# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# Agenda - Marked

Monday, August 4, 2025 9:30 AM Council Chamber, 1st Floor, City Hall

# Neighborhoods, Community Services, Public Health and Safety <u>Committee</u>

Mike Gay, Chair Randy White, Vice Chair Ken Amaro Chris Miller Ron Salem Michael Boylan Tyrona Clark-Murray

Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Brandon Russell
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Bill Delaney

#### **COUNCIL RULE 4.505 DISRUPTION OF MEETING**

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

**Meeting Convened:** Meeting Adjourned:

Attendance:

• Presentation on Health Programs, Lynn Sherman and Dr. Sunil Joshi

Item/File No.

#### **Title History**

1. <u>2024-0966</u> **DEFER** 

At request of CP Carrico

ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)

(Introduced by CM Carrico)

11/26/24 CO Introduced: NCSPHS, R, F 12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer 12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

### 2. <u>2025-0189</u> WITHDRAW

At request of CM Peluso

ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson)

3/11/25 CO Introduced: NCSPHS, TEU 3/17/25 NCSPHS Read 2nd & Rerefer 3/18/25 TEU Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer 4/22/25 CO PH Addnt'l 5/13/25 TEU PH Per Sec. 122.105 - 4/15/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

## **3.** <u>2025-0361</u>

#### **DEFER**

# At request of CM White

ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)

5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F B and 2nd & Portefor

5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

### 4. <u>2025-0422</u> **DEFER**

# At request of CM Salem

ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer 6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer

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

# **5.** <u>2025-0425</u>

## DEFER

# At request of CP Carrico

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F, TEU 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer 6/17/25 TEU Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer

**6.** <u>2025-0435</u>

Contact: CP Carrico

Scrivener's

ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso)

6/10/25 CO Introduced: NCSPHS, R

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

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

7/14/25 NCSPHS Approve 8-0

7/14/25 R Approve 8-0

#### Scrivener's

- 1. Include change to Sec. 672.06 (c) within bill title
- 2. Pg. 2, line 25 and pg. 3, line 5: strike: "composition," and insert "composition;"
- Amends Ordinance Code Ch. 672 (Public Nuisance Abatement Board) to make the following changes:
  - Revise the term limit for the two community advocate Board members from two full terms to three full terms
  - Expand the list of activities that qualify as a public nuisance to include violations of Ch. 499 and Section 562.12, Florida Statutes, and conduct occurring on an adjacent parcel or public right of way but originating from the subject parcel
  - Allow employees and officers of the City and its independent agencies and any person who lives, works, or owns a business or real property within 1 mile of a purported public nuisance to file a complaint
  - Revise the timeline for the Board Clerk to issue hearing notices from 15 calendar days to 7 calendar days before the scheduled hearing date
  - Add findings of fact that the Board must make prior to ordering closure of a nuisance property
  - Specify the various remedies the Board may order to abate the nuisance
  - Strike the \$15,000 cap on fines imposed pursuant to Ch. 672 (the \$15,000 limit will still apply pursuant to Florida Statutes)
  - Allow executed Board orders to be delivered to all parties by email
  - Clarify the instructions for appealing orders of the Board

# 7. 2025-0448 Contact: CM White / Dylan Reingold

ORD-MC re Industrial Developments; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial Development; Prov for Codification Instructions (Reingold) (Introduced by CM White) (PD & PC Amd/Apv)

6/10/25 CO Introduced: NCSPHS, TEU, LUZ

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/17/25 LUZ Read 2nd & Rerefer

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

LUZ PH: 8/5/25

Planning Commission recommended approval with an amendment to maintain existing threshold of 50% of building value for renovations of industrial projects

- Amends Section 656.604 (Number of Off-Street Parking Spaces Required) to require industrial, wholesale, warehouse, storage and similar use facilities have one space per 5,000 square feet of gross floor area (previously one space per 2,000 square feet)
- Amends Section 656.1209 (Applicability) to provide for additional exemptions and requirements for industrial developments

8. 2025-0456

2/3 vote

Council

required by

ORD Approp \$1,500,000 from the Palm Ave Improvements - DM Other **AMEND** 

Construction Costs Acct to the Cecil Equestrian Facility - Facility Repairs &

Improvements - DM Other Construction Costs & DM Equipment Accts for the

Proj Entitled "Equestrian Center - Facility Repairs & Improvements" Proj to **Contact:** Fund Various Improvements, Upgrades, & Equipment Costs for the Jax **CM Salem** 

