

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, April 17, 2023

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrona Clark-Murray

LeAnna Cumber - Excused Absence

Al Ferraro

Reggie Gaffney, Jr.

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:33 AM

Meeting Adjourned: 11:15 AM

Rollcall

Present: 6 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member Al Ferraro, Council Member Tyrone Clark-Murray and Council Member Reggie Gaffney Jr.

Excused: 1 - Council Member LeAnna Cumber

Attendance:

CM Howland - 2023-216

Item/File No.

Title History

1. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

1. **Revise funding source from fund balance transfer to appropriation of investment pool earnings**
2. **Revise fiscal year of appropriation to 2022-2023**
3. **Attach revised Exhibit 1 (BT) to reflect appropriation of investment pool earnings**

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

Lori Boyer, DIA, was in attendance to answer questions about this bill, if needed.

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

DEFER

3. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor’s Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/28/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
4/17/23 R Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

Remove Code Sec. 126.107(g) exemption and authorization to enter into agreements with Justice & Security Strategies, Inc. and Family Foundations of Northeast Florida, Inc.

- **Appropriates a three-year \$2,000,000 grant from the Department of Justice for the Mayor’s Violence Reduction Center Community Based Violence Intervention and Prevention Initiative (“MVRC CVIPI”)**
- **Authorizes five new positions within the Grants and Contract Compliance Division that will be funded through the grant**
- **Authorizes direct contracts with Justice & Security Strategies, Inc. (\$450,000) and Family Foundations of Jacksonville (\$568,331) to provide services under the grant**
- **The FY 22/23 budget included a total appropriation of \$3,530,000 for the Cure Violence program, which included \$150,000 for Justice & Security Strategies, Inc. and \$700,000 for Family Foundations of Jacksonville for the same services identified in the proposed scope of services for this legislation**

Dr. Grass, Chief of Grants and Contract Compliance, was in attendance to speak on behalf of this bill. CVP Salem offered a floor amendment that would remove authorization to enter into agreements with Justice & Security Strategies, Inc. and Family Foundations of Northeast Florida, Inc. Mary Staffopoulos, OGC, explained the amendment and said it will also remove the Sec. 126.107(g) exemption.

CM Boylan asked if the amendment would impact the grant itself. Dr. Grass said they would have to amend the grant application if different vendors were selected.

Dr. Grass explained that there is not necessarily an issue with these particular vendors, but that it would be better to have flexibility to switch if different vendors are a better fit for the program.

4. [2023-0204](#) ORD Approp \$100,000 Paid to the City by Eagle LNG Partners Jacksonville LLC for the Provision of Emergency Svcs by the JFRD In & Around the Eagle LNG Liquefied Natural Gas Export Terminal Proj Site; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the MOU btwn the City & Eagle LNG Partners Jacksonville LLC; Prov for Oversight by JFRD (B.T. 23-068) (Staffopoulos) (Req of Mayor)
3/28/23 CO Introduced: NCSPHS, F
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

Attach revised Exhibit 2 (MOU) to clarify term of MOU

- **Authorizes a Memorandum of Understanding (MOU) between JFRD and Eagle LNG Partners Jacksonville LLC (“Eagle”) related to emergency services around Eagle’s liquefied natural gas export terminal project site located at 1632 Zoo Parkway**
- **The MOU provides for an annual payment of \$100,000 from Eagle to the City for the provision of emergency services by JFRD**
- **Appropriates the initial \$100,000 payment which will be used to purchase equipment for the JFRD Urban Search & Rescue, Hazardous Materials, and Marine Specialty teams**

CONCERN

The City has not yet received the \$100,000 private contribution. Typically funds are not appropriated from a private entity until the funds have been received. The funds can legally be spent once appropriated, which could lead to deficit spending if the private contribution is not received.

Phillip Peterson, Auditor's Office, explained the amendment and the noted Auditor's concern. Chief Powers, JFRD, explained the bill and said that Eagle needs this MOU in order to proceed with gaining approval from the Federal Energy Regulatory Commission for the terminal project. CM Ferraro asked about the \$100,000 in funding from Eagle, and Chief Powers said that it will be paid annually to JFRD for additional specialized services at that location.

