

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes-Amended

Tuesday, September 3, 2024

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: 9:30 AM

Meeting Adjourned: 1:13 PM

Present: 7 - Chair Joe Carlucci, Vice Chair Chris Miller, Ken Amaro, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Attendance:

CP White - Visiting

CM Johnson - Visiting

CM Gay - 2024-436

Item/File No.

Title History

- [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

2. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
- 5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Substitute/Approve 7-0
9/4/24 F Substitute/Approve 7-0
9/4/24 TEU Substitute/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

SUBSTITUTE/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Phillip Peterson, Auditor's Office, explained the technical and Auditor's recommended amendments. These amendments were approved unanimously.

Mary Staffopoulos explained the various handouts. Mr. Peterson spoke about the handout with proposed amendments that stemmed from negotiations between the Administration and People's Gas.

Brittany Norris, Mayor's Office, spoke about the terms.

Jordan Elsbury, Ballard Partners, said that the portion of Section 11, Franchise Parity (most favorite nation piece) related to franchise fee increases by other "Florida municipalities" should instead refer to only the neighboring counties (Baker, Nassau, Clay and St. Johns). Council Member Salem said fee increases should be subject to council approval. Council Member Joe Carlucci said the length of time before implementing increased fee payments should be changed from one month to 12 months.

Council Member Clark-Murray asked about the cost for an audit if one indicates there were no underpayments. In that circumstance, the City covers the audit cost. Council Member Boylan asked about the time period assessed through an audit.

Council Member Gay talked about his 3 proposed amendments. Mr. Elsbury dismissed the first one about local business preference due to People's Gas existing statewide contracts. He said that #2 and #3 should be incorporated into future permitting process improvements and not tagged onto this specific franchise agreement. Ms. Floyd, People's Gas talked about their methods of notification for work occurring in rights-of way, and she noted that CM Gay's third amendment about third party inspections could cost the company \$500,000 to implement. Council Member Amaro spoke in support of enhanced notifications to property owners. He made a motion to approve Council Member Gay's second amendment about community notifications. This failed 2-5 (Amaro and Miller in support).

Council Member Peluso offered a floor amendment to Section 6, Use of Streets related to future changes to City's permitting procedures that will be prospectively applicable to franchisees. Approved unanimously.

Mary Staffopoulos said that the Auditor's amendments, the proposed amendments on the handout as clarified through the committee's discussion, and the Peluso floor amendment will be rolled together as the NCSPHS substitute.

SUBSTITUTE

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**
- 3. Include waiver of applicable provisions of Chapter 711 (City Rights-of-Way) in direct conflict with proposed agreement**
- 4. Attach Revised Exhibit 1 (Agreement) to reflect negotiated agreement terms, including:**
 - a. 10-year initial term with two 10-year renewal options requiring Council approval**
 - b. Future changes to City's permitting procedures will be prospectively applicable to franchisee**
 - c. Require Peoples Gas to use commercially reasonable efforts to coordinate with the City on matters impacting the rights-of-way**
 - c. 18% interest to be applied to late payments or underpayments**
 - d. Increase of franchise fee upon an increase of the same in a surrounding municipality, subsequent to City Council Approval, but no sooner than 12 months after notification from Company**
 - e. City to be compensated, up to \$20,000, for the cost of any audit finding an amount owed to the City of 5% or more in addition to interest at a rate 10% on the amount underpaid**
 - f. Waive the applicability of Chapter 711 (City Rights-of-Way)**
- 3. [2024-0460](#)** ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/25/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Amend/Approve 7-0
9/3/24 R Amend/Approve 7-0
9/4/24 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Dr. Sapienza, Jacksonville University, spoke about the collaborative women's health project and the varied partners.

Council Member Amaro offered a floor amendment to restore the initial funding request for \$250,000 (add \$150,000 to this appropriation from JIA CRA savings). Approved unanimously, to be rolled together with the Auditor's amendment.

