### City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



### Agenda - Marked

Monday, November 3, 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: Garrett Dennis

### **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 bill 2025-781

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>2025-0361</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 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

3. 2025-0600 ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3

AMEND (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord

Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the

Contact: Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for

Wendy Khan / Codification Instructions (Reingold) (Req of Mayor)

Angela Moyer 8/12/25 CO Introduced: NCSPHS, R

8/18/25 NCSPHS Read 2nd & Rerefer

AUDITOR 8/18/25 R Read 2nd & Rerefer 8/26/25 CO PH Read 2nd & Rerefer

**AMENDMENT** Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

### **AMENDMENT**

- 1. Revise Code Sec. 634.107 (Driver Education Safety Programs) to reflect increase in fee from \$3 to \$5
- 2. Include directive for Legislative Services to provide the Clerk of the Court a copy of the bill once enacted

### **AUDITOR RECOMMENDED AMENDMENTS**

- 1. Revise Code Sec. 111.390 to update process for allocating revenue deposited into the Driver Education Safety Trust Fund
- 2. Include effective date of January 1, 2026 for fee change
- Increases the fee that is assessed on civil traffic penalties and used to fund driver education programs from \$3 to \$5 as authorized by Florida Statute 318.1215
- The fiscal year 25/26 approved budget includes revenue of \$262,165 for this fee, which does not take into account the increase
- This change will generate approximately \$175,000 in additional revenue based on the budgeted amount of \$262,165

### **4.** 2025-0727

Contact: CM Gay

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 1st Amdt to Agrmt for Sale & Purchase btwn City & the Harbour Waterway Special Dist in Order to Extend the Time for Completion of the Dist's Performance Obligations from 3 Yrs to 6 Yrs, as Estabd in the Original Agrmt for Sale & Purchase; Prov for Continued Oversight by the Parks, Recreation & Community Svcs Dept (Wilson) (Introduced by CM Gay)

9/23/25 CO Introduced: NCSPHS, F 10/6/25 NCSPHS Read 2nd & Rerefer

10/7/25 F Read 2nd & Rerefer 10/14/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/14/25

**5.** 2025-0765

AMEND/ RE-REFER

Contact: CP Carrico / Jerry Holland ORD-MC re the Timing for Consolidated Gov't Elections & the Qualifying for Such Elections; Amend Sec 350.102 (Consolidated Government Elections) & 350.106 (Qualification of Candidates), Pt 1 (General Provisions), Ch 350 (Elections, Election Regulations, & Campaigning), Ord Code, to Modify the Timing for the 1st Consolidated Gov't Election & the Qualifying for the 1st & Gen Consolidated Gov't Elections; Prov for Codification Instructions

(Pinkstaff) (Introduced by CM Carrico) 10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

Revise Sec. 350.102(b) to change the general Consolidated Government election date from the eighth Tuesday after the first Consolidated Government election to the tenth Tuesday after the first Consolidated Government election

- Amends Sec. 350.102 (Consolidated Government elections) to change the date of the first Consolidated Government election from the twelfth Tuesday of the year to the tenth Tuesday of the year
- Amends Sec. 350.106 (Qualification of Candidates) to establish a qualifying period beginning with the 57th day prior to the first election through noon of the 53rd day prior to the date of the first election, rather than following the qualification period established in Ch. 99 of the Florida Statutes (beginning the 71st day prior to the first election through noon of the 67th day prior to the date of the first election)

| Neighborhoods,   | Community Services, |
|------------------|---------------------|
| Public Health ar | nd Safety Committee |

Agenda - Marked

November 3, 2025

6. 2025-0766 ORD Auth Add'l Part-Time Hrs for the Proj Funded by the EPA Climate **AMEND** 

Pollution Reduction Grant from the U.S. EPA & Appropd by 2023-839-E;

Amend 2025-504-E, the FY 25-26 Budget Ord, to Replace Schedule B1a in

Order to Auth an Increase in Part Time Hrs for the Grant Proj (R.C. 25-163) **Contact:** 

(Dillard) (Reg of Mayor) Helena Parola

10/14/25 CO Introduced: NCSPHS, TEU, F 10/20/25 NCSPHS Read 2nd & Rerefer 10/21/25 TEU Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

1. Attach Revised Exhibit 2 (Second Revised Schedule B1a) to correct schedule

2. Correct Scrivener's

2025-0767

• Authorizes total of 2,340 part time hours for grant activity in FY 2025/26

**Contact:** 

7.

