## **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Monday, June 16, 2025 9:30 AM

> Council Chamber, 1st Floor, City Hall

### <u>Neighborhoods, Community Services, Public Health and Safety</u> 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: Brandon Russell Office of General Counsel: Mary Staffopoulos, Deputy Administration: Bill Delany

#### **COUNCIL RULE 4.505 DISRUPTION OF MEETING**

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;

2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;

3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;

4) Audible noise from cellphones or other electronic devices;

5) Consumption of alcohol or controlled substances;

6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;

7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;

8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened:	Meeting Adjourned:
Attendance:	
Item/File No.	Title History
1. 2024-0966 DEFER At request of CM 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 12/3/24 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
2. 2025-0189 DEFER At request of CM Peluso	ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson) 3/11/25 CO Introduced: NCSPHS, TEU 3/17/25 NCSPHS Read 2nd & Rerefer 3/18/25 TEU Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer 4/22/25 CO PH Addnt'l 5/13/25 TEU PH Per Sec. 122.105 - 4/15/25 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

<b>3.</b> <u>2025-0285</u>	ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a
AMEND	Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General
	Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure
Contact:	Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor)
Joe Inderhees/	(Co-Sponsors CMs Carlucci, Pittman & Johnson)
Carla Miller	4/22/25 CO Introduced: NCSPHS, R, F
	5/5/25 NCSPHS Read 2nd & Rerefer
	5/5/25 R Read 2nd & Rerefer
	5/6/25 F Read 2nd & Rerefer
	5/13/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

- 1. Clarify party responsible for publication of notice on City website
- 2. Clarify which Council committee(s) will be responsible for the review of other proposals
- 3. Update listing of Sec. 126.108 subsections
- 4. Strike reference to Code Sections 126.206 and 126.312
- 5. Clarify the affidavit will be attached as an exhibit to the bill
- 6. Correct scrivener's errors

• Amends Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to establish the following process for awarding direct contracts to nonprofit organizations:

- The nonprofit must file an affidavit with the City indicating whether the Mayor or a Council Member, or the spouse or children of the Mayor or a Council Member, is or is not employed by the nonprofit or serves on the nonprofit's Board of Directors, prior to filing the legislation

- If a connection is listed on the affidavit, a notice will be published on the City's website for a 2-week period stating that the City is considering a direct contract and is accepting other proposals for the same project/service

- Proposals will be reviewed by Council prior to action on the legislation

- Any waivers of Sec. 118.107 will require a two-thirds vote by Council

4. 2025-0291 WITHDRAW At request of CM Salem	RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a "Land Swap" or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem) 4/22/25 CO Introduced: NCSPHS, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer
5. 2025-0361 DEFER At request of CP White	ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25
6. <u>2025-0372</u> AMEND Contact: Chief Powers	ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### **AMENDMENT Revise language to reflect that the grant funds will be used to purchase one device**

#### • No City match is required

<b>7.</b> <u>2025-0373</u>	ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other
Contact:	Accts within the Community Dev Fund to Reflect the Reimb to the City for
Travis Jeffrey	Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing &
·	Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)
	5/27/25 CO Introduced: NCSPHS, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

# • Pursuant to an Interlocal Agreement, City staff provide support services to JHFA for a monthly fee of \$1,500. This fee is subject to annual adjustments based on actual costs incurred by the City.

8. <u>2025-0374</u> AMEND	ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the
Contact: Anne Coglianese	Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept,
2/3 vote required by Council	Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor) (JWC Apv) 5/27/25 CO Introduced: NCSPHS, F, JWC 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### AMENDMENT

1. Attach Revised Exhibit 2 (CIP) to not recognize the study as part of the City CIP

2. Place grant agreement on file

• Funding will be used to develop prioritized list and framework to increase resilience and create wildlife habitat

9. <u>2025-0375</u> Scrivener's	ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching,
Contact Chuck Patterson	& Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

Scrivener's Pg. 1, lines 7 and 30, and Pg. 2, lines 9 and 18 - strike "of" and insert "for"

#### • No City match required

10.	<u>2025-0376</u>	ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the
Contac	t	State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court
<b>Chuck Patterson</b>	Patterson	in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for
		City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T.
		25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
		5/27/25 CO Introduced: NCSPHS, F
		6/2/25 NCSPHS Read 2nd & Rerefer
		6/3/25 F Read 2nd & Rerefer
		6/10/25 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