AMENDMENT

1. Revise appropriation to \$250,000 to include \$150,000 from returned funding related to the termination of the JIA CRA

2. Revise contract execution language to reflect authorization of a new contract rather than increasing the maximum indebtedness of an existing contract

3. Attach revised Exhibit 1 (BT) to reflect revised appropriation amount

4. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and add the contract term end date

• Appropriates \$100,000 in ARP Local Assistance and Tribal Consistency Fund (LATCF) funds to

provide a grant of \$100,000 to Jacksonville University for the Women's Health Innovation Hub

• As amended, authorizes execution of a contract with Jacksonville University

• The \$100,000 grant to Jacksonville University will fund salaries, benefits, research/program supplies, and indirect costs related to the Women's Health Innovation Hub

• Authorizes carryover of funding through 9/30/25

4. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Goodwill; 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 an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Peluso)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

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

7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)

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

DEFER

Council Member Johnson asked for this item to not be deferred. Council Member Salem said it was deferred by the Finance Committee to wait until October to assess whether this funding could be part of the City obligation to the CBA workforce development component. Council Member Johnson talked about the benefits of the Goodwill program and the need for it in his district, and he noted that this appropriation was contemplated prior to the CBA and as such it should stand on its own. Council Member Peluso spoke in support of the program.

5. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)
9/3/24 R Approve 4-3 (Miller, Howland, Gay)
9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)
9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPROVE

Aye: 4 - Amaro, Boylan, Clark-Murray and Peluso

Nay: 3 - Carlucci, Miller and Salem

Council Member Peluso spoke on behalf of this bill and Mr. Frazier. He noted that the street selected for the renaming (Confederate St.) has zero residences or businesses. He shared SPAR's support for the renaming. Council Member Miller suggested naming the street after someone else.

Scrivener’s

1. Pg. 2, line 15 and 22, strike “(j) (10)” and insert “(i) (6)”
2. Pg. 3, line 16, strike “Place” and insert “Place.”
3. Pg. 3, line 26, strike “city” and insert “City”

- Waives Section 745.105(i)(2) requiring honoree be deceased for at least five years

6. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

7. [2024-0555](#) ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Gary F. Keys, Sr. Fire Rescue Headquarters” (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray, Miller, J. Carlucci & Gay)
7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/27/24 CO PH Addnt'l PH 9/10/24
9/3/24 NCSPHS Amend/Approve 8-0
9/4/24 TEU Amend/Approve 6-0
TEU PH Per Sec. 122.105 - 8/20/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24
Public Hearing Add. Per Sec. 122.105 - 9/10/24

AMEND/APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Phillip Peterson, Auditor's Office, explained the amendment.
Chief Powers, JFRD, spoke on behalf of this bill and the building renaming.

AMENDMENT

- 1. Attach Planning & Development Department Historic Preservation Section report as new exhibit**
- 2. Reflect that, in accordance with Section 122.105(c), failure of the Historic Preservation Commission to provide an advisory recommendation on the renaming proposal is deemed consent to the naming proposal**

8. [2024-0625](#) ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan - Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T. 24-134) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Approve 6-0
9/4/24 F Approve 5-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

9. [2024-0629](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Approve 8-0
9/3/24 R Approve 8-0
9/7/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Todd Norman, Chief of Employee and Labor Relations, described the collective bargaining process and the agreements. He shared the history of the pension and the move to a defined contribution plan in 2017. He said Duval is the only county in Florida with a defined contribution plan for police and fire employees. He said that these collective bargaining agreements can be used as a tool for recruitment and retention, due to the starting salary rate increases and the planned shift back to a defined benefit plan through FRS. All new employees hired on or after 9/30/27 will be automatically enrolled into FRS; also at that time, current employees can make the choice to move to FRS or stay with the current COJ defined contribution plan. Mr. Norman expressed the Administration's, Sheriff's and Fire Chief's support for these agreements.

Phillip Peterson explained the City's financial obligations from the increased salaries and when the current defined contribution enrolled police and fire employees have the option to join FRS. In FY 24/25 the annual incremental cost for salaries and incentives, not including FRS, will be approximately \$52 million. The FRS impact if 50% participate in FRS will be \$21,500,000 (including corrections). He said it is still being determined as to whether corrections employees can join FRS. Council Member Salem said that future budgetary projections should account for these increased obligations.

Council Member Boylan said that these projections do not include estimates for staff growth and retention. Council Member Miller said that the new obligations will be expensive but necessary for public safety. Council Member Amaro asked if all City employees would eventually join FRS. Mr. Norman said that FRS will only be available to "special risk" employees (police and fire).