**Anne Coglianese** 

ORD Approp \$292,610.25 in Grant Funds from the FDEP to Prov Funding for the Dev of the City Adaptation Plan; Prov for Oversight by the Office of Resiliency of the Planning & Dev Dept (B.T. 26-009) (Dillard) (Req of Mayor)

10/14/25 CO Introduced: NCSPHS, TEU, F 10/20/25 NCSPHS Read 2nd & Rerefer 10/21/25 TEU Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

- Funds appropriated for Contractual Services
- Grant period ends June 30, 2027 and no City match is required

8. 2025-0768 ORD Approp \$100,000.00 in Grant Funds from the FDEP to Prov Funding for

AMEND the Household Hazardous Waste Facility Proj; Amend the 26-30 5-Yr CIP

Appvd by Ord 2025-505-E to Reflect This Approp of Funds; Prov for Oversight

Contact: by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T.

Nina Sickler 26-010) (Dillard) (Req of Mayor)

10/14/25 CO Introduced: NCSPHS, TEU, F

2/3 vote10/20/25 NCSPHS Read 2nd & Rereferrequired by10/21/25 TEU Read 2nd & RereferCouncil10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

Attach Revised Exhibit 2 (CIP) to correct previous appropriations

• Required City match (\$33,000) appropriated in the FY 2025/26 Budget

• Appropriated funds will be used for design of improvements

• Grant period ends June 30, 2026

9. 2025-0769 ORD Approp \$171,364.00 in Supplemental Grant Funds from the FDOT to

AMEND Prov Reimb to the City for the Funding of Construction & Construction

Oversight of the Pedestrian Safety Improvements on Park St & Margaret St

Contact: from Riverside Ave to the I-95 Ramps; Amend the 26-30 5-Yr CIP Appvd by Nina Sickler Ord 2025-505-E to Reflect This Approp of Funds; Prov for Oversight by the

Engineering & Construction Mgmt Div of the Public Works Dept (B.T. 26-007)

2/3 vote (Dillard) (Req of Mayor)

required by 10/14/25 CO Introduced: NCSPHS, TEU, F Council 10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 TEU Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

Attach Revised Exhibit 3 (CIP) to correct prior appropriation

- Total grant funding of \$408,122 provided for project
- Grant period ends 12/31/25 and no City match required

10. 2025-0772 ORD-MC re Downtown Sidewalks & Bars; Amend Sec 154.108 (Consumption on Vender's Premises), Pt 1 (in General), Ch 154 (Alcoholic Beverages), Ord

Code, to Expand the Premises Area; Amend Sec 250.801 (Definitions), Pt 8

Contact: (Downtown Sidewalk Cafes), Ch 250 (Miscellaneous Business Regulations),
CM Arias Ord Code, to Expand the Downtown Areas for Sidewalk Cafes & Bars; Prov

for Codification (Reingold) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

- 1. Pg. 1, line 7: strike "VENDER'S" and insert "VENDOR'S"
- 2. Revise change to Sec. 154.108(b) to reference Part 8 of Ch. 250 as it relates to Downtown
- Amends Code Sec. 154.108 (Consumption on vendor's premises) to allow for consumption of alcoholic beverages as permitted under the Downtown Sidewalk Café program established in Part 8 of Ch. 250
- Amends Code Sec. 250.801 (Definitions) to a) allow for the operation of downtown sidewalk cafés and bars on sidewalk extension areas, as approved by DIA and b) remove references to outdated terminology