• Funding will provide services for Mental Health and Adult Drug Court participants in Clay County

• No City match required

11. <u>2025-0377</u> AMEND	ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr
Contact: Nina Sickler / Scott Carter	Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)
2/3 vote required by Council	<ul> <li>5/27/25 CO Introduced: NCSPHS, F, TEU</li> <li>6/2/25 NCSPHS Read 2nd &amp; Rerefer</li> <li>6/3/25 F Read 2nd &amp; Rerefer</li> <li>6/3/25 TEU Read 2nd &amp; Rerefer</li> <li>6/10/25 CO PH Read 2nd &amp; Rerefer</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 6/10/25</li> </ul>

#### **AMENDMENT** Attach Revised Exhibit 2 (CIP) to correct prior year appropriations

ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH)
Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing
& Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### AMENDMENT

1. Include authorization to execute an agreement with Changing Homelessness, Inc. in an amount not to exceed \$25,000 for data collection services

2. Add Code Sec. 118.107 waiver authorizing direct contract with Changing Homelessness, Inc.

• Appropriates a \$1,000,000 Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) grant to address homelessness caused by Hurricanes Helene and Milton • Grant funds will be used for street outreach (\$5,000), rapid rehousing (\$405,000), emergency shelter (\$490,000), data collection (\$25,000), and administration (\$75,000)

• Authorizes carryover of funding through fiscal year 26/27

• No City match is required

13. <u>2025-0379</u> Scrivener's	ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7
Contact: Nina Sickler / Scott Carter	Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of
2/3 vote required by Council	<ul> <li>Public Works, Engineering &amp; Construction Mgmt Div; Amend the 25-29 5-Yr</li> <li>Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the</li> <li>Proj Entitled "Stormwater Pump Stations Generators" (B.T. 25-089) (Dillard)</li> <li>(Req of Mayor)</li> <li>5/27/25 CO Introduced: NCSPHS, F</li> <li>6/2/25 NCSPHS Read 2nd &amp; Rerefer</li> <li>6/3/25 F Read 2nd &amp; Rerefer</li> <li>6/10/25 CO PH Read 2nd &amp; Rerefer</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 6/10/25</li> </ul>

Scrivener's 1. Pg. 2, line 14, strike "generator" and insert "generators" 2. Pg. 2, line 21, strike "McGrits" and insert "McGirts"

Increases grant funding for a total FEMA contribution of \$941,541
City funds (match/overmatch) of \$345,710 were previously appropriated

14. <u>2025-0380</u> Contact: Chief Powers	ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson) 5/27/25 CO Introduced: NCSPHS, F
	<ul> <li>6/2/25 NCSPHS Read 2nd &amp; Rerefer</li> <li>6/3/25 F Read 2nd &amp; Rerefer</li> <li>6/10/25 CO PH Read 2nd &amp; Rerefer</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 6/10/25</li> </ul>

15. <u>2025-0381</u> Contact: Chief Powers	ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
16. 2025-0382 Contact: CM Diamond	ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CM Clark-Murray & Miller) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

• Appropriates \$1,095,861 from projected savings in General Fund debt service repayments – interest to provide funding to the City of Jacksonville Beach (COJB) for capital improvements and repairs to the Jacksonville Beach Lifesaving Station located at 2 Oceanfront North in Jacksonville Beach

• Funding will be provided to the COJB on a reimbursement basis and the COJB is required to provide an audit showing total spending on the project

• Authorizes a carryover of funding through 9/30/26

17. <u>2025-0383</u> AMEND	<b>D</b> of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient Whose Annual Financial Audit is Performed by the State Auditor General of	
Contact:	Who Are Otherwise Required to Provide Their Annual Financial Audit to the	
CM Johnson	<ul> <li>State Auditor General Shall Provide Said Audit Report to the City Within 9</li> <li>Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)</li> <li>5/27/25 CO Introduced: NCSPHS, R, F</li> <li>6/2/25 NCSPHS Read 2nd &amp; Rerefer</li> <li>6/2/25 R Read 2nd &amp; Rerefer</li> <li>6/3/25 F Read 2nd &amp; Rerefer</li> <li>6/10/25 CO PH Read 2nd &amp; Rerefer</li> </ul>	
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25	