- 10.** [2024-0630](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Approve 8-0
9/3/24 R Approve 8-0
9/7/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

11. [2024-0632](#) ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024 Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Addnt'l 9/10/24 Read 2nd & Rerefer
9/3/24 NCSPHS Amend/Approve 7-0
9/4/24 F Amend/Approve 5-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/27/24 & 9/10/24

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

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

AMENDMENT

- 1. Reflect that twelve facilities will be assessed**
- 2. Reflect total assessment of \$79,273,515**

12. [2024-0633](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Req of DIA)
- 8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Amend/Approve 7-0
9/3/24 R Amend/Approve 7-0
9/4/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Phillip Peterson, Auditor's Office, explained the amendment. It was approved 6-1 (Clark-Murray in opposition)

Council Member Boylan asked about the AMI threshold for workforce housing. Ms. Boyer, DIA, explained the workforce housing range of 80-120% AMI. She noted the long term benefit of rent limits from this 30 year agreement There was discussion about market rates for rent in this project, and about the rapid response grant funds. Steve Kelly, DIA, talked about the REV and completion grant terms.

AMENDMENT

1. Amend Sections 4 and 5 to reflect not to exceed amounts of \$3,000,000 for the Workforce Housing Completion Grant and \$1,000,000 for the Emergency Rapid Response Grant

2. Correct scrivener's errors

• Authorizes a new Redevelopment Agreement to:

- Increase REV grant from \$5,751,559 (15 Year @ 65%) to \$11,450,000 (20 Year @ 75%)**
 - Include \$3,000,000 Workforce Housing Completion Grant, payable upon completion**
 - Include \$1,000,000 Emergency Rapid Response Grant, payable upon agreement execution and proof of financing**
 - Establish an estimated completion date of Spring 2027**
 - Reflect an estimated capital investment of \$79,123,500**
- Workforce Housing Completion Grant requires a minimum of 15 2-bedroom units and 70 1-bedroom units be set aside for a term of 30 years with rent limits for individuals who qualify at 120% Area Median Income**
- DIA has calculated a 20-year ROI of 1.01**
- Waives Public Investment Policy to allow for Workforce Housing Completion Grant and Emergency Rapid Response Grant**

AUDITOR CONCERN

The Emergency Rapid Response Grant is proposed to be paid upon execution of the Redevelopment Agreement and the Developer obtaining all necessary financing required to complete the project. While the agreement includes a clawback provision requiring the Developer repay the Emergency Rapid Response Grant if the project is not completed in accordance with the performance schedule, the City would have to pursue action against the Developer to recover the funds.

13. [2024-0634](#) ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland, Amaro & Miller)
8/13/24 CO Introduced: NCSPHS, R
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Amend/Approve 7-0
9/3/24 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

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

AMENDMENT

- 1. Strike duplicative addition of "section commanders" from Section 37.102**
- 2. Correct scrivener's errors**

- **Replaces terminology of assistant division chiefs with section commanders**
- **Removes limitation on number of Sheriff's aides, section commanders, and executive assistants.**

Current limitations are:

- **Sheriff's aides - 1**
- **Section commanders (formerly assistant division chiefs) - 24**
- **Executive assistants (formerly secretary) - 4**
- **Adds the positions of investigator for OGC and Mayoral protective officer to list of positions that are able to continue to receive retirement benefits while employed in a full-time, part-time, or temporary capacity**

14. [2024-0635](#) ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code...(Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 NCSPHS Substitute/Approve 7-0
9/3/24 R Substitute/Approve 7-0
9/4/24 F Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

SUBSTITUTE/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. Approved unanimously.

There was discussion about the configuration of the JJF board and the methods by which to measure program outcomes. Mr. Griggs, Mayor's Office, spoke on behalf of the bill.

Council Member Salem proposed adding a requirement that the Executive Director of Jacksonville Journey Forward be subject to confirmation by City Council. The committee agreed.

Council Member Amaro offered an amendment to add the Superintendent and Chief Judge to the list of those who make recommendations to the Mayor for JJF board appointments. The Amaro amendment also will remove the requirements that the Grants and Contract Compliance Division, the Director of the Parks, Recreation and Community Services Department, and the Library Director present grant opportunities for review to Jacksonville Journey Forward. Approved unanimously.