11. <u>2025-0774</u> Contact: CM Boylan ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, an Amdt to the FY 23-24 Article V Trust Fund Agrmt btwn the City & Jacksonville Area Legal Aid, Inc., Originally Appvd & Authd by Ord 2023-504-E, to Extend the Term of the Agrmt to Exp on 12/31/24; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Boylan)

10/14/25 CO Introduced: NCSPHS, F 10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

- Authorizes a three-month extension to the FY 23/24 Article V contract with Jacksonville Area Legal Aid, Inc. ("JALA") which ended September 30, 2024
- Extension will allow JALA to be reimbursed \$27,812.48 (already appropriated) for services provided after the contract ended

November 3, 2025

**12.** <u>2025-0776</u>

**AMEND** 

Contact: Ed Randolph ORD Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Aventuur Jax Propco, LLC, to Support the Construction of a Surf Park Facility & Related Improvements in Jax, FL; Auth a 10-Yr REV Grant Not to Exceed \$4,600,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as

Amended (Sawyer) (Req of Mayor) 10/14/25 CO Introduced: NCSPHS, F 10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

- 1. Include waiver of Public Investment Policy to authorize a REV Grant for a project that is not in a Targeted Industry Category or located in an Economically Distressed Area or a Community Redevelopment Area
- 2. Place Revised Economic Development Agreement on file to strike reference to Job Creation Schedule, update Code references, and correct scrivener's errors
- Authorizes an Economic Development Agreement with Aventuur Jax Propco LLC ("Company") for construction of a surf park facility and related amenities and purchase of related equipment
- Estimated total private capital investment of \$62,000,000
- Establishes a deadline of 6/30/29 for completion of the improvements
- Requires a minimum of 10 new jobs at an average salary of \$50,000 created by 6/30/29
- Authorizes a 10-year-year 75% REV Grant not to exceed \$4,600,000
  - The REV Grant will be proportionately reduced if a minimum capital investment of \$62,000,000 is not met by 6/30/29 and terminated if a minimum capital investment of \$60,000,000 is not met by 6/30/29
  - The REV Grant will be terminated if the Company 1) fails to create at least 10 new jobs by 6/30/29 and 2) fails to maintain a minimum of 10 New Jobs at 90% of the average wage throughout the term of the REV Grant
- OED has calculated the ROI as 1.36 over a 10-year period

**13.** <u>2025-0777</u>

**AMEND** 

Contact: Ed Randolph / Brian Bergen

2/3 vote required by Council

ORD Approp \$35,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NWJEDF Business Infrastructure Grant to Main Street Food Park & Mini Golf, LLC to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg & Construction of an 18-Hole Mini Golf Course on the Property Located at 2403 N Market St; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended; Prov for City Oversight by the OED (B.T. 25-122) (Sawyer) (Req of Mayor)

10/14/25 CO Introduced: NCSPHS, F 10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

- 1. Place Revised Economic Development Agreement on file to correct JSEB amount and Scrivener's
- 2. Correct Scrivener's
- Authorizes an Economic Development Agreement with Main Street Food Park and Mini Golf, LLC for the renovation of an existing building and construction of an 18-hole mini golf course in Springfield
- Estimated total private capital investment of \$550,000
- Creation of 10 new jobs
- Establishes a deadline of 12/31/26 for completion of construction of the improvements
- Establishes New Jobs creation date of 12/31/26
- Authorizes a Business Infrastructure Grant of \$35,000
  - Grant will be proportionately reduced if a minimum capital investment of \$550,000 is not met by 12/31/26
  - Grant will be required to be paid back if new job requirement is not met by 12/31/26
  - If Company ceases operations during first 5 years, a sliding scale clawback of the Grant is payable back to the City
- OED has calculated the ROI as 1.77 over a 10-year period

**14.** <u>2025-0778</u>

**AMEND** 

Contact: Ed Randolph / Brian Bergen

2/3 vote required by Council

ORD Approp \$50,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NWJEDF Business Infrastructure Grant to Springfield Animal Hospital, LLC to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg & Construction of a Dog Park Located at 1632 N Main St, Jax, FL; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended; Prov for City Oversight by the OED (B.T. 25-121) (Sawyer) (Req of Mayor)