5. [2023-0207](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Desig & Assoc Roadway Markers for Walter W. Flowers, a Fallen Fire & Rescue Officer Who Died while in the Line of Duty; Estab an Honorary St Desig on Atlantic Blvd at the Corner of San Marco Place & Atlantic Blvd & Extending East to the City-owned Roadway Before the Railroad Crossing in Council Dist 5 for Walter W. Flowers; Prov for the Roadside Markers for Walter W. Flowers to be Depicted as Contemplated in Sec 745.105 (j) (9) (b), Ord Code; Prov for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Desig Roadway; Waiver of Sec 745.102 (i) (3), Ord Code, which Requires the Honoree to Live within 5 Miles of the Desig Roadway for 10 yrs; Directing Legislative Svcs Div to Forward Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CMs Ferraro, Cumber & Boylan) (Co-Sponsors CMs Salem, Becton & Clark-Murray)
3/28/23 CO Introduced: NCSPHS, R, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

DEFER

6. [2023-0209](#) Ord Auth the Mayor, or his Designee, to Execute: (1) A Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) A Ground Lease Agrmt btwn the City & DCFA for the Lease of ±82.37 Acres of City-owned Land at 13611 Normandy Blvd, Adjacent to the Equestrian Center, with an Initial Term of 40 yrs with 3, 10-yr Renewal Options with Nominal Rent; & (3) Related Agrmts as Described in the Redev Agrmt, For the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Prov for City Oversight of the Proj by Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor) (Co-Sponsors CMs White & Clark-Murray)
3/28/23 CO Introduced: NCSPHS, F, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

1. Pg. 2, line 8: strike "\$200.00" and insert "\$100.00"
2. Correct scrivener's error
3. Place revised Redevelopment Agreement on file to clarify extension language, remove audit rights language, and correct scrivener's errors

AUDITOR COMMENTS/CONCERNS

1. There are no specifically stated penalties in the Redevelopment Agreement, besides general default, to address a failure by DCFA to meet the development improvements, performance schedule, or expected capital investment.
2. Per the Public Works Department, additional funding beyond what has been appropriated in the CIP may be needed to complete the project since the budget estimate is several years old.
3. DCFA does not have to demonstrate the financial ability to construct the facility prior to beginning construction.
4. The City could have invested millions of dollars into the facility and DCFA could abandon the project during construction. The City's only recourse is to sue for specific performance.

AUDITOR RECOMMENDED AMENDMENTS

1. We recommend that DCFA be required to demonstrate their financial capacity to construct the DCFA Improvements within 60 days of the effective date of the RDA.
2. We recommend that DCFA be required to provide an irrevocable letter of credit in an amount acceptable to the City for the demolition of the DCFA Improvements in the event the DCFA Improvements are not completed.

- Authorizes a Redevelopment Agreement between the City and the Duval County Fair Association (DCFA) for development of approximately 82.37 acres of City-owned property located adjacent to and east of the Equestrian Center (DCFA Parcel) into the new site of the Greater Jacksonville Agricultural Fair and DCFA corporate offices
- DCFA will construct a minimum 80,000 sq. ft. exposition hall, expo hall for exhibitors, maintenance area, office space for fair administration, lobby, concession, and restroom facilities for visitors, meeting and conference spaces, outdoor stage serving the amphitheater, support spaces for the amphitheater, covered receiving dock and loading area for the amphitheater, covered outdoor space at entrance of expo hall lobby, and all walkways, sidewalks, and concrete surfaces within ten feet of buildings
- The City will, at no cost to DCFA, perform site clearing of the DCFA Parcel and rough grading for buildings, and construct stormwater and utility infrastructure, extension of Finger Lakes Street, all shared-use parking areas, fairgrounds midway areas (pedestrian paths, lighting, utility hookups), amphitheater seating area, sidewalks and landscaping on the DCFA Parcel, up to 32 RV sites, and boundary fencing around the Fairgrounds Maintenance Parcel
- The City and DCFA must substantially complete the project by June 1, 2025
- Authorizes a Ground Lease with DCFA for a term of 40 years with three 10-year extension options for \$100/year with an option to lease an additional 60 acres adjacent to the DCFA Parcel
- A total of \$27.2 million has been appropriated in the CIP for the City's responsibilities

Phillip Peterson, Auditor's Office, explained the technical amendment, Auditor concerns and recommended amendments.

