

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, September 16, 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 - Early Departure 11:57 AM

Michael Boylan

Tyrone 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: 12:10 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

Item/File No. Title History

1. [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
9/16/24 NCSPHS Substitute/Rerefer 7-0
9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

SUBSTITUTE/REREFER

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

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

Dylan Reingold, OGC, provided an overview of the bill and the proposed substitute from Council Member Carlucci. He said the substitute includes a process by which zoning overlays may be developed, and it states that PUDs which deviate from overlay requirements are subject to a 2/3 council vote for approval.

Council Member Boylan expressed support for a clear overlay process and he noted that if 2/3 vote is needed for an overlay waiver, then 2/3 vote should be required for an overlay creation.

Council Member Joe Carlucci said it may be problematic that conventional rezonings only require 10 votes and cannot be conditioned.

Council Member Peluso expressed support for the bill and said that PUDs are overused.

There was discussion about how many actions require 2/3 votes of approval. Mary Staffopoulos, OGC, will provide a comprehensive list as requested by Council Member Salem.

Motion/2nd move to approve the substitute: Miller/Clark-Murray

Directive to roll the amendment into the substitute.

Motion/2nd move to re-refer as substituted: Miller/Clark-Murray

As substituted:

See CM Carlucci's substitute handout and the following is also included:

- 1. Pg. 1, line 10: strike "PUD" and insert "PLANNED UNIT DEVELOPMENT"**
- 2. Include Mandarin Road within whereas clause listing of existing zoning overlays**
- 3. Pg. 3, line 15: insert "a deviation from" after "allow"**

• Amends Code Sec. 656.341 (Procedures) to:

1) prohibit the use of a Planned Unit Development (PUD) to allow deviations from any requirement placed on a property due to an applicable zoning overlay and

2) require a two-thirds vote of the full Council to waive this prohibition

• This bill was recommended for approval by the Planning Commission at their 6/6/24 meeting

2. [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)...(Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray, Peluso & Freeman)
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)
9/16/24 NCSPHS Approve 6-1 (Miller)
9/16/24 R Approve 7-0
9/17/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

APPROVE

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

Nay: 1 - Miller

Council Member Miller asked several questions about this bill, the program and the funding.

Council Member Salem explained why he previously deferred this item in Finance Committee to see if it may be included as a part of the City's contribution to the CBA, but that is not permissible according to the timeline.

Council Member Peluso spoke in support of the bill, the need in the community, and the benefit of wraparound services.

- **Appropriates \$785,000 from unappropriated current year General Fund property tax revenue**
- **Goodwill will collaborate with FSCJ and the Home Builders Institute to provide GED training, trade certifications, and employment services to an estimated 100 individuals in the first year**
- **Goodwill commits to operating the Program for a minimum of 10 years**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill Industries of North Florida, Inc.**

3. [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, 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

4. [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

5. [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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Amend/Approve 7-0
9/16/24 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

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

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

Council Member Clark-Murray offered a floor amendment to list the entities who may bring civil action against the City for non-compliance and to include Municipal Code Compliance as an oversight agency to assist in enforcement. There was discussion about what entity should handle enforcement, and the consensus was that it should be JSO not Code Compliance.

Jason Teal, OGC, explained the bill and the new state statute created through HB 1365.

Council Member Amaro asked what qualifies as "regular" camping. Mr. Teal said that the term is not clearly defined in the statute.

Council Member Peluso asked about FDOT's responsibility for enforcement by highways and underpasses. Mr. Teal said those conversations still need to be had and that there is no mechanism for state enforcement in the statute.

Council Member Joe Carlucci asked about the storing of possessions. JSO will store some items, like wallets, identification, medicine, but not items such as clothing, bedding or tents. Dr. Polson, Mayor's Office, said storage has been discussed with Sulzbacher.

Council Member Clark-Murray withdrew her floor amendment.