1. Clarify new deadline only applies to grantees 1) whose annual audit is performed by the State Auditor General or 2) who are required to provide their audit to the State Auditor General pursuant to Section 218.39, Florida Statutes

2. Pg. 1, line 8: strike "RECIPIENT'S" and insert "RECIPIENTS"

18. 2025-0385 ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Carlucci, Carrico & R. Gaffney) 5/27/25 CO Introduced: NCSPHS, R, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/2/25 R Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

Use of funds would be limited to specific parcels along Northbank Riverfront bounded by Ocean Street to the west, Bay St. to the north, and Liberty St. to the east
Specific guidelines for the use of these funds for the development/redevelopment of the parcels shall be approved by City Council in future legislation

19. 2025-0386 DEFER At request of CM J. Carlucci	ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
20. 2025-0388 AMEND Contact: Travis Jeffrey See separate handout (List of Projects)	ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, 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. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

1. Correct HUD award amount to \$3,287,435.97 and total appropriation to \$5,513,108.14

2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts

3. Attach HUD award letter as new Exhibit

<b>21.</b> <u>2025-0389</u>	ORD Concerning a Continuation Grant; Prov for Participation in the
AMEND	Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog
	Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev,
Contact:	\$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog
Travis Jeffrey	Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal
•	Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T.
See separate	26-001; Prov Auth for Reallocation of Grant Funds as More Particularly
handout (List	Described Herein; Prov for Further Council Action if Rev Differs; Prov for the
of Projects)	Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv
	Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of
	Mayor) (Co-Sponsor CM Clark-Murray)
	5/27/25 CO Introduced: NCSPHS, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

1. Correct HUD award amount to \$6,940,619 and total appropriation to \$7,492,238.48

2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts 3. Attach HUD award letter as new Exhibit

<b>22.</b> <u>2025-0390</u>	ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including
DEFER	\$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog
	Grant Funding from the FL Dept of Economic Opportunity, through the FL
At request of	Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low,
Administration	Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088)
	(Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)
	5/27/25 CO Introduced: NCSPHS, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

23. 2025-0394 DEFER Due to Planning Commission	ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, LUZ 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO Read 2nd & Rerefer LUZ PH - 7/15/25 & 8/5/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25 & 8/12/25
24. 2025-0402 AMEND Contact: Travis Jeffrey See separate handout (List of Projects)	ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson) 5/27/25 CO Introduced: NCSPHS, R, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 1. Correct HUD award and appropriation amount to \$602,328
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts
- 3. Attach HUD award letter as new Exhibit

• Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with Changing Homelessness, Inc.

25. <u>2025-0403</u> AMEND	ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding
AMEND	from the U.S. Department of Housing & Urban Dev to Prov Housing
Contact:	Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living
Travis Jeffrey	With HIV/AIDS & their Families within Duval County; Prov Auth for
	Reallocation of Grant Funds as More Particularly Described Herein; Prov for
See separate	the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov
handout (List	Auth for Reallocation of Grant Funds as More Particularly Described Herein
of Projects)	Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of
	Mayor) (Co-Sponsors CM Clark-Murray & Johnson)
	5/27/25 CO Introduced: NCSPHS, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### AMENDMENT

 Correct HUD award and appropriation amount to \$3,096,252 and include \$215,577 in reprogrammed funding, for a total appropriation of \$3,311,829
 Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts

3. Attach HUD award letter as new Exhibit

1. Correct Environmental Protection Board meeting date to March 17, 2025

2. Revise language to authorize carryover of funding through FY 27/28

3. Attach Revised Exhibit 1 (BT) to correct account information

4. Attach Revised Exhibit 3 (MOU) to include missing attachments and correct scrivener's error

5. Correct scrivener's errors

• Appropriates \$106,000 from fund balance within the Environmental Protection Fund for an environmental quality assessment of the Ribault River and Moncrief Creek watersheds

• Authorizes carryover of funding through FY 28/29

• Authorizes a direct contract with the St. Johns Riverkeeper, Inc. to perform the environmental quality assessment, which will monitor fecal indicator bacteria, metals, nutrients, and ecosystem health over a 2-year period

• Waives Code Section 110.112 (Advance of City funds; prohibition against) to authorize an advance payment of \$15,000 to the St. Johns Riverkeeper, Inc. upon execution of the agreement and four subsequent draws of \$22,750

• Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with the St. Johns Riverkeeper, Inc.