Brian Hughes, Mayor's Office, provided background on this bill, which authorizes the execution of a redevelopment agreement, a ground lease, and other associated agreements between the City and the Duval County Fair Association to facilitate the relocation of the Greater Jacksonville Agricultural Fair from its location in the Sports Complex to a new home adjacent to the Equestrian Center. He explained the phased funding structure and the benefits of the project. Mr. Hughes noted that this project is contingent upon the sale of the current fairground property. Mr. Hughes said that the new fairground project has been negotiated for more than a year and that any recommendations from the Auditor's Office would have to be taken to the Fair's Board of Directors. He said that there have been preliminary conversations with JTA regarding transportation to and from the new location to accommodate access. Mr. Hughes noted how the relocated fairgrounds would provide a financial benefit to the Equestrian Center. CVP Salem asked about the Fair's financial solvency and the sale price for the current fairground property.

Bill Olsen, CEO Greater Jacksonville Agricultural Fair, described the Fair's current financial position, and said that he cannot disclose the sale terms for the current fairground parcel due to a nondisclosure agreement. He mentioned a \$3 million state grant for which they applied that is before the Florida Legislature this session, that would offset construction costs.

CM Clark-Murray asked about penalties for non-completion and about the JTA fair transportation component.

CM Boylan asked about support from the homeowners near the Equestrian Center.

CM Ferraro expressed his concern about protecting taxpayers' dollars.

CM DeFoor said that the recommended irrevocable letter of credit from the Fair would provide a sense of security in case something goes awry and the project is not completed.

Mr. Hughes and Mr. Olsen indicated that they could not unilaterally agree to any of the new recommended terms without consulting the Fair BOD, but that they will be able to provide a response to the Auditor's recommendations by the council meeting next week.

7. [2023-0210](#) ORD Approp \$250,000 From the Cecil Commerce Center Trust Fund Gain-Loss Sale Real Propty Acct to the Other Professional Svcs Acct to Procure Add'l Engineering, Design & Permitting Svcs by England, Thims, & Miller, Inc. for Installation of Rail to the Mega Site at Cecil Commerce Center (B.T. 23-070) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM White)
3/28/23 CO Introduced: NCSPHS, F, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

- **The services contract with England, Thims & Miller, Inc would increase from \$325,000 to \$575,000**

Kirk Wendland, OED, explained the bill.

8. [2023-0211](#) ORD Approp \$500,000 From the Cecil Commerce Center Trust Fund, Gain-Loss Sale Real Propty Acct to the 2023 Auth Capital Projs Fund, Cecil Piping Repair - Other Construction Costs Acct for the Cecil Piping Repair Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-069) (Staffopoulos) (Req of Mayor)
3/28/23 CO Introduced: NCSPHS, F
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

- **Funding will be used to repair stormwater drainage pipes running through the Cecil Pines community**
- **The City is responsible for the repair under the lease agreement with Front Porch Communities and Services**

Kirk Wendland, OED, explained the bill.

CM Boylan asked about the balance in the Cecil Trust Fund. Mr. Wendland said it is about \$3.8 million, derived through lease revenue and land sales.

CM Ferraro asked how the drainage pipe was damaged. Mr. Wendland said to his knowledge it was not damaged from one specific incident but over time with wear and tear.