Equestrian Ctr as More Specifically Described Herein; Amend the 25-29 5-Yr

CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj;

Prov for Oversight by the Parks, Recreation & Community Svcs Dep

(Staffopoulos) (Introduced by CM Salem)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### **AMENDMENT**

Attach Revised Exhibit 3 (CIP) to include Palm Avenue Improvements and correct prior years

9. 2025-0457

**Contact:** 

Angela Moyer

ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with

Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

• Bill 2025-422 also proposes to add funding (\$8,377,900) to the Group Health Fund

# 10. 2025-0458 Contact: Jerry Holland

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to Lease Agrmt btwn the City & One Imeson Park Blvd, LLC, a FL Limited Liability Company, & Successor-in-Interest to GIV Imeson LLC (Landlord), for City's Continued Use of the Election Center, Located at 1 Imeson Park Blvd, Jax, FL 32218, Comprising 50,000± sq ft, for an Add'l Term of 10 Yrs to Expire on 3/30/36, with Annual Rent of \$412,500.00 Effective as of 10/1/25, Subject to a 3.5% Annual Rent Escalation Thereafter; Prov for Oversight by the Duval County Supervisor of Elections (Wilson) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### Current lease expires on March 31, 2026

# 11. <u>2025-0459</u>Contact:Sean Granat

ORD Apv & Ratifying, & Auth the General Counsel, or His Desig, to Execute a Settlement Agrmt btwn the City & the US Dept of Health & Human Svcs Office of Inspector General, Prov Terms & Conds for the City's Reimbursement of Overpayments Made to JFRD for Certain Ambulance Transportation Svcs Rendered by JFRD btwn 12/1/22 & 1/31/23, Including Restitution & Penalties in the Total Amt of \$154,654.79; Auth the General Counsel, or His Desig, to Take Further Action as Necessary to Effectuate the Settlement Agrmt Authd Herein (Granat) (Req of OGC)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

## **12.** <u>2025-0462</u>

Scrivener's

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents

Contact: Chief Golden & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor) 6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

#### Scrivener's

Pg. 1, line 28, strike "Ther" and insert "This"

### 13. <u>2025-0463</u> AMEND

ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman, Diamond, Johnson & Peluso)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### **AMENDMENT**

Revise "Trust Fund" to "Special Revenue Fund" throughout bill

- Creates a new Code Sec. 111.275 to establish a new Jacksonville Veterans and Military Family Community Center and Facilities Trust Fund
- All funding received by the City for the purpose of designing, planning, constructing, maintaining, operating, staffing and equipping a Jacksonville Veterans and Military Family Community Center and other similar veterans facilities will be deposited in the Fund
- The Fund will be self-appropriating and will not lapse at the close of the fiscal year
- Any single expenditure in excess of \$100,000 will require Council approval
- A report of receipts and disbursements will be provided to the Council annually

14. <u>2025-0466</u> Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$15,000 from the Special Council Contingency account to provide funding to Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter
- Funding will be used to provide scholarships of up to \$3,000 to graduating seniors as part of the May Week Program, which includes programs and events that highlight academic and professional achievements and emphasize the importance of higher education in the community
- Authorizes carryover of funding through fiscal year 2025/26
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter

**15.** <u>2025-0467</u>

**AMEND** 

Contact: CM Peluso / Cherry Pollock

See Note ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. # 114619-0020) (Pollock) (Introduced by CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### **AMENDMENT**

- 1. Update total outstanding lien balance to \$36,483.32
- 2. Correct number of nuisance liens from 15 to 16
- 3. Correct oversight departments listed in bill title
- 4. Attach Revised Exhibit 5 (List of liens) to reflect updated lien balances
- 5. Attach Revised Exhibit 6 (Agreement) to update lien balance and revise language to reflect after the fact approval of lien abatement
- Provides for a reduction of the nuisance and demolition liens for the property located at 1402 Florida Avenue
- The outstanding balance of the liens including interest totals \$36,483.32 as of 7/31/25
- $\bullet$  Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the previous owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000
- Waives Code Section 518.145(d) in order to approve a settlement agreement with the previous owner after they made improvements and subsequently sold the property

#### NOTE:

There is an Administrative Fine of \$11,565 on the subject parcel. It cannot be addressed until the nuisance and demolition liens are settled/paid off.