Council Member Miller offered an amendment to change 2 references to the previous Jax Journey historical language in the bill. Approved unanimously.

The Miller amendment also proposed changing the membership of the board to be 6 Mayoral appointees and 5 council president appointees, with the chair appointed by the Mayor, all subject to council approval.

Council Member Clark-Murray recommended an 8-3 member split and the committee agreed. Approved unanimously.

The Miller amendment also proposed: adding "law enforcement" to list of areas of experience for board members (approved unanimously); board members may be removed by the Mayor or City Council, whomever appointed that seat (approved unanimously); Mayor appoints the chair subject to council approval (failed); clarify intent of Jacksonville Journey Board regarding its independence (approved unanimously); Add language about making recommendations to align City agencies and resources (failed).

Ms. Staffopoulos recommended including an amendment specifying that the Council President will designate a Council liaison to the Jacksonville Journey Forward Board, as it was mentioned several times during the discussion. (approved unanimously).

SUBSTITUTE

- 1. Include term end date for board members (September 30)**
- 2. Clarify the Mayor's Office will provide administrative support to the Board**
- 3. Clarify that a copy of the adopted strategic plan will be provided to the Mayor**
- 4. Include financial information including funding appropriated and spent by program to the annual report minimum requirements**
- 5. Clarify that the agencies listed within Sec. 85.111 will receive copies of amendments to the strategic plan**
- 6. Clarify that the Mayor can make changes to the proposed budget submitted by Jacksonville Journey Forward**
- 7. Change all references from trust fund to special revenue fund**
- 8. Clarify Council appropriation is required for expenditures from the Jacksonville Journey Forward Special Revenue Fund**
- 9. Clarify due dates for the following reports to Council**
 - a. Presentation by Journey Forward Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year, with first presentation due by 12/31/25**
 - b. Presentation by KHA Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year**
 - c. Ex-Offender Program annual review and recommendations by Journey Forward: due no later than December 31, with first review due by 12/31/25**
- 10. Correct scrivener's errors**

- 11. Include the Superintendent of DCPS and Chief Judge as officials who can recommend board members to the Mayor**
- 12. Remove requirement that the Grants and Contract Compliance Division present grant opportunities for review to Jacksonville Journey Forward**
- 13. Remove requirement that the Director of the Parks, Recreation and Community Services Department present contracts or programs for review by the Jacksonville Journey Forward**
- 14. Removes requirements that 1) the Library Board of Trustees implement and incorporate feedback from the Jacksonville Journey Forward and 2) the Library Director present library contracts or programs to the Jacksonville Journey Forward for review and recommendations**
- 15. Revise Article 17 of the Charter to extend civil service system to employees of Jacksonville Journey Forward excluding executive director or professional employees.**
- 16. Recitals -**
 - a. On page 3, lines 1-6 - amend recital to state:**
 - i."WHEREAS, following the implementation of the Jacksonville Journey and substantial funding of crime reduction programs and accountability for administering those programs, there was a significant reduction in violent crime rate from 2011 through 2016 until funding for the Jacksonville Journey programs was reduced or eliminated and administrative budget cuts caused elimination of 147 police officer positions and 92 community service officer positions from the Jacksonville Sheriff's Office; and**
- 17. Section 85.102 (Legislative findings and declaration**
 - a. On page 4, lines 25-30 - amend (3) to state:**
 - i. Following the implementation of Jacksonville Journey and substantial funding of crime reduction programs, accountability for administration of those programs, and use of**

intelligence-led and community-based policing, the City of Jacksonville brought homicide and overall violent crime in Jacksonville to a 40-year low until funding for the Jacksonville Journey was reduced substantially and administrative budget cuts caused elimination of 147 police officer positions and 92 community service officer positions from the Jacksonville Sheriff's Office; and
18. Section 85.105 (Membership, organization, and meetings)-

a. On page 6, lines 10-11 - amend subsection (a) to provide that 8 members will be appointed by Mayor and confirmed by Council and 3 members will be appointed by the Council President and confirmed by Council.

b. On page 6, line 22- amend subsection (a) to add "law enforcement" to list of areas of experience for board members.

c. On page 6, line 31 through page 7, line 1 - amend subsection (.c) to provide that board members may be removed by the Mayor or City Council (whomever appointed that seat).