9. [2023-0212](#) ORD Approp \$5,600,000 From the Debt Mgmt Fund, Long Term Debt Issued Acct to the 2023 Auth Capital Proj, Cecil Wetlands - DM Land Account to Provide Funding for the Cecil Wetlands Proj at the Cecil Mega Site; Amend Ord 2022-504-E, the FY 22-23 Budget Ord, to Replace the 5th Revised Schedule B4 to Reflect this Approp of Funds to the Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-071) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM White)
3/28/23 CO Introduced: NCSPHS, F
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

1. **Attach revised Exhibit 1 (BT) to include executed version of the BT in accordance with Section 106.301**
2. **Attach Revised Exhibit 2 (7th Revised B4 Schedule) to reflect previously approved borrowing**

• Appropriated funds will be used for remediation of wetland area on the Cecil Commerce Center Mega Site prior to expiration of USACOE permits on 9/22/23

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

Kirk Wendland, OED, explained the bill which will provide funds for work related to wetlands at the Cecil Mega Site. He said there is an existing permit for wetland impacts on the Mega Site that is set to expire with the US Army Corp of Engineers at the end of September and work is needed to fill and/or mitigate the wetlands prior to permit expiration. If the permits were to expire, the project timeline would be set back several years with undetermined added costs.

10. [2023-0215](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute a Contract Amendment with Jacksonville Historical Society, Inc. (JHS) to Extend the Term of its FY 22-23 City Grant Agrmt with the City by a Period of 6 Months, & to Clarify the City's Maximum Indebtedness Thereunder; Prov for Oversight by the Finance & Administration Dept, Div of Grants & Contract Compliance (Wilson) (Introduced by CM Carlucci)
3/28/23 CO Introduced: NCSPHS, F
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

Attach Revised Exhibit 1 (First Amendment to the FY 22/23 City Grant Agreement) to 1) revise Section 8 of the original agreement to update deadline for payment requests, 2) update name of City's contract administrator, 3) reflect the updated contract term on Exhibit A (scope of services), and 4) correct scrivener's errors

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

11. [2023-0216](#) ORD-MC Approp \$65,000.00 From a Special Council Contingency Acct to Provide Funding for Regulatory Signage; Amend Sec 614.132 (Regulations on Operation of Boats), Ch 614 (Public Order & Safety), Ord Code, to Estab the Boating-restricted Area in the Arlington River Around the Cesery Bridge; Prov for Design & Implementation; Prov for Oversight; Prov for Codification Instructions (Mairs) (Introduced by CMs Howland & Morgan) (Co-Sponsor CM Salem) (JWC Apv)
3/28/23 CO Introduced: NCSPHS, R, F, JWC
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
4/17/23 NCSPHS Amend/Approve 6-0
4/17/23 R Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Attach map of boating restricted area as Exhibit 2**

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

CM Howland was in attendance to speak on the bill and the need for boat speed restrictions near the Cesary Bridge for safety.

CM Ferraro expressed concerns for homeowners in that area and the possibility of speed restrictions reducing property values.

CVP Salem asked to be a co-sponsor and he asked about the high price estimate for signage.

CM Howland said the cost is elevated due to the challenge of installation in the river and barges needed for that. He also noted that there is a chance the project may cost less than the estimate.

CM DeFoor said that the speed restrictions should not decrease property value because lower speeds mean less boat engine noise for the homeowners.

12. [2023-0232](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Nassau County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

13. [2023-0233](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Clay County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

14. [2023-0234](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Columbia Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

15. [2023-0235](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Hamilton Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

16. [2023-0236](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Letter of Agrmt btwn the City & Centurion of Florida, LLC for Reimb of Autopsy Svcs Performed for the FL Dept of Corrections (FDOC) at Facilities in FDOC Region 2, for which the Dist IV Medical Examiner's Office has Jurisdiction; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

17. [2023-0237](#) ORD Etab the FY 23-24 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Appropriations in Accordance with Ch 118 (City Grants), Ord Code; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Freeman pursuant to Sec 118.804, Ord Code, & at the Req of PSG Council)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

EMERGENCY/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

Excused: 1 - Cumber

- **Proposed categories and percentage funding for FY 23/24 Public Service Grants are:**
 - Acute - 30%
 - Prevention and Diversion- 40%
 - Self-Sufficiency and Stability- 30%
- **Continues Micro-Grant Pilot Program to be funded separately from the normal PSG Council award/budget process**
- **The nature of the emergency is that Section 118.804, Ordinance Code, requires the City Council to establish the categories of Most Vulnerable Persons and Needs on or before May 1st**

Mary Staffopoulos, OGC, explained the nature of the emergency.