10/14/25 CO Introduced: NCSPHS, F 10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

- 1. Place Revised Economic Development Agreement on file to correct JSEB amount and Scrivener's
- 2. Correct Scrivener's
- Authorizes an Economic Development Agreement with Springfield Animal Hospital, LLC for renovation of an existing building for use as a veterinary hospital and dog park
- Estimated total private capital investment of \$1,000,000
- Creation of 6 new jobs
- Establishes a deadline of 12/31/26 for completion of construction of the improvements
- Establishes New Jobs creation date of 12/31/29
- Authorizes a Business Infrastructure Grant of \$50,000
  - Grant will be proportionately reduced if a minimum capital investment of \$1,000,000 is not met by 12/31/26
  - Grant will be required to be paid back if new job requirement is not met by 12/31/29
  - If Company ceases operations during first 5 years, a sliding scale clawback of the Grant is payable back to the City
- OED has calculated the ROI as 1.9 over a 10-year period

| Neighborhoods,   | <b>Community Services,</b> |
|------------------|----------------------------|
| Public Health ar | nd Safety Committee        |

Agenda - Marked

November 3, 2025

ORD Approp \$48,000 from General Fund Operating Reserves to the EDED OED Special Initiatives - Equal Opportunity - Subsidies & Contributions to Private Org Acct, to Make Funds Available for the Veteran's Entrepreneurial Grant Prog in FY 25-26 (Staffopoulos) (Introduced by CM Lahnen)

2/3 vote(Co-Sponsors CMs Miller & Johnson)required by10/14/25 CO Introduced: NCSPHS, FCouncil10/20/25 NCSPHS Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

# • Appropriates lapsed funding for continued operation of Veteran's Entrepreneurial Grant Program previously approved pursuant to 2023-807-E

**16.** <u>2025-0781</u>

**AMEND** 

Contact: CM Arias

AUDITOR RECOMMENDED AMENDMENT

See Auditor Comment

2/3 vote required by Council

ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Acets (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R, F 10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### **AMENDMENT**

- 1. Include oversight departments in bill and term sheets
- 2. Correct account information within bill and attach Revised Exhibit 1 (BT)
- 3. Authorize carryover of funding for EWU and UNF
- 4. Attach Revised Exhibit 3 (EWU) to:
  - a. Include deadline to complete the project (9/30/28 per EWU)
  - b. Clarify audit rights apply to entire project
- 5. Attach Revised Exhibit 4 (Workforce Industrial Training) to clarify City funds will only reimburse training for Duval County residents
- 6. Attach Revised Exhibit 5 (UNF) to:
  - a. Include deadline to complete the project (9/30/27 per UNF)
  - b. Clarify audit rights apply to entire project
- 7. Attach Revised Exhibit 6 (FSCJ) to include deadline to complete the project

### **AUDITOR RECOMMENDED AMENDMENTS:**

- 1. Revise Exhibit 3 (EWU) to require that EWU provide support showing evidence of project financing prior to commencement
- 2. Revise Exhibit 5 (UNF) to:
  - a. Add that reimbursements will be on a prorata basis (City funds 50%, UNF funds 50%)
  - b. Add that UNF shall provide support showing they have their \$6 million available to begin the project
- 3. Revise Exhibit 6 (FSCJ) to:
  - a. Add language that the purchase price cannot exceed the value identified by an appraisal
  - b. Extend the Recoupment Period to include 10 years from when the Training Institute begins operations, but no later than 1/1/29

### **AUDITOR COMMENT:**

As it relates to EWU, City funding will be the first dollars contributed toward the project. Contributing the City funds on a pro-rata or reimbursement basis instead would limit the City's exposure in the event the project was not completed.

