

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Twice Amended

Wednesday, August 7, 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 - Excused

Ken Amaro - Excused

Michael Boylan

Tyrone 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: 9:30 AM

Meeting Adjourned: 11:00 AM

Present: 5 - Chair Joe Carlucci, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Excused: 2 - Vice Chair Chris Miller and Ken Amaro

Attendance:

CP White - Visiting

Presentation by Jacksonville Housing Authority of affordable housing programs and goals

Vanessa Dunn, Acting CEO of Jacksonville Housing Authority ("JHA"), gave a presentation on JHA's operations. She explained JHA's Affordable Housing Programs, including housing choice vouchers, low-income public housing, rental assistance, and specific affordable housing units that JHA owns.

Council Member Clark-Murray asked about the distinction between public housing and Section 8 housing, and Ms. Dunn explained that public housing refers to publicly owned buildings while Section 8 allows recipients to live in privately owned buildings through a voucher system.

Council Member Peluso asked about efforts to market affordable housing programs to the unhoused population. Ms. Dunn explained that there is a waiting list currently of about 40,000 people and that JHA is not currently marketing their programs, as the US Department of Housing and Urban Development recommends closing applications when an agency cannot provide assistance to an individual within the next 24 months.

Council President White asked whether JHA provided emergency housing assistance, referencing the displacement of tenants in his district as a result of a catastrophe involving an apartment building. Ms. Dunn responded that JHA does not provide emergency housing assistance.

Ms. Dunn explained JHA's community partnerships, including with the Continuum of Care and LiftJax. She explained JHA's goals for the upcoming fiscal year.

Council Member Salem asked Heather Horovitz of JHA's Board of Commissioners about their leadership change, with Ms. Dunn stepping aside as Acting CEO. Ms. Horovitz stated that the Board would be meeting later this week to discuss leadership and that the search would likely take up to six months. Council Member Salem asked whether the Board planned on appointing a new Acting CEO, and Ms. Horovitz responded that she could not guarantee any action of the Board. Council Member Salem noted the importance of having strong leadership, even if temporary. He asked whether there were any Board openings currently, and Ms. Horovitz responded that there was one open position on the Board, which was a mayoral appointee spot.

Council Member Boylan asked Ms. Dunn to expound on JHA's collaboration with related entities like Jacksonville Housing Finance Authority and the non-profit sector. Ms. Dunn explained that its priority system by which the JHA organizes people by need of assistance was developed through a collaborative process. She stated that many strong non-profits already existed and that public and private entities should work together to accomplish their goals, and Council Member Boylan agreed.

Phillip Peterson of the Council Auditor's Office stated that JHA was required to present its budget at an upcoming Finance Committee budget hearing and that Ms. Horovitz could provide an update on JHA's leadership then.

Item/File No. **Title History**

1. [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
8/6/24 LUZ Amend/Approve 3-4 (Fail) (Carrico, Arias, Diamond & J. Carlucci)
8/7/24 NCSPHS Amend/Approve 3-3 (Defer) (J. Carlucci, Salem, White)
8/7/24 R Amend/Approve 3-4 (Fail) (Howland, Freeman, Gay, & Miller)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

***The 3-3 tied vote constituted an automatic deferral of the bill.**

Aye: 3 - Boylan, Clark-Murray and Peluso

Nay: 3 - Carlucci, Salem and White

Excused: 2 - Miller and Amaro

LUZ AMENDMENT

- 1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”**
- 2. Correct scrivener’s errors**
- 3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail**
- 4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law**

AMENDMENT

- 1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”**
- 2. Correct scrivener’s errors**
- 3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail**
- 4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law**
- 5. Strike "or attempting to promote" within the enhanced penalty language**
- 6. Add "so as to endanger a person or persons" within the enhanced penalty language**

• **Amends the Ordinance Code to provide for up to triple the fine, fee, or jail penalties set forth currently in the Code for the following violations if the violation was committed with the primary purpose of expressing or attempting to promote animosity, hostility or malice against a person or persons or against the property of a person or persons because of race, color, religion, sex, sexual orientation, gender identity, marital status, national original, age, or disability**