<b>27.</b> <u>2025-0405</u>	ORD Auth the Granting of a Non-Residential Solid Waste Collection &
Contact:	Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt
Eric Fuller	6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380
	(Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of
	Admin Svcs, Solid Waste Div (Smith) (Req of Mayor)
	5/27/25 CO Introduced: NCSPHS, F, TEU
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/3/25 TEU Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### • Applicant's local office is located at 4500 Philips Highway

<b>28.</b> <u>2025-0407</u>	ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to
Contact:	Misc Non-Departmental Expenditures to Prov the Initial Installment of the
Ed Randolph	Completion Grant to Springfield MF Partners, LLC, Consistent with the
	Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086)
	(Sawyer) (Req of Mayor)
	5/27/25 CO Introduced: NCSPHS, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

• Funding is from another economic development incentive (Phoenix Arts Jax) not anticipated to be paid out in the current year

• Approved economic development agreement authorized a first \$1,000,000 completion grant upon project completion and a second \$1,000,000 completion grant a year after the initial completion grant payment

<b>29.</b> <u>2025-0409</u>	ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on
AMEND	Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, &
Contact:	the Board of Trustees of the Internal Improvement Trust Fund of the State of
Renee Hunter /	FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an
Daryl Joseph	Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with
	Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor) (JWC Apv) 5/27/25 CO Introduced: NCSPHS, F, JWC 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### 1. Strike reference to sales tax paid on the annual lease fee

2. Correct scrivener's errors

<b>30.</b> <u>2025-0411</u>	ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business
AMEND	Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26
	(Economic Development), Ord Code, to Clarify Duties of the Office of Equal
Contact:	Business Opportunity - Business Compliance & Remove Conflicts with Ch
CM Arias /	126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126
CM Johnson /	(Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator,
CM Amaro	Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of
	Funding, Clarify Reporting Requirements, Clarify Parameters of
	Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9
	Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions
	(MacGillis) (Introduced by CMs Arias, Johnson & Amaro)
	5/27/25 CO Introduced: NCSPHS, R, F
	6/2/25 NCSPHS Read 2nd & Rerefer
	6/2/25 R Read 2nd & Rerefer
	6/3/25 F Read 2nd & Rerefer
	6/10/25 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 1. Attach final report from the JSEB Special Committee as an exhibit
- 2. Include amendment to Sec. 126.606(a)(10) to make office name consistent
- 3. Update department training language within Sec. 126.606(b)
- 4. Correct formatting of new language
- 5. Strike duplicate language
- 6. Correct scrivener's errors

• Amends Sec. 26.205 (Office of Equal Business Opportunity – Business Compliance) to clarify duties of the EBO Office and update Code section reference

• Amends Part 6 (Jacksonville Small and Emerging Business Program), Ch. 126 (Procurement Code) to make the following changes:

- Increase the minimum annual budget appropriation for the JSEB program (excluding staff) from \$500,000 to \$750,000

- Revise the JSEB Administrator's semi-annual reporting requirement to include the number and dollar value of contracts awarded to JSEBs

- Update City department responsibilities related to tracking JSEB participation

- Create a Prime Mentor program allowing JSEB graduates to participate as a mentor for up 9 years, provided that the Prime Mentor is not eligible for JSEB set aside contracts

- 31. 2025-0421
  ORD Approp \$2,000,000 from the Downtown Economic Dev Fund Laura St Trio Proj Forgivable Loans Acct to the Gen Fund Operating Special Council Reserve-Activity Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 6/24/25
  32. 2025-0422
  ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Syc Allocations. Including (1) \$572,100 to the Radio
- 2nd Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

33. 2nd	<u>2025-0423</u>	ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
34. 2nd	<u>2025-0424</u>	ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
35. 2nd	<u>2025-0425</u>	ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
36. 2nd	<u>2025-0426</u>	ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

- 37. 2025-0428
  2nd
  ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F
  Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 6/24/25
- 38. 2025-0429
  2nd
  ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Lahnen) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
- 39. 2025-0430
  2nd
  ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) 6/10/25 CO Introduced: NCSPHS, R, F
  Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 6/24/25