AMENDMENT

- 1. Clarify within Sec. 614.103 that diapers may be disposed of in appropriate waste receptacles**
- 2. Correct strikethrough language in Sec. 614.138(a)**
- 3. Pg. 4, line 20: strike "retained,"**
- 4. Correct scrivener's errors**

- **Amends Code Ch. 614 (Public Order and Safety) to:**

- **Prohibit 1) public urination and defecation and 2) public camping or sleeping on or in any public property, public building, or public right-of-way under the jurisdiction of the City unless conducted on public property designated by the City for such purpose**
- **Establish violations of the above as a class B offense enforced by the Sheriff**
- **Add requirement that personal property belonging to a person who is arrested for violating the public camping ordinance be retained by the City for the lesser of 35 days after their arrest or five days after their release**
- **The purpose of the proposed Code changes is to comply with the enforcement requirements in Section 125.0231, Florida Statutes, which go into effect October 1, 2024**

6. [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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Approve 7-0
9/17/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

APPROVE

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

Scrivener's

Pg. 1, lines 6 - 7 and line 29, strike "Current and Delinquent Taxes"

7. [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) (Co-Sponsor CM Peluso) (JWC Apv)
8/27/24 CO Introduced: NCSPHS, F, JWC
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

DEFER

8. [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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Withdraw 7-0
9/17/24 F Withdraw 6-0
9/17/24 TEU Withdraw 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

WITHDRAW

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

Council Member Clark-Murray asked the reason for recommending withdrawal. Mr. Peterson explained that Council Member Gay is working with Public Works on an alternative project.

9. [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)... (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CMs Carlucci & Freeman)
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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Approve 7-0
9/16/24 R Approve 7-0
9/17/24 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

APPROVE

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

Council Member Amaro talked about the Woodland Acres neighborhood and the need for revitalization and improvements in that area.

- **Appropriates \$15,000 from the Council President’s designated contingency account to Revitalize Arlington, Inc. for the Engage Arlington program**
- **Funding will be used to provide healthy eating and nutrition coaching and meal kits to approximately 36-40 residents for up to a three month period and engage a facilitator to provide two resident workforce and financial literacy education events which will serve approximately 20 residents per session**
- **Authorizes carryover of funding through 12/31/24 with any unspent funds reverting to the account of origin**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with Revitalize Arlington, Inc.**

10. [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
9/10/24 CO 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

DEFER

11. [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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Amend/Approve 7-0
9/17/24 F Amend/Approve 5-1 (Diamond)
9/17/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

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

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

AMENDMENT

- 1. Attach Revised Exhibit 1 (Amendment to Revised Work Program) to correct project number, adjust to reflect actions taken by the Finance Committee during Budget Hearings, and remove unnecessary note**
- 2. Attach Revised Exhibit 2 (Just Cause Analysis) to correct total projects amount to reflect actions taken by the Finance Committee during Budget Hearings**
- 3. Correct Scrivener's**

• Amends the BJP Work Program to account for projects that are being moved into BJP as part of the 2024/25 capital improvement plan

12. [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
9/10/24 CO PH Addnt'l 9/24/24
9/16/24 NCSPHS Approve 7-0
9/17/24 F Approve 6-0
9/17/24 TEU Approve 6-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

APPROVE

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

Council Member Clark-Murray asked Mr. Anderson to speak about the bill. The applicant, Butler Creek Owner, LLC, has met all of the five criteria required for a Brownfield Area designation. This bill will enable the owner to apply for state Brownfield cleanup tax credits. Council Member Peluso asked who oversees the Brownfield program. The Planning Department, Community Planning Division oversees that program.

• Applicant plans to redevelop the site for use as a multi-family residential development that will be built in phases and there will also be a wetlands conservation area

13. [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 & Johnson)
- 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
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Substitute/Approve 8-0
9/16/24 R Subsitute/Approve 6-0
9/17/24 F Subsitute/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

SUBSTITUTE/APPROVE

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

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

There was discussion on this bill about the availability of funds for the Homelessness Initiatives Commission since this appropriation will utilize most of the Homelessness Initiatives Special Revenue Fund.

Council Member Joe Carlucci proposed a floor amendment to remove the \$1,496,697 from this bill to reserve for allocation by the Homelessness Initiatives Commission. Approved unanimously.

Chief Poweres, JFRD, expressed agreement with collaborating with the Homelessness Initiatives Commission.

Council Member Joe Carlucci made a motion to change the on street homeless count mentioned in one of the whereas clauses on page 4 to be 469 rather than 566. Approved unanimously.

The 2 Council Member Joe Carlucci amendments will be rolled together with the Auditor's amendment to be the NCSPHS substitute.

Cindy Funkhouser, Sulzbacher, talked about limited shelter capacity. Dr. Polson, Mayor's Office, spoke about the cost to increase shelter capacity.