- Appropriates a total of \$15 million from designated Council contingency accounts established by Ord. 2025-385-E (including \$12 million from an account designated for various countywide initiatives programs, including but not limited to workforce development, capital projects at Florida State College at Jacksonville, the Jacksonville University Youth Sports Program, and the Downtown Preservation and Revitalization Program and \$3 million from an account designated for other countywide activities, including but not limited to the creation and/or development of affordable housing) for the following purposes:
  - \$1,000,000 Northeast Florida Builders Association, Inc. construction of a workforce development center (no required match from NEFBA; City funding provided on a reimbursement basis)
  - \$2,675,000 Edward Waters University construction of Living, Learning, Community Center (City funding up to 37.5% of the project with City dollars contributed first)

- \$325,000 Workforce Industrial Training, LLC Operation Boost workforce training initiative (City funding provided on a reimbursement basis at a rate of \$3,250 per student trained)
- \$6,000,000 University of North Florida upgrades and construction of additional grass practice fields at Hodges Stadium (City funding limited to 50% of total project cost and provided on a reimbursement basis)
- \$5,000,000 Florida State College at Jacksonville purchase of a building at Cecil Commerce Center to house the FSCJ Training Institute (City funding provided prior to closing with FSCJ responsible for remainder of purchase price)
- The Edward Waters University term sheet provides for additional City funding of \$6,025,000 in FY 26/27, subject to future Council appropriation
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize direct contracts with the Northeast Florida **Builders Association and Edward Waters University**

### 17. 2025-0782 **PUBLIC HEARING**

### DEFER

### Due to noticing requirements

ORD Honoring the Legacy & Brave Svc of Firefighter Henry Bradley to the City; Naming the City-Owned Bldg Located at 12 Catherine St, Jax, FL, in OPEN & CONTINUE Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Henry Bradley Firefighters Museum"; Waiving the Timeline Estabd in Sec 122.105 (Public Buildings, Public Facilities & Public Park Naming & Renaming Procedures), Ord Code, Pertaining to the Report & Recommendation from the Historic Preservation Sec of the Community Planning Div of the PDD & the JHPC for Naming of a City-Owned Bldg; Renaming a Roadway Currently Identified as "Catherine Street" to "Henry Bradley Place" in Council Dist 7 Pursuant to Sec 745.105 (Public Street Name Changes), Ord Code; Directing the LSD to Forward This Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Divs, for Processing, Implementation, & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs Pertaining to the Road Renaming (Pollock) (Introduced by CMs Johnson & Peluso)

10/14/25 CO Introduced: NCSPHS, R, TEU

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/21/25 TEU Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

NCSPHS PH Pursuant to Ch 122 Ord Code - 11/3/25 & 11/17/25

TEU PH Pursuant to Ch 745 Ord Code - 11/4/25 & 11/18/25

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25 & 11/12/25 & 11/25/25

**18.** <u>2025-0783</u>

**AMEND** 

**Contact: Steve Kelley** 

ORD Making Certain Findings & Auth the City to Acquire by Propty Exchange That Certain 2.04± Acre Unimproved Parcel of Real Propty Located on West Bay St, Jax, FL 32202 (R.E. # 074888-0100) & Adjacent to the Prime F. Osborn II Convention Ctr in Council Dist 7 within the Northbank Downtown CRA, & Auth the Mayor, or Her Desig, to Execute: (1) a Propty Exchange Agrmt by & Among the City, DIA, & VC Cathedral, LLC, Which Propty Exchange Agrmt Provs for the Acquisition of the Developer Parcel by the City, the Disposition to Developer of That Certain 2.40± Acre Parcel Located at 200 Lee St (Westernmost 2.40± Acre Portion of R.E. # 074896-0000) in Council Dist 7 within the Northbank Downtown CRA, & Requiring the Demolition of the Bldg Located Partially on the City Parcel & Partially on the Easternmost 1.23± Acre Portion of R.E. # 074896-0000 the Ownership of Which Will Be Retained by the City; (2) a Quitclaim Deed Conveying the City Parcel to Developer; & (3) a Temporary Construction Easement & Related Docs as Described in the Propty Exchange Agrmt; Auth Conveyance of the City Parcel to Developer; Prov for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Dillard) (Req of DIA)

10/14/25 CO Introduced: NCSPHS, F 10/20/25 NCSPHS Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