19. Section 85.103 (Jacksonville Journey Forward established) -

a. Clarify intent of Jacksonville Journey Board regarding its independence.

20. Add requirement that the Executive Director of Jacksonville Journey Forward will be subject to confirmation by City Council

21. Clarify the Council President will designate a Council liaison to the Jacksonville Journey Forward Board

- Creates a new Code Ch. 85 to establish the Jacksonville Journey Forward (“JF”)
- Establishes the JF Board which will consist of eleven members appointed by the Mayor and confirmed by Council, including one member recommended by the Sheriff and one member recommended by the State Attorney
- Provides for the creation of a community-based plan to reduce and eliminate factors contributing to crime, to be developed, implemented, and managed by JF
- Authorizes the JF Board to employ necessary personnel, subject to appropriation by Council
- Requires annual budget for JF to be approved by City Council as part of the annual budget process
- Creates the Jacksonville Journey Forward Special Revenue Fund to receive donations, contributions, gifts and grants
- Establishes a prospective date of October 1, 2024 for all Code changes contained in the bill

15. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

16. [2024-0637](#) RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax Armory Restoration Proj; Appt the Mayor, or Her Desig, as the Official Rep of the City with Respect to the Loan Application & Amendments Thereto; Prov for City Oversight of the Loan Application by the Housing & Community Dev Div (Dillard) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 NCSPHS Amend/Approve 7-0
9/4/24 F Amend/Approve 6-0

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

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

AMENDMENT

- 1. Reflect that legislation is granting approval to submit a loan application to HUD and that approval of any future related loan shall be subject to appropriation by City Council**
- 2. Attach Revised Exhibit 1 (Loan Application) to correct amortization schedules and pro forma**

- City previously approved a 40-year lease of Armory**
- Loan funding would be eligible to go towards the \$20,000,000 funding commitment required by December 2024**
- Application includes job creation requirements for low/moderate income persons**
- The future loan, if approved, would require the City to pay HUD back with future CDBG allocations if Developer defaults on loan payments**

17. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)
8/27/24 CO Introduced: NCSPHS, R
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

18. [2024-0688](#) ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes - Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations - Office Equipment Account to Provide Funding for the Replacement of 6 Coin & Currency Recycling/Verification Machines; Prov for Carryover of Funds into FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

19. [2024-0690](#) ORD Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for a Grant to Provide Funding for the Renovation of the Jax Canning Center Located at 2525 Commonwealth Ave; Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Execute & Deliver on Behalf of the City All Grant & Funding Agrmts btwn the City & FDACS Related to the Project; Prov Oversight by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (Dillard) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F
9/3/24 NCSPHS Emergency/Amend/Approve 7-0
9/4/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

EMERGENCY/AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

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

AMENDMENT

1. Pg. 2, line 5: strike “2023-349-E” and insert “2023-348-E”
2. Attach revised Exhibit 1 to include grant application with all attachments and correct typo

- Authorizes application to the Florida Department of Agriculture and Consumer Services for a grant of \$274,992.23 for improvements to the City’s Canning Center
- The grant requires a minimum match of 40%, which the City intends to meet through a previous appropriation of \$500,000 in Ord. 2023-348-E (this would be a match of 182%)
- A one cycle emergency has been requested in order to apply by the October 1 deadline

20. [2024-0691](#) ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy’s Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, JWC
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

21. [2024-0693](#) ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor)
8/27/24 Co Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

READ 2ND & REREFER

22. [2024-0694](#) ORD Approp \$15,000 from the Council President’s Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

23. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, LUZ
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 LUZ Read 2nd & Rerefer
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

READ 2ND & REREFER

24. [2024-0700](#) ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

25. [2024-0701](#) RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

READ 2ND & REREFER

26. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Miller)
8/27/24 CO Introduced: NCSPHS, R, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

27. [2024-0905](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

Public comment: Mr. Ludwick spoke in support for 2024-543 and Mr. Ben Frazier.
Mr. Nooney spoke about public waterway access.

NOTE: The next regular meeting will be held Monday, September 16, 2024.

*******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.

Amended Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 9.9.24 5:00 pm