

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, July 17, 2023

9:30 AM

**Council Chamber
1st Floor, City Hall**

Neighborhoods, Community Services, Public Health and Safety Committee

*Michael Boylan, Chair
Will Lahnen, Vice Chair
Matt Carlucci
Tyrona Clark-Murray
Terrance Freeman
Mike Gay
Jimmy Peluso*

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

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0020](#)

DEFER

**At request of
CP Salem**

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: Estab 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

2. [2023-0345](#)
DEFER
At request of Developer

ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

3. [2023-0370](#)
AMEND
Contact: Chief Powers
2/3 vote required by Council

ORD Approp \$473,303.25, Including \$428,226.75 in Grant Funding from FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$45,076.50 from General Fund Operating Contingency for the Required 10% City Match, to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st Responders; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj; Prov for City Oversight by the JFRD, Emerg Preparedness Div (B.T. 23-096) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

AMENDMENT

1. **Attach Revised Exhibit 2 (CIP) to correct appropriation year to FY 2022/23**
2. **Reflect that City match is from the General Fund Reserve for Federal Programs**

- **Appropriation is for design phase only**
- **Construction is anticipated to cost over \$7 million with an estimated completion of FY 2025/26**
- **Facility will be approximately 20,000 square feet and designed to accommodate a maximum of 850 first responders**
- **Facility will be used as a safe room (staging area) for first responders during emergency situations and will also be utilized as a training facility**

4. [2023-0372](#)
DEFER
**At request of
the Administration**
- ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23
5. [2023-0373](#)
DEFER
**At request of
CM Boylan**
- ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

6. [2023-0376](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Circle of Faith Ministries, Inc. & All Closing Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City at the Negotiated Purchase Price of \$384,000, of 2 Parcels Totaling 0.83± Acres (R.E. # 141476-0000 & 141476-0010) Adjacent to the Norman Studios Complex; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by Parks, Rec, & Community Svcs (Dist. 1-Amaro) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

• **Funding for the acquisition of the two subject parcels was appropriated by Ord. 2022-687-E**

7. [2023-0378](#) ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023 in the Total Estimated Amt of \$2,975.56; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain 1st Amendment to License Agrmt for FL Theater Office Bldg btwn the City & the Following Licensees, Respectively: (1) Cathy Reed DBA C-Suite Realty, (2) Jacksonville Dance Theater, Inc. & (3) Spec Check, LLC, to Incorporate Terms & Conds Relevant to Rent Abatement where Ongoing Capital Improvements or Other Disruptions May Occur in the FL Theatre Office Bldg that Render Offices Unsuitable for Use & Occupancy; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

AMENDMENT

Clarify that the First Amendment to License Agreement authorizes rent abatement for periods of up to 180 consecutive days in addition to the July – October 2023 time period stated within the bill

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8. [2023-0401](#) ORD Approp \$75,000.00 from a FL Inland Navigation Dist (FIND) Proj for Reed Island to Prov Funding for Informational Signage to Warn Boaters of Shoaling Area; Prov for Design & Implementation; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Reduction in Funding for the Proj Entitled FIND Reed Island; Prov for Carryover (Mairs) (Introduced by CM Howland) (Co-Sponsor CM Clark-Murray)
06/27/23 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23
9. [2023-0402](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
6/27/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23
10. [2023-0404](#) ORD Approp \$3,714,053.79 in Available Rev from Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards West CRA Proj (B.T. 23-100) (Staffopoulos) (Req of Mayor)
6/27/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

NOTE: The next regular meeting will be held Monday, July 31, 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.