Beth Mixson, Public Service Grant Council, explained the process for the establishment of PSG categories.

18. [2023-0238](#) ORD re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Amend the Aspirational Funding Amt, Application Contents for Requesting Agencies, & the Evaluation & Scoring Criteria of Applications; Prov for Codification Instructions (Brown) (Introduced by CM Gaffney, Jr.)
4/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

19. [2023-0241](#) ORD Approp \$15,000 from the Jax Happenings Activity Within the Special Events Fund to the General Fund Office of Sports & Entertainment - Special Events Activity to Prov Funding for Greenscape of Jacksonville, Inc. to Host Various Events & to Procure Supplies & Materials to Prov Add'l Care & Maintenance for Trees Recently Planted in Certain City Parks; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Agrmt with Greenscape; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Greenscape of Jacksonville, Inc; 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 Greenscape; Prov For Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

20. [2023-0242](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2014-700-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

21. [2023-0243](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2017-154-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

22. [2023-0244](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2011-724-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

23. [2023-0245](#) ORD Apv the Baymeadows Community Improvement Dist Proposed FY 23-24 Budget & List of Priority Projs For Completion in the 1st 2 Yrs, Pursuant to Ord 2021-838-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2021-838-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

24. [2023-0246](#) ORD Approp \$135,000 From the Special Law Enforcement Trust Fund to Provide \$125,000 for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for the MHOP, & to Donate \$10,000 to Florida FBI National Academy Associates, Inc for its Annual Re-Trainer Prog; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a 4th Amend to the Svcs Contract btwn the City & Sulzbacher for the Continued 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 a Direct Contract with Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

25. [2023-0247](#) ORD Amend Sec 685.104 (Prohibited Activities for Sexual Offenders & Sexual Predators; Exceptions), Ch 685 (Sexual Offender & Sexual Predator Regulation), Ord Code, to Prohibit Display of Halloween Decorations or Other Displays or Decorations as Described in this Ord on the Exterior of Any Sexual Offender or Sexual Predator Residence, Vehicle or Vessel, or on Any Propy Leased, Rented, Owned, or Occupied by a Sexual Offender or Sexual Predator; Prov Codification Instructions (Staffopoulos) (Introduced by CM Cumber)
4/11/2023 CO Introduced: NCSPHS, R
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

26. [2023-0248](#) ORD Approp \$1,985,107.30 from the Foreclosure Registry (Including \$737,258.08 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,247,849.22) to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (B.T. 23-053) (R.C. 23-089) (Staffopoulos) (Req of Mayor)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

READ 2ND & REREFER

27. [2023-0251](#) RESO Expressing the City's Support for the Application by Changing Homelessness, Inc to Participate in the FL Community Contribution Tax Credit Prog for Purposes of Alleviating Homelessness; Prov for Compliance with the Comprehensive Plan (Clements) (Introduced by CM Boylan) (Co-Sponsor CM Clark-Murray)
04/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2023-0255](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Westgate Apartments), Series 2023, in an Aggregate Principal Amt Not to Exceed \$22,825,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 5202 La Ventura Dr E, Jax, Duval County, FL, & to be Commonly known as “Westgate Apartments”; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Carnell Oliver spoke about 2023-20, affordable housing, the public land trust, rent control, and the Ethics Commission.

John Nooney talked about waterways issues and Pottsburg Creek.

NOTE: The next regular meeting will be held Monday, May 1, 2023.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 4.18.23 5:00 pm