- 1. Pg. 1, line 11: strike "II" and insert "III"
- 2. Place Revised Property Exchange Agreement on file to revise performance schedule extension authority to six months and correct scrivener's errors
- Authorizes a Property Exchange Agreement between the City and VC Cathedral, LLC ("Vestcor") for the conveyance of an approximately 2.40 acre City-owned parcel located at 200 Lee Street in exchange for an approximately 2.04 acre parcel located on West Bay Street owned by Vestcor
- The City-owned parcel is appraised at \$3,230,000 (as vacant)
- The Vestcor-owned parcel is appraised at \$3,470,000
- Vestcor will be responsible for demolishing the building currently located on the City-owned parcel at its sole cost and expense within 180 days of the exchange
- Vestcor's parcel will be subsequently conveyed to the University of Florida pursuant to the Redevelopment Agreement approved by Ord. 2025-395-E, which will reduce the City's maximum indebtedness of that agreement by \$5 million

**19.** <u>2025-0794</u>

**AMEND** 

Contact: CM Gay / Laura Hartung /

Michael Bricker

ORD-MC Concerning ACPS; Incorporating Recitals; Repealing & Replacing Pt 10 (Pet Shops & Animal Dealers), Ch 462 (Animals), Ord Code, to Consolidate with Certain Provisions Currently Provd in Pt 11 (Hobby Breeders & Casual Sellers), to Amend the Definitions of Pet Shop & Animal Dealer, & to Estab a Mandatory Min # of Employees to # of Animals Ratio; Repealing & Reserving Pt 11 (Hobby Breeders & Casual Sellers), Ch 462 (Animals), Ord Code; Amend Sec 462.1803 (Fee Schedule), Pt 18 (Fine & Fee Schedules), Ch 462 (Animals), Ord Code, to Add Permits for Animal Dealers & Hobby Breeders & to Remove Permits for Pet Shops from the List of Fees; Prov for Codification Instructions (Hartung) (Introduced by CM Gay)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer 10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

- 1. Include ferrets within listing of animals included in the definition of Animal Dealer
- 2. Revise definition of Hobby Breeder to include breeding for profit, sale, or trade
- 3. Pg. 4, line 2: strike "should" and insert "shall"
- 4. Revise vaccination language to clarify requirements, reference exemptions allowable under the Code and Florida Statutes, clarify when OCVI health certificates are required, and strike references to animal shelters and rescue groups
- 5. Add current language from Sec. 462.1008 (Display of permit and notice of breeder/animal dealer origin), Sec. 462.1010 (Notification; records; report of sale or gift), and Sec. 462.1012 (Putrescible material; dead animals; records) which was inadvertently omitted from the new Part 10
- 6. Revise Part 18 (Fine and Fee Schedules) of Ch. 462 as needed to reflect Code revisions in this legislation
- 7. Correct scrivener's errors
- 8. Attach Exhibits 1 and 2 to include exhibits that were not filed
- Repeals and replaces Part 10 (Pet Shops and Animal Dealers) of Ch. 462 (Animals) and replaces it with a new Part 10 (Animal Breeders and Sellers)
- Repeals Part 11 (Hobby Breeders and Casual Sellers), which is being incorporated in the new Part 10 as applicable
- Revises the various permit categories to eliminate "occasional seller", condense "pet shop" into "animal dealer", and revise the definitions of "animal dealer" and "hobby breeder"
- Establishes minimum number of paid employees required for animal dealers
- Provides for an assessment of the maximum available fine amount for violations of Ch. 462 other than those in Part 10

20. <u>2025-0795</u> AMEND

Contact: CM Freeman ORD-MC re the JSEB Prog; Amend Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administration), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language re Required Reports & to Allow for More Frequent Mtgs of the Monitoring Committee; Amend Sec 126.613 (Jacksonville Small & Emerging Businesses Certification Criteria), Subpt D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language, to Codify Along-Standing Prog Practice That a Business Must Be in Existence for at Least 1 Yr to Qualify for Certification & Prov That the Aforementioned 1 Yr Requirement Be Retroactive to the Enactment Date of Ord 2021-117-E; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman)