- **Sec. 368.301 - Noise related offenses**

- **Sec. 614.103 - Various public order and safety offenses**

- **Sec. 632.101 - Class A, B, C, and D offenses of violating provisions of the Ordinance Code**

- **Sec. 656.1309 - Sign regulation offenses**

- **Sec. 741.107 - Litter related offenses**

• **At their June 6, 2024 meeting, the Planning Commission adopted the Planning Department’s recommendation to take no action on this bill**

Mary Staffopoulos of the Office of the General Counsel explained the LUZ amendment, which incorporated Scrivener's errors and added increased penalties to violations to give the legislation "teeth." Council Member Peluso stated that he supported the amendment. Council Member Salem stated that he supported the amendment to move the process along but that his support of the amendment did not necessarily reflect support for the bill. The amendment was unanimously approved by the Committee.

Council Member Boylan introduced two floor amendments. He explained that the first would remove the language in the ordinance requiring intent for violations, stating that removing this language would make the ordinance less subjective. Council Member Peluso explained that there were several noticed meetings on this bill in which this amendment was discussed and stated that he was in support of this amendment. Boylan amendment #1 was unanimously approved by the Committee.

Council Member Boylan explained that his second amendment heightened the requirement for qualifying language to true threats rather than any language that merely offends, and he stated that he drew up this amendment in consideration of First Amendment concerns that were raised by constituents. He asked Ms. Staffopoulos for her opinion on whether this language would improve the bill, and Ms. Staffopoulos stated that it would narrow the subset of cases in which this ordinance would be enforced, as most speech does not rise to the level of true threat. Council Member Peluso stated that he also supported this amendment and that people have a right to offend but not to make threats that make others concerned for their safety. Boylan amendment #2 was unanimously approved by the Committee, and the two Boylan amendments and the LUZ amendment were rolled into one NCSPHS amendment.

Council Member Salem asked whether there was any difference between this law and existing state laws. Jason Teal of the Office of the General Counsel explained that the similar state provisions do exist but that local ordinances would allow enforcement by local authorities and that the penalties provided by this ordinance were greater than penalties in the existing state laws. Council Member Salem asked if there is a fundamental difference between local and state enforcement, and Mr. Teal responded that it is often easier for constituents to contact their local authorities than their state authorities. Council Member Salem asked whether the Jacksonville Sheriff's Office had taken a position on the bill, and Mr. Teal stated that it had not. Council Member Salem stated that he supported the goal of the amendment, recounting that his family had recently been the subject of threats, but that the possibility of subjective enforcement concerned him.

Council Member Boylan noted that Code Enforcement officers, and not JSO officers, would more likely be the officers collecting information to enforce these civil infractions. He noted that penalties would ultimately be decided by a judge and asked Mr. Teal to explain the procedure by which these infractions would be enforced. Council Member Boylan added that a primary purpose of his amendments was to remove the possible subjectivity about which others were concerned.

Council Member Peluso explained the history of the bill; it originated out of the Dollar General shooting that occurred on August 26, 2023. Council Member Peluso stated that he had lengthy conversations with Mr. Teal and the Office of the General Counsel to get the bill to a place where it did not implicate the First Amendment. He reiterated Council Member Boylan's point that a judge would ultimately be the decision-maker on any penalties.

Council President White stated that he would not support this bill, stating that he still believed that it

contained subjectivity despite the amendments and that it would present difficulties for law enforcement, including JSO officers.

Council Member Joe Carlucci explained that he had voted "no" on the bill at the LUZ Committee and agreed with points that the bill was duplicative with state laws and that the bill contained problematic subjectivity. He stated that he would support a resolution condemning hate speech but that he did not think that the Council should be passing ordinances just to prove that action had been taken.

Council Member Peluso stated that many constituents had expressed frustration to him that little had been done in response to the Dollar General shooting and that he was attempting to provide a substantive change in the law in response to the shooting rather than merely passing a resolution.