- 40. 2025-0431 ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen 2nd Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
- 41. 2025-0432 ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch 388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent, 2nd Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative Procedures that Apply Across the Ch & Clarify Enforcement Authority; Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats & Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating Structures Into 1 Pt, Specify Notification & Citation Procedures, Clarify Penalties for Violations, Clarify Removal Procedures & Prov Procedures for Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations, Penalties & Enforcement), Ch 388 (Boats & Waterways)...(MacGillis) (Introduced by CMs Gay, Peluso, & Amaro) (JWC Apv) 6/10/25 CO Introduced: NCSPHS, R, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
- 42. 2025-0433
  2nd
  ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci) 6/10/25 CO Introduced: NCSPHS, F
  Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 6/24/25

- 43. 2025-0435 ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public 2nd Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso) 6/10/25 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
- **44**. 2025-0436 ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, 2nd (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5)\$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj. (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

<b>45.</b> <u>2025-0437</u>	ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &
EMERGENCY	Deliver that Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran
	Services Florida, Inc., a FL Not for Profit Corporation (Tenant), for Tenant's
AMEND	Cont'd Lease of the Don Brewer Ctr, Located at 1095 A. Philip Randolph Blvd,
	for an Add'l Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options
Contact:	in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant;
Dr. Saralyn Grass	Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver
	that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn
2/3 vote	the City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of
required by	Office Space within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd,
Council	Bldg 1, Jax, FL 32206, for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual
	Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No
	Cost to Tenant; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA
	(Wilson) (Req of Mayor)
	6/10/25 CO Introduced: NCSPHS, F
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

1. Correct date of License Agreement

2. Attach Revised Exhibit 3 (Fourth Amendment to Lease Agreement) to correct typo on payment schedule

3. Correct scrivener's errors

• Authorizes amendments to the lease agreement and license agreement with Lutheran Services Florida, Inc. for their continued use of the Don Brewer Center and KHA Building through June 30, 2026, with annual renewal options to further extend the terms through April 30, 2030, at no cost

• A one cycle emergency has been requested in order to extend the terms of the lease and license agreements before they expire on June 30, 2025

<b>46.</b> <u>2025-0446</u>	ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results
EMERGENCY	Act Grant Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of Investments, to Include a Universal Nurse Home Visit for
AMEND	New Parents & a Universal Early Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their Children; Purpose of Approp;
Contact:	Apv a Position; Invoking the Exception to Sec 126.108(G), Ord Code, with
Dr. Saralyn Grass	Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix, LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., &
2/3 vote	Family Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth
required by	the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute &
Council	Deliver Contracts with the Providers for the Provision of Svcs to Implement the
	Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77
	(Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by the
	Providers from Competitive Procurement; Apv, & Auth the Mayor, or Her
	Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts (Office
	Space Within Building) btwn the City & Certain Providers for Their Use &
	Occupancy of Office Space within the S Wing of the KHA Bldg, Located at
	1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including
	Renewals, of 4 Yrs to Exp on 6/30/29, & at No Cost to Providers; Req 1 Cycle
	Emerg Passage; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044)
	(Revised)) (Wilson) (Req of Mayor)
	6/10/25 CO Introduced: NCSPHS, R, F
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

1. Correct name of provider to Miami-Dade Family Learning Partnership, Inc.

2. Strike reference to Revised BT

**3.** Correct section numbering

4. Attach Revised On File (Notice of Award) to attach all referenced exhibits

• Authorizes license agreements with Angel Kids Foundation, Inc., The Children's Home Society of FLorida, and Family Learning Partnership, Inc. for use of vacant office space in the KHA Building for a term of one year with three one-year renewal options at no cost to the providers

• No local match is required

• Waives Code Section 77.111(a) (Provider Contracts) to authorize KHA to direct contract with named providers described in the grant.

• A one cycle emergency has been requested as legislation was originally filed with City Council in February 2025, but was withdrawn due to pending budget approvals from the Department of Treasury. The budget has now been approved and KHA is seeking to begin implementing the grant as soon as possible.

47.	<u>2025-0448</u>	ORD-MC re Industrial Developments; Amend Sec 656.604 (Number of
2nd		Off-Street Parking Spaces Required), Subpt A (Off-Street Parking, On-Street
		Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street
		Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify
		the Parking Requirements for Industrial, Wholesale, Warehouse, Storage &
		Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping
		Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656
		(Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial
		Development; Prov for Codification Instructions (Reingold) (Introduced by CM
		White)
		6/10/25 CO Introduced: NCSPHS, TEU, LUZ
		LUZ PH: 8/5/25
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

NOTE: The next regular meeting will be held Monday, July 14, 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.