10/14/25 CO Introduced: NCSPHS, R, F

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

- 1. Pg. 2, line 8: revise Ordinance reference to 2004-602-E
- 2. Pg. 6, line 30: strike "(a)" and insert "(c)"
- 3. Pg. 7, line 28: unstrike "Duval"
- 4. Correct scrivener's errors
- Amends Sec. 126.607 (JSEB Monitoring Committee; Annual Program Review) to 1) clarify that the JSEB Monitoring Committee will meet at least quarterly, but may meet more frequently as determined by the Chair and 2) require an annual report to the Mayor and City Council by April 30
- Amends Sec. 126.613 (Jacksonville Small and Emerging Businesses certification criteria) to 1) clarify formula for calculating annual gross revenue, 2) clarify business owner requirements, and 3) clarify application process for applicants previously denied certification

### 21. <u>2025-0797</u> WITHDRAW

## At request of CM Arias

ORD-MC re Appts to Certain Brds & Commissions of the City of Jax; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Prov That 4 Members of the KHA Brd Shall Be Aptd by the Mayor & Confd by the City Council & 3 Members Shall Be Aptd by the Council President & Confd by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Prov That 7 Members of the Brd of Library Trustees Shall Be Aptd by the Mayor & Confd by the City Council & 5 Members Shall Be Aptd by the Council President & Confd by the City Council as More Particularly Described Herein; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer 10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

### 22. <u>2025-0810</u> 2nd

ORD-MC Creating a New Sec 106.330 (Direct Appropriations; Minimum Threshold), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Estab a Mini Threshold Amt of \$25,000 for City Funding Awarded to a for-profit or not-for-profit Org by Direct Approp in Accordance with the Exemption from Competitive Solicitation Outlined in Subsec 126.108(g), Ord Code; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Lahnen)

10/28/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

**23.** <u>2025-0811</u>

2nd

ORD-MC Concerning ACPS; Amend Sec 462.106 (Procedures), Pt 1 (General), Ch 462 (Animals), Ord Code, to Clarify Standards for Issuance of Citations; Amend Sec 462.201 (Cruelty to Animals Defined Generally), 462.203 (Neglecting or Abandoning Animals), 462.204 (Restraint Tethering), 462.205 (Dog Fighting & Other Animal Fighting), 462.209 (Citation), & 462.210 (Taking Custody of Mistreated Animals), Pt 2 (Cruelty to or Neglecting Animals), Ch 462 (Animals), Ord Code, to Revise & Clarify Provisions Related to Cruelty, Neglect, Abandonment, & Tethering of Animals, to Specificy That Animal Fighting Activities Constitute Animal Cruelty, & to Align the Code with the Required Timelines & Procedures for Animal Custody Petitions Outlined in Sec 828.073, F.S.; Amend Sec 462.301 (General), 462.302 (Noise), 462.303 (Animals At-Large Prohibited), 462.304 (Habitual Nuisance), & 462.305 (Destruction of Property & Biting), Pt 3 (Nuisances), Ch 462 (Animals), Ord Code, to Simplify Language & Clarify Standards for Issuance of Citations; Amend Sec 462.601 (Impounding of Animals), Pt 6 (Impoundment, Surrender, Redemption & Adoption), Ch 462 (Animals), Ord Code, to Reduce the Required "Stray Hold" Period from 6 Days to 3 Days; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)

10/28/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

24. <u>2025-0812</u>

**EMERGENCY** 

**AMEND** 

Contact: CM Boylan

2/3 vote required by Council

ORD-MC Amend Sec 118.201 (Release of Appropriations) & 118.202 (Content of Audits by Independent Certified Public Accountant), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Amend Threshold Amts & Requirements for Content of Certain Audits Required to Be Performed by Grant Recipients; Prov for Codification Instructions; Req 1 Cycle Emerg Passage; Prov for Retroactive Appl of the Code Amdts Contained Herein to Recipients Whose FY Ended on 6/30/25, & Who Are Required to Submit an Audit Report to the City on or Before the End of October 2025 (Staffopoulos) (Introduced by CM Boylan)