Council Member Boylan reiterated that the civil penalties would be enforced more so by Code Enforcement officers than by JSO officers and that a final decision would be made by a judge. He stated that many duplicative bills exist between state and local ordinance, including co-existing state and local ethics laws. He stated that he would support the amended bill.

The vote on the bill tied 3-3, with Council Members Joe Carlucci and Salem and Council President White voting in opposition. This tie vote constituted an automatic deferral of the bill, but Council President White confirmed with Ms. Staffopoulos that the bill could be discharged at the full Council meeting for final action if he so chose. Council Member Boylan confirmed with Ms. Staffopoulos that the NCSPHS amendment would be retained and filed even with the bill's failure in committee.

2. [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

DEFER

3. [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)
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

DEFER

4. [2024-0460](#) 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) (Co-Sponsor 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

DEFER

5. [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)
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
7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

DEFER

6. [2024-0478](#) 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) (PD & PC Apv) (DIA & DDRB Apv) (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
7/23/24 CO PH Addnt'l 8/13/24
8/6/24 LUZ PH Approve 7-0
8/7/24 NCSPHS Approve 5-0
8/7/24 R Approve 7-0
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

APPROVE

Aye: 5 - Carlucci, Boylan, Clark-Murray, Peluso and Salem

Excused: 2 - Miller and Amaro

Lori Boyer, CEO of Downtown Investment Authority, explained the bill.

Council Member Salem asked why this overlay and not other overlays could be amended, and Mary Staffopoulos of the Office of the General Counsel explained that any overlay zone could be amended if the Council so chose. Council Member Boylan noted that there was no official process to create or amend overlay zones and that bill 2024-0373, introduced by Council Member Matt Carlucci, was currently in committee and related to this lack of process. He stated that overlay zones must strike a balance of maintaining the identity of neighborhoods without promoting a "not in my back yard" mentality.

7. [2024-0492](#) 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
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/16/24 TEU Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/6/24 TEU Amend/Approve 6-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

Aye: 5 - Carlucci, Boylan, Clark-Murray, Peluso and Salem

Excused: 2 - Miller and Amaro

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct revenue actuals source account

• Sidewalk will be constructed on the south side of Loretto Rd. between County Dock Rd. and Mandarin Rd. in Council District 6

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Council Member Boylan noted that this project had long been in development and was necessary to correct a public safety concern in his district.

8. [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) (Co-Sponsors CMs Miller, Johnson, Lahnen, Diamond, Pittman, Freeman, Salem, Howland, Arias & J. Carlucci)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

Aye: 5 - Carlucci, Boylan, Clark-Murray, Peluso and Salem

Excused: 2 - Miller and Amaro

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 (BT) to correct account information
3. Place revised grant agreement on file to include amendment one to the agreement

- **Appropriates a \$500,000 Defense Infrastructure Grant from the State of Florida Department of Commerce for the purchase of restrictive use easements on properties within the Military Influence Zone surrounding Duval County naval bases and airfields**
- **The City's required match of \$150,000 is being met through a cash contribution from the US Navy**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Council Member Joe Carlucci requested to be added as a co-sponsor.

9. [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) (Co-Sponsor CM Johnson)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 7-0
8/7/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

Aye: 5 - Carlucci, Boylan, Clark-Murray, Peluso and Salem

Excused: 2 - Miller and Amaro

FINANCE AMENDMENT

1. Reduce total appropriation to \$7,999,766.05 to match quote for the roof replacement project
2. Attach Revised Exhibit 1 (BT) to reduce appropriation, correct account codes, and balance the BT
2. Attach Revised Exhibit 2 (CIP) to correct appropriation year
3. Correct Scrivener's

As Amended:

- **Appropriates:**
 - \$1,026,971.05 to balance various accounts within the American Rescue Plan COVID 19 Grant activities, and
 - \$6,972,795 for the Performing Arts Center Roof Replacement Project
- **Funds must be obligated by 12/31/24 and expensed by 12/31/26**

Phillip Peterson of the Council Auditor's Office explained the Finance amendment, which was unanimously approved by the Committee. Council Member Salem stated that the Finance amendment saved the City roughly \$27,000.