16. <u>2025-0468</u> Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP - Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 GO PH P. 12 14 0 P.

7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$10,000 from the Special Council Contingency account to provide funding to Girl Scouts of Gateway Council, Inc.
- Funding will be used to cover the costs associated with staffing four troop leaders for the Community Development Troops Program, which provides Girl Scout programming to underserved communities in Duval County
- Authorizes carryover of funding through fiscal year 2025/26
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Girl Scouts of Gateway Council, Inc.

Agenda - Marked

17. <u>2025-0469</u> Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; 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 JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$10,000 from the Special Council Contingency account to provide funding to the Jacksonville Public Education Fund, Inc.
- Funding will be used to cover a portion of the salaries of the Vice President, who is responsible for overseeing the Franklin L. Smith Educator Leadership Initiatives Program, which strengthens public education by equipping teachers and school leaders with skills, coaching, and support
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the Jacksonville Public Education Fund, Inc.

18. <u>2025-0471</u> Scrivener's

Contact: CM Gaffney Jr.

2/3 vote required by Council

ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### Scrivener's

Pg. 2, line 18: strike "Initiatives" and insert "Initiative"

- Appropriates \$125,000 from a designated contingency account for FOBT Pipeline, Inc. that was established as part of the FY 24/25 budget process (CM Gaffney Jr. budget enhancement)
- Funding is being repurposed for a grant to Local Initiatives Support Corporation (LISC Jacksonville) for the Small Business Employment Re-Grant Program, which provides reimbursable employment grants of \$10,000 to \$20,000 to qualified small businesses
- LISC Jacksonville will use the funding for salaries and benefits (\$22,500) and re-grants (\$102,500)
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with Local Initiatives Support Corporation, Inc.
- Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow a portion of the funds to be spent on re-grants to other organizations

### 19. <u>2025-0472</u> **DEFER**

At request of CM Gaffney Jr.

ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

## 20. <u>2025-0473</u> **DEFER**

ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

**21.** 2025-0474

Contact: Barney Smith / Travis Jeffrey RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, 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)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

- Provides for the development of approximately 120 units of multifamily residential housing to be known as the Village at Lake Forest in Council District 10
- Housing units to be set aside as follows:
  - 24 units at or below 80% AMI
  - 72 units at or below 60% AMI
  - 24 units at or below 40% AMI

**22.** 2025-0482

Contact: CM Arias

See Auditor Concern ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

- Ord. 2024-767-E previously appropriated \$100,000 for a direct contract with El Beth El Development Center, Inc. for the People Helping People Crime Prevention Program
- El Beth El Development Center, Inc. has requested that the grant funds be paid in advance rather than on a reimbursement basis, which requires a revised term sheet and grant agreement and Council approval to waive Code Sec. 118.201(f)(7)
- Waives Code Sec. 118.201(f)(7) (Release of Appropriations) to allow an advance payment of \$100,000 (the full grant amount)

#### **AUDITOR CONCERN**

The full amount of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

23. <u>2025-0528</u> 2nd

ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

24. <u>2025-0532</u> 2nd ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman)

7/22/25 CO Introduced: NCSPHS, R, F

**25.** <u>2025-0533</u>

2nd

ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") as Described Herein; Prov for Carryover to FY 25-26; 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 ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

26. <u>2025-0539</u> 2nd

ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a Five Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

27. <u>2025-0562</u> 2nd RESO Suggesting the DCSB Further Consider Downtown Jax as a Potential Location for the Duval County Public Schools Consolidated Administrative Headquarters & Encouraging Collaboration with the DIA & Other Approp Public & Private Stakeholders to Identify Suitable Sites that Advance Downtown Revitalization; Directing the LSD to Transmit Copies of this Reso, Once Adopted, to the Members of the DCSB & to the Superintendent of Duval County Public Schools (Armstrong) (Introduced by CMs Carlucci & J. Carlucci)

7/22/25 CO Introduced: NCSPHS, R

NOTE: The next regular meeting will be held Monday, August 18, 2025.

\*\*\*\*\*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.

Agenda - Marked