10/28/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

### **AMENDMENT**

Clarify dollar amount ranges for audit reports of grant recipients

- Amends Code Sec. 118.201 (Release of Appropriations ) and 118.202 (Content of audits by independent certified public accountant) to:
  - a. Revise the reporting deadline to allow audits to be submitted to the City within 120 days of the later of the close of the grant recipient's fiscal year or the final release of the annual Office of Management and Budget Compliance
  - b. Reference the Single Audit threshold amount stated in Title 2, Part 200, Subpart F of Federal Regulations rather than a set dollar amount
- These changes will be effective beginning with audits due for the fiscal year ending June 30, 2025
- A one cycle emergency has been requested because the annual Office of Management and Budget Compliance Supplement has not been released yet, which is preventing organizations from being able to finalize and submit their required audits to the City by the current deadline established in the Ordinance Code

25. <u>2025-0814</u> 2nd ORD Approp \$56,203.89, Including \$39,000.00 from the Edward Byrne Memorial Justice Assistance Grant Prog - Contractual Svcs Acct to the Edward Byrne Memorial Justice Assistance Grant Prog - Salaries Part Time Acct, & a Budgetary Adjustment to Correct Negative Bals in the Amt of \$17,203.89; Auth Positions (R.C. 26-014) (B.T. 26-016) (Smith) (Req of Mayor) 10/28/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

26. <u>2025-0815</u> 2nd

ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amend & Restated Hotel Redev Agrmt Among the City, DIA, & Shipyards Trustee Jacksonville, LLC, Successor by Assignment to Shipyards Hotel Jacksonville, LLC f/k/a Shipyards Hotel, LLC, which Amends & Restates the Previously Authd Amend & Restated Redev Agrmt Consistent with the Improvements Previously Authd by Ord 2022-871-E to, in Pt, Recognize Increased Mini Required Capital Investment for the Hotel Improvements, & Increase the Max Amt of the Previously Author REV Grant by an Add'1 \$6,000,000; (2) a Revised Marina Support Bldg Lease to Recognize Certain Rights of the Restaurant Operator, to Increase the Basic Rent to the City from \$1 Annually to \$15,000 Per Yr, to Be Offset Against Maintenance Obligations for the Event Lawn to Be Undertaken by Developer; (3) a Revised Marina Mgmt Agrmt to Auth the Marina Manager to Enter Into the Agrmt Prior to Substantial Completion of the Improvements So the Marina Improvements Can Be Fully Operation Upon Substantial Completion, Revise Language re Respective Maintenance Obligations, & Certain Other Changes a Set Forth Therein; (4) an Amend & Restated Riverwalk Improvements Costs Disbursement Agrmt, which Amends & Restated the Previously Executed Costs Disbursement Agrmt to Auth Acceptance & Opening of the Riverwalk Improvements to Coincide with the Opening of the Marina, with Certain Landscaping Improvements to Be Completed Thereafter; (5) an Amdt 1 to the Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt to Align Completion Dates; (6) an Amdt 1 to Marina Support Bldg Costs Disbursement Agrmt to Align Completion Dates; (7) a Consent & Reaffirmation of Guaranty; (8) a 2nd Amdt to the Tower Crane License Agrmt to Align Completion Dates; (9) a Drainage Easement btwn the City & the Developer; & (10) a Drainage Easement btwn the City & Shipyards Office, LLC, All on the Northbank of the St. Johns River within the Downtown E Northbank Downtown CRA; Auth a Revised, 75%, 20 Yr Recaptured Enhanced Value (REV) Grant in the Max Amt Not to Exceed \$56,581,200 in Connection with the Construction of the Hotel Improvements, which Increases the Max Amt Thereof by \$6,000,000; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amend, to Auth the Increase in the REV Grant for the Hotel Improvements, which is Not Author by the Public Investment Policy (Sawyer) (Reg of DIA) 10/28/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

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

NOTE: The next regular meeting will be held Monday, November 17, 2025.

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.