

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, June 17, 2024

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
Rory Diamond
Terrance Freeman
Mike Gay*

*Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Eamon Webb
Office of General Counsel: Mary Staffopoulos, Deputy
Administration*

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on JUMP (Jacksonville Upward Mobility Program) - John Everett, KHA

Item/File No.

Title History

1. [2023-0621](#)

DEFER

**At request of
Developer**

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the "Agreement"), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

2. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson) (PD & PC No Position)
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

3. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

1. Correct total appropriation amount to \$810,309.73
2. Attach Revised Exhibit 1 (BT) to reflect correct appropriation amount

- Appropriation includes
 - \$528,918.26 for Foreclosed Property administration and programming
 - \$61,660.14 for the Blight Removal program
 - \$219,731.33 for the Matching Grant program
- Re-authorizes four grant positions within Neighborhoods Department

4. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
AMEND
Contact:
Steve Long /
Eric Fuller
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

Attach Revised Exhibit 2 (Comments and Recommendations) to include approval from the Director of Public Works and Florida Department of Health

- **Facility is located in Council District 11**
- **Specific Operating Conditions allows for the addition of clean debris to be accepted at the facility, and allows for a maximum of 3,000 tons of material to be processed daily, including yard trash**
- **There is no change in operating days and hours**

5. [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) (PD & PC Apv) (Co-Sponsor CM Peluso)
DEFER
At request of
CM Carlucci
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

6. [2024-0421](#) ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled "Liberty Street Marina"; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor) (JWC Apv)
- AMEND**
- Contact:** Anna Brosche
5/28/24 CO Introduced: NCSPHS, F, JWC
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 2/3 vote required by Council**

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to balance internal service fund charges and revenue**
- 2. Attach Revised Exhibit 2 (CIP) to correctly reflect prior and current appropriations**

- Appropriates debt service savings to a CIP project (Liberty Street Marina) and reduces authorized borrowing for the same project**
- Debt service savings are due to lower than budgeted interest expenses and the budgeting of debt payments for certain projects (e.g. Fulton Cut Power Lines and UF Health and FinTech Graduate Center) that did not incur any expenditures in the prior fiscal year and therefore no debt was issued**

7. [2024-0424](#) ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)
- AMEND**
- Contact:** Dr. Saralyn Grass
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 2/3 vote required by Council**

AMENDMENT

1. Clarify funding will provide services through fiscal year 24/25
2. Clarify Out of School time funding is for continued funding of an existing site, not a new site
3. Revise language to reflect approval of the 7th Revised Schedule M
4. Attach revised Exhibit 2 (Seventh Revised Schedule M) to include previous JUMP appropriation
5. Correct scrivener's errors

- Appropriates \$1,433,508 from General Fund operating reserves, which represents the amount of funding that was recaptured from the Kids Hope Alliance Operating Fund for fiscal year 2022/23, to the Kids Hope Alliance to provide funding for services through fiscal year 2024/25
- The funding will be used to:
 - Fund eight new contracts totaling \$1,076,498 (Early Learning, Juvenile Justice, Pre-Teen/Teen, and Special Needs categories)
 - Allocate \$357,010 of additional funding to two contracts which will allow the contracts to be extended (Early Learning and Out of School Time categories)
- Authorizes carryover of funding to fiscal year 2024/25

8. [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
- AMEND**
- Contact:** Travis Jeffrey
- See separate handout (List of Projects)**
- 5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

1. Invoke Section 126.107(g) and authorize execution of agreements with the entities below to perform affordable housing development:
 - a. I.M. Sulzbacher Center For The Homeless, Inc. - \$2,000,000
 - b. Duval MF Partners, LLC - \$1,250,000
 - c. Northwest Jacksonville Community Development Corporation - \$500,000
 - d. Arts Village Eastside, LLC - \$300,000
 - e. FOBT Pipeline Inc. - \$324,458.34
2. Attach Project Details as new Exhibit

9. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

10. [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual AMEND Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

1. Attach HUD award letter as new Exhibit
2. Correct Scrivener's

- 11.** [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual
AMEND Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding
From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible
Contact: Low-Income Persons Living With HIV/AIDS & Their Families Within Duval
Travis Jeffrey County; Prov Auth for Reallocation of Grant Funds as More Particularly
Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003)
(Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
See separate 5/28/24 CO Introduced: NCSPHS, F
handout identifying 6/3/24 NCSPHS Read 2nd & Rerefer
proposed funding 6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**

- 12.** [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual
AMEND Federal Home Investment Partnership (HOME) Grant Prog Funding, Including
Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding
Contact: for a Wide Range of Activities to Assist Low & Very Low-Income Households,
Travis Jeffrey Including Rehab, New Construction, & Direct Assistance to Tenants &
Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly
Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of
Mayor) (Co-Sponsor CM Clark-Murray)
See separate 5/28/24 CO Introduced: NCSPHS, F
handout identifying 6/3/24 NCSPHS Read 2nd & Rerefer
proposed funding 6/4/24 F Read 2nd & Rerefer
(revised) 6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**
2. Correct the HUD award amount to \$3,247,216.72 and the total appropriation to \$3,691,589.25
3. Attach Revised Exhibits 1 (BT) and 2 (Schedule of Proposed Funding) to correct appropriation amount