10. [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... (Sawyer) (Req of DIA)
6/25/24 CO Introduced: NCSPHS, F
7/15/24 NCSPHS Read 2nd & Rerefer
7/16/24 F Read 2nd & Rerefer
7/23/24 CO PH Read 2nd & Rerefer
8/6/24 F Amend/Approve 6-0-1 (Salem)
8/7/24 NCSPHS Amend/Approve 4-0-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

- Aye:** 4 - Carlucci, Boylan, Clark-Murray and Peluso
Excused: 2 - Miller and Amaro
Abstain: 1 - Salem

Phillip Peterson of the Council Auditor's Office explained the amendment. Council Member Salem stated that he would be abstaining from the vote due to a voting conflict. Council Member Clark-Murray asked for clarification regarding how completion grants are paid out. Council Member Boylan asked for clarification regarding how the return on investment is calculated for projects. The amendment was unanimously approved by the Committee.

Bryan Moll, CEO of Gateway Jax, thanked the Committee for its support of the bill and stated that he is bullish on the future of Downtown.

Council Members Peluso and Joe Carlucci expressed their excitement for what these development projects could mean for Downtown.

11. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

12. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

13. [2024-0545](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Brown) (Req of Mayor)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

14. [2024-0547](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the “Door-to-Store Program” Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/23/24 CO Introduced: NCSPHS, F, TEU
8/6/24 F Read 2nd & Rerefer
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

15. [2024-0550](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Laudred Jerome Spates; Estab an Honorary Street Desig on V.C. Johnson Rd Extending btwn Dunn Ave & Angel Lake Dr for Laudred Jerome Spates; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by CM Gaffney, Jr.)
7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

16. [2024-0555](#) ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Gary F. Keys, Sr. Fire Rescue Headquarters” (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 8/20/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24
Public Hearing Add. Per Sec. 122.105 - 9/10/24

READ 2ND & REREFER

17. [2024-0556](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson) 7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

18. [2024-0557](#) ORD re Installation of a Historic Monument Marker; Acknowledging that Funding in the Amt of \$10,000.00 has Been Set Aside from the Special Committee on Parks & Quality of Life Acct from Council Dist. 10 for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of Kings Rd & Canal St at Kings Rd Memorial Park, Located in the Grand Park Community, to Remember & Honor the Legacies of Angela Michelle Carr, Anolt Joseph “AJ” Laguerre, Jr., & Jerrald De’Shaun Gallion, the Victims of a Dollar Store Shooting that Occurred on 8/26/23, in Jax, & in Recognition of the Survivors of Said Shooting; Finding a Public Purpose; Prov for Oversight by the Parks, Recreation & Community Svcs Dept & the Public Works Dept; Req 1 Cycle Emergency Passage; Directing the Legislative Svcs Div to Forward a Copy of this Ord to the Directors of the Parks, Recreation & Community Svcs Dept & the Public Works Dept (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray, Johnson, Gaffney, Jr., Carlucci, Peluso & Lahnen) 7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Emergency/Approve 6-0
8/7/24 NCSPHS Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

EMERGENCY/APPROVE

Aye: 5 - Carlucci, Boylan, Clark-Murray, Peluso and Salem

Excused: 2 - Miller and Amaro

- The nature of the emergency is that an event for installation of the Historic Monument Marker is scheduled for August 25, 2024

The emergency was unanimously approved by the Committee.

19. [2024-0558](#) RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Village at Lake Forest”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer

READ 2ND & REREFER

20. [2024-0601](#) ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor’s CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

21. [2024-0905](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add’l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

READ 2ND & REREFER

Public Comment:

John Nooney stated that public access to waterways is being crushed and that the City should promote public access to waterways.

NOTE: The next regular meeting will be held Monday, August 19, 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.

Minutes:

Eamon Webb
EWebb@coj.net
(904) 255-5140
Posted: 8/8/2024, 5:00 PM