City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, January 21, 2025 9:30 AM Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

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

Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Colleen Hampsey
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson

Meeting Convened: Meeting Adjourned:

Attendance:

JHA Board Chair presentation

Item/File No.

Title History

1. <u>2024-0838</u> **DEFER**

At request of CM Salem

ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)

10/22/24 CO Introduced: NCSPHS, R, F 11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

2. <u>2024-0851</u>

AMEND

Contact: CM Gay

ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay) (PD & PC Deny)

10/22/24 CO Introduced: NCSPHS, R, LUZ 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer LUZ PH - 1/7/25, 1/22/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

- 1. Correct initial terms to reflect 5 members with initial terms of 3 years and 4 members with initial terms of 2 years
- 2. Include term end date of June 30 for board members
- 3. Correct scrivener's errors
- Creates a new autonomous body to be known as the Northeast Development Review Board (NDRB) to establish a new mechanism for the review of applications for land use and zoning changes in the Northeast Development Area (defined below), which would replace the current review process by the Planning Commission
- The Northeast Development Area is defined by the following boundaries: US Highway 17/North Main St. on the west, the Duval County line on the north, the Atlantic Ocean on the east, and the St. Johns River on the south (currently comprises portions of Council Districts 8 and 2)
- The NDRB will consist of nine members appointed by the Mayor with input from the District Council Member(s) whose districts comprise the Northeast Development Area, and confirmed by Council
- NDRB members must reside in the Northeast Development Area for at least 5 years prior to appointment and must maintain residency while serving on the NDRB
- NDRB members may be removed by the Mayor or any one of the District Council members whose District(s) comprise the Northeast Development Area during his or her term, with the approval of the Council
- The Planning Department recommended denial of this legislation
- The Planning Commission did not take action on this bill within the timeframe required by Code Sec. 656.129(c), which results in a procedural recommendation for denial

3. <u>2024-0950</u>

AMEND

Contact: CM Gay

ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by

CM Gay)

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

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

AMENDMENT

- 1. Replace instances of "required improvements" with "permitted improvements"
- 2. Reflect that the surety requirements of Section 744.110(c) shall be applied separately and exclusively to each permit obtained
- Amends Section 744.110 (Street excavations; work in rights-of-way; permit; violations, civil penalties, enforcement and abatement) to:
 - Increase minimum required surety provided to the City from \$5,000 to \$10,000
- Establish maximum required surety provided to the City of 10,000 for residential driveway improvements and 100% of the cost of all other permitted improvements
- Require third party inspection of work performed, excluding permitted improvements impacting a single abutting residential property
- Providing for notice requirements to abutting properties and properties within 350 feet of permitted improvements
- These changes will become effective immediately

4. <u>2024-0966</u>

DEFER

At request of CVP 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)

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 12/3/24 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

5. 2024-0983

AMEND

Contact:

Shannon MacGillis / Helena Parola ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)

12/10/24 CO Introduced: NCSPHS, R, TEU

1/6/25 NCSPHS Read 2nd & Rerefer

1/6/25 R Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

AMENDMENT

- 1. Pg. 4, line 19: insert bill number
- 2. Correct scrivener's errors
- The proposed CDD is approximately 527.56 acres and is anticipated to consist of 1,470 single-family residential units located south of Normandy Boulevard and east of McClelland Road in Council District 12

Agenda	-	Marked
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6. 2024-0984
Contact:
Contact:
Moncrief Rd Beautification (34th - 45th St) Proj to Fund Design & Construction Costs Related to the Proj; 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 Engineering & Construction Mgmt Div of the Dept of Public Works

2/3 vote required by Council

(B.T. 25-022) (Dillard) (Req of Mayor) 12/10/24 CO Introduced: NCSPHS, F, TEU

1/6/25 NCSPHS Read 2nd & Rerefer

1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

• Additional funds are being appropriated to the Project to accommodate for additional traffic improvements (roundabout and lane repurposing) based on recommendations from a revised traffic study

7. 2024-0985 ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State,

AMEND Div of Historical Resources to Prov Funding for the Purpose of Protecting &

Restoring Sunset Memorial Cemetery's African American Heritage & Historical Significance; Prov for Oversight by the Dept of Public Works,

Contact: Historical Significance; Prov for Oversight by the Dept of Public Works, Mowing & Landscape Mgmt Div (B.T. 25-028) (Wilson) (Req of Mayor)

(Co-Sponsor CM Pittman)

12/10/24 CO Introduced: NCSPHS, F, TEU

1/6/25 NCSPHS Read 2nd & Rerefer

1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMENDMENT

Attach revised Exhibit 1 (BT) to place funds in a Project for grant reporting and monitoring purposes

- Sunset Memorial Cemetery is located along Moncrief Rd. in Council District 10
- Grant funding will be used to repair/replace entrance gate, repair masonry structures and remove vegetation
- Grant period ends 6/30/25 and no City match is required

8. <u>2024-0987</u>

Contact: CM Howland

2/3 vote required by Council

ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEFL for the Prog; 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 UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)

12/10/24 CO Introduced: NCSPHS, R, F 1/6/25 NCSPHS Read 2nd & Rerefer

1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer

1/14/25 CO PH Read 2nd & Rerefer

- Council Budget Enhancement
- Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the United Way of Northeast Florida, Inc.
- Funding will be used for salaries and benefits and occupancy costs of the Mission United program, which helps veterans and their families overcome barriers to accessing services
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the United Way of Northeast Florida, Inc.