- 13.** [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the
AMEND Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61
 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From
Contact: Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for
Travis Jeffrey Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for
 CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds
See separate as More Particularly Described Herein; Prov for Further Council Action if
handout identifying Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs
proposed funding Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001)
(Revised) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 5/28/24 CO Introduced: NCSPHS, F
 6/3/24 NCSPHS Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**
- 2. Correct Reprogrammed amount to \$229,473.11 and total appropriation amount to \$7,571,579.32**
- 3. Attach Revised Exhibits 1 (BT) and 2 (Schedule of Proposed Funding) to correct appropriation and include full schedule**

- 14.** [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including
Contact: \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog
Travis Jeffrey Grant Funding From the FL Dept of Economic Opportunity, Through the FL
 Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low,
See separate Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106)
handout identifying (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
proposed funding 5/28/24 CO Introduced: NCSPHS, F
 6/3/24 NCSPHS Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

- 15.** [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)
- DEFER**
- At request of
Council
Auditor's Office**
- 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
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- 16.** [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Clark-Murray)
- AMEND**
- Contact:
CM Miller**
- 2/3 vote
required by
Council**
- 5/28/24 CO Introduced: NCSPHS, R, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

18. [2024-0452](#)

Scrivener's

See Auditor
Recommendation

ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

Scrivener's

1. Pg. 2, line 9: correct spelling to "CONSTRUCTION"
2. Pg. 3, line 1: after "\$163,993,465" insert "(the "Project")"
3. Pg. 3, line 17: strike "clarifying" and insert "clarify"
4. Pg. 4, line 14: strike "project" and insert "Project"
5. Pg. 4, line 16: insert "Construction" before "Loan"
6. Pg. 6, line 6: strike "of the"

- Authorizes a Mediated Settlement Agreement between the City and Fuqua BCDC One Riverside Project Owner, LLC ("Developer") to resolve all outstanding claims, liabilities, and issues related to or resulting from the delays in the completion of the McCoys Creek Improvements related to the One Riverside development
- Authorizes an Amendment Two to the Redevelopment Agreement to:
 - 1) revise the performance dates of the McCoy's Creek and Phase 1 Retail Improvements
 - 2) authorize a construction loan of \$7,600,000 with terms of:
 - 0% interest
 - Balloon payment upon maturity of 9/30/26
 - Forgiveness of \$4,098,116.20 if Phase I Retail Improvements are completed on schedule
 - Fully forgivable if the City does not complete the McCoy's Creek Improvements on schedule
 - 3) extend the REV grant for a full 20-year period
- Appropriates \$7,600,000 of additional borrowing for the construction loan

AUDITOR RECOMMENDATION:

Council should discuss whether the financing of a short-term loan should be done through borrowing or using operating reserves

19. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct
2nd Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub 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 Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- 20.** [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)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
- 21.** [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-Sponsor CM Clark-Murray)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

22. [2024-0468](#) ORD Approp \$100,000 from the Safety & Crime Reduction Contingency Acct to a Subsidies & Contributions to Private Orgs Acct for a Grant to Be Made to WriteJustness, LLC, a FL Limited Liability Company, an Org Recommended by the Safety & Crime Reduction Comm to Carry Out Its Mental Health Awareness Initiative; Apv & Auth the Mayor & the Corp Sec to Execute a Grant Agrmt With WriteJustness, LLC; Invoking the Exemption to Sec 126.107(g), Ord Code, to Exempt the Award of the Grant Agrmt from Competitive Solicitation; Waiving Sec 118.201(f)(7), Ord Code, to Allow for Disbursement of an Advance Payment to Grant Recipient; Waiving Sec 118.301 (a)(3)(IV), Ord Fund, to Allow for a Max Amt of \$5,000 to Be Expensed for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto, to Include Refreshments at Events; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson)
EMERGENCY 6/11/24 CO Introduced: NCSPHS, R, F
AMEND Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
Contact:
CM Johnson
See Auditor Concern
2/3 vote required by Council

AMENDMENT

- 1. Place Revised Grant Agreement on file to clarify reporting requirements, limit administrative budget amendments to 10% per line-item and include budget form**
- 2. Correct Scrivener's**

- Grant recipient will coordinate and lead a mental health awareness initiative in the City**
- Waiver of Section 118.201(f)(7) to allow for an advance greater than 10%. The Grant Agreement authorizes a \$50,000 lump sum advance for advertising, printing, and other "hard" costs and deliverables of the campaign.**
- Waiver of Section 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$5,000 to be expensed for costs of amusements, social activities and incidental costs relating thereto, such as meals and beverages**
- The nature of the emergency is that the Commission desires a summer launch to coincide with the mini-grant programs**

AUDITOR CONCERN

- Half of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.**

- 23.** [2024-0469](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor)
2nd 6/11/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
- 24.** [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 6/11/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
- 25.** [2024-0475](#) ORD Approp \$310,713.50 from the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)
2nd 6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

26. [2024-0476](#)
2nd ORD Approp \$154,100 from the Council President’s Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a “Working Waterfront”; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; 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 MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (JWC Apv)
6/11/24 CO Introduced: NCSPHS, R, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
27. [2024-0477](#)
2nd ORD Approp \$125,000 from the Council President’s Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add’l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci)
6/11/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
28. [2024-0478](#)
2nd ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily’s Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor)
(Companion 2024-904)
6/11/24 CO Introduced: NCSPHS, R, LUZ
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

NOTE: The next regular meeting will be held Monday, July 15, 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.