to Support the Construction of 3 Multifamily & Retail Mixed-Use Dev & to Rehabilitate an Existing Parking Garage in the North Core of Downtown Jax; the N4 Agrmt Regards the Dev of 1.27± Acres of Land Bounded by Union St, Pearl St, Beaver St & N Clay St, to Provide a Min of 266 Residential Units, With 205,384± Sq. Ft. of Leasable Retail Space, & the Improvement of City Owned R/W Known as the N4 Clay Streetscape Improvements & the N4 Public Streetscape Improvements, (N4 Project); The N5 Agrmt Regards the Dev of 1.5± Acres of Land Bounded by W Union St, N Julia St, W Beaver St & N Pearl St, to Renovate an Existing Parking Garage & to Include Therein 15,000± Sq. Ft. of Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant, & the Improvement of City Owned R/W Known as the N5 Public Streetscape Improvements, (N5 Project); The N8 Agrmt Regards the Dev of 1.49± Acres of Land Bounded by W Beaver St, W Pearl St, W Ashley St & N Clay St, to Provide a Min 21 Floor Residential Tower With 352,660± Sq. Ft. of Leasable Residential Space, Comprised of a Min of 508 Residential Units, & 30,000± Sq. Ft. of Ground Floor Leasable Retail Space, & the Improvement of City Owned R/W Known as the N8 Ashley Streetscape Improvements, N8 Clay Streetscape Improvements, N8 Pearl Streetscape Improvements, & the N8 Public Streetscape Improvements, & the Pearl Square Improvements (N8 Project); The N11 Agrmt Regards the Dev of 1.02± Acres of Land Bound by W Ashley St, the Porter Mansion Property, W Church St and N Pearl St, to Include a Min 6 Floor Mixed-Use Bldg With No Fewer Than 194 Total Units, With 136,924± of Residential Leasable Space, & 21,333± of Ground Floor Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant Prov Outdoor Dining Options, the Improvement of City Owned R/W Known as the N11 Public Streetscape Improvements, & the Construction of Porter House Park, 18,150± Sq. Ft. Park (N11 Project & Together With the N4 Project, the N5 Project & the N8 Project, the “Project”); Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Tower Crane License Agrmt in Support of the Proj; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$14,105,000 in Connection With the N4 Proj (N4 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr REV Grant in the Max Amt Not to Exceed \$2,574,000 in Connection With the N5 Proj (N5 Rev Grant), Authorized Under the CRA Plan Umbrellas for Economic Dev & Parking, Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$33,888,000 in Connection With the N8 Proj (N8 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr

Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$9,061,000 in Connection With the N11 Proj (N11 Rev Grant), Payable Through the Downtown Northbank CRA Trust Fund; Apv & Auth a \$6,844,000 Completion Grant to the N4 Developer Payable by the City in 3 Installments Upon Completion of N4 Proj (N4 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$1,906,000 Completion Grant to the N5 Developer Payable by the City in 3 Installments Upon Completion of N5 Proj (N5 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$25,557,000 Completion Grant to the N8 Developer Payable by the City in 3 Installments Upon Completion of N8 Proj (N8 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$4,639,000 Completion Grant to the N11 Developer Payable by the City in 3 Installments Upon Completion of N11 Proj (N11 Completion Grant), to Be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmts; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)  
6/25/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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