9. <u>2024-0988</u> Contact:

CVP Carrico

2/3 vote required by Council

ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; 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 & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico)

12/10/24 Introduced: NCSPHS, R, F 1/6/25 NCSPHS Read 2nd & Rerefer 1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

- Council Budget Enhancement
- Appropriates \$15,000 from a designated contingency account within the Kids Hope Alliance Fund to provide funding to Knots 4 Kids, Inc.
- City funding will be used to support the Tailored Program, which is a personal development program for students, and will be used to pay for the costs for 100 students to participate in the Program's social etiquette and health modules, as wells as for costs related to marketing, hosting a middle school prom event, and hosting an event focused on practicing social and dining etiquette skills
- 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 Knots 4 Kids, Inc.
- Waives the restriction in Sec. 77.110 to allow Knots 4 Kids, Inc. to exceed the 2% limit on incidental costs related to children and youth programs, such as the costs of amusements, awards, social activities, meals, and beverages

January 21, 2025

10. 2024-0991

AMEND

Contact: CM Salem / **Daryl Joseph**

2/3 vote required by Council

ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker

Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for

Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach Related to the Marsh Oaks Proj; Amend the 25-29

5-Yr CIP Appvd by Ord 2024-505-E to Delete the Proj Entitled "Parks QOL -Baker Center Improvements"; Prov for Oversight by the Parks, Recreation &

Community Svcs Dept (Staffopoulos) (Introduced by CM Salem)

12/10/24 CO Introduced: NCSPHS, R, F

1/6/25 NCSPHS Read 2nd & Rerefer

1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer

1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMENDMENT

Correct Ordinance reference to 2023-348-E

- Reallocates \$500,000 in Debt Management Fund proceeds previously appropriated by Ord. 2023-348-E from the Gail Baker Community Center to the Marsh Oaks Community Center in **Atlantic Beach**
- This reallocation is at the request of the City of Atlantic Beach based on current needs

11. 2024-0994

DEFER

At request of the Administration

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White)

12/10/24 CO Introduced: NCSPHS, F, TEU

1/6/25 NCSPHS Read 2nd & Rerefer

1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer

12. <u>2025-0001</u>

2nd

2nd

ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv)

1/14/25 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

13. <u>2025-0002</u>

ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv)

1/14/25 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

14. <u>2025-0012</u> 2nd

ORD Approp \$76,181 From a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 Prog as Described Herein; 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 NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)

1/14/25 CO Introduced: NCSPHS, R, F

15. <u>2025-0016</u>

2nd

ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming "Losco Regional Park" Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the "Richard H. 'Dick' Kravitz Regional Park" in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci)

1/14/25 CO Introduced: NCSPHS, TEU TEU PH Per Sec. 122.105 - 2/19/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

16. <u>2025-0019</u> 2nd

ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2025 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver all Grant Agmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Smith) (Req of Mayor) (JWC Apv)

1/14/25 CO Introduced: NCSPHS, F, JWC

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

17. <u>2025-0021</u> 2nd

ORD Approp Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the NE FL Fusion Ctr (NEFFC); Auth 1 Public Safety Analyst & 2 Fusion Ctr Analysts; Prov for City Oversight by JSO (B.T. 25 025) (R.C. 24-197) (Wilson) (Req of Sheriff)

1/14/25 CO Introduced: NCSPHS, F

18. 2025-0023

2nd

ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)

1/14/25 CO Introduced: NCSPHS, R, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

19. 2025-0024 2nd

ORD Approp \$26,900 From General Fund Operating Reserves to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming as Described Herein; 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 MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)

11/12/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

20. 2025-0025 2nd

ORD Approp \$2,089,200.00, Including \$1,899,272.72 in Grant Funding from the U.S. Dept of Homeland Security (DHS) / FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$178,600.00 from Gen Fund Reserve for Federal Prog, & \$11,327.28 from Gen Fund Bal, to Cover the Required 10% City Match from the City, for the FY 23 Assistance to Firefighters Grant Prog (AFG) to Enhance the Safety of the Public & Firefighters with Respect to Fire & Fire Related Hazards; Prov for City Oversight by JFRD, Emerg Preparedness Div (B.T. 25-031) (Wilson) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, F

21. <u>2025-0027</u>

2nd

ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)

1/14/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

22. <u>2025-0028</u>

2nd

ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM J. Carlucci)

1/14/25 CO Introduced: NCSPHS, R,F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

23. <u>2025-0029</u>

2nd

ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, F, TEU

24. <u>2025-0030</u>

2nd

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code: Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Estab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Estab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 **25.** <u>2025-0041</u>

2nd

RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Rev Bonds, in 1 or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Sawyer) (Req of JHFA)

1/14/25 CO Introduced: NCSPHS, F

NOTE: The next regular meeting will be held Monday, February 3, 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.