Council Member Salem talked about best practices, and a proposal from Shannon Nazworth, Ability Housing, to establish permanent secure housing for a cohort of unhoused individuals.

Council Member Joe Carlucci suggested adding a liaison from JFRD to the Homelessness Initiatives Commission through future legislation.

As substituted:

- 1. Removes funding of \$1,496,697 related to Plan expenditures and revises BT**
- 2. Strikes Section 4 of bill**
- 3. Revises the point-in-time count to 469 street homeless**

• Appropriates \$2.5 million from the Homelessness Initiatives Special Revenue Fund for implementation of a Homelessness Strategic Plan for Duval County (the "Plan"), to include:

- \$1,003,303 for salaries, benefits and equipment for a new 24/7 EMS response team within JFRD

- \$1,496,697 for Plan expenditures authorized under Code Sec. 111.920 including but not limited to: health and mental health services, expansion of the Homeless Management Information System (HMIS), homeless diversion programs, clothing, transportation, rapid rehousing, food/meals, showers, laundry, outreach, employment assistance, daytime storage, and access to the Homeward Bound program and legal assistance

• Authorizes 7 new full-time positions within JFRD for a new EMS response team

• This appropriation is intended to cover the initial costs for implementation of the Plan to be supplemented by future appropriation requires to fund additional phases

14. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray)
9/10/24 CO Introduced: NCSPHS, R, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

15. [2024-0731](#) ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White)
9/10/24 CO Introduced: NCSPHS, R
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

16. [2024-0732](#) ORD Approp Financial Assistance in the Amt of \$577,514 from FDLE Through a Single, Non-Recurring Approp in the General Appropriations Act (2024), for the Purchase of a Mobile Command Vehicle; Prov for Oversight by JSO; Requesting 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Emergency/Amend/Approve 7-0
9/17/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

EMERGENCY/AMEND/APPROVE

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

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account code

- **No City match is required for the grant**
- **Mobile Command Vehicle (MCV) is anticipated to cost \$1,065,205**
- **JSO plans to utilize \$500,000 in funds from the Criminal Investigative Trust Fund to cover the remaining cost of the MCV**
- **A one cycle emergency has been requested because there is a significant lead time to procure the MCV which must be completed by June 30, 2025, per the grant terms**

17. [2024-0733](#) ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

18. [2024-0735](#) ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

19. [2024-0736](#) ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

20. [2024-0737](#) ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

21. [2024-0740](#) ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

22. [2024-0741](#) ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

23. [2024-0743](#) ORD Approp \$14,113.50 from the Council President's Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

24. [2024-0744](#) ORD Approp \$143,710 from the Gen Fund - Gen Svcs Dist Historic Stanton Rehab Contingency Acct to the Historic Stanton Rehab Subsidies & Contributions to Private Orgs Acct within the Grants & Contract Compliance Div to Provide Add'l Grant Funds to Historic Stanton, Inc. for Improvements to the Historic Stanton School Bldg Located at 521 West Ashley St; Prov for Carryover; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amendment to the Grant Agrmt for Historic Stanton School Bldg btwn the City & Historic Stanton, Inc., to Increase the Max Indebtedness by \$143,710 & to Extend the Term of the Agrmt to 9/30/25; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Clark-Murray & J. Carlucci)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Emergency/Amend/Approve 6-0
9/17/24 F Emergency/Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - Amaro

Phillip Peterson explained the amendment and emergency.

Council Member Salem asked for a status update on the restoration of the Historic Stanton building. Ms. Troutman, Historic Stanton, listed repairs completed, those in progress and those in planning stages. She spoke about previous City contributions to repairs and state grant funds received for the project.

Council Members Clark-Murray and Joe Carlucci asked to be added as co-sponsors.

AMENDMENT

- 1. Clarify Amendment Two will attach a revised scope of services for the additional repairs and update the payment schedule**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 2 (Scope of Services) to correct typos**

- **Appropriates \$143,710 from the Historic Stanton designated contingency account to the subsidies and contributions to private organizations account within the Historic Stanton Rehab activity**

- **Approves Amendment Two to the grant agreement with Historic Stanton, Inc. to extend the term**

of the agreement to September 30, 2025 and increase the maximum indebtedness by \$143,710

- **Funds will be used to reinstall electrical service to the building, make exterior repairs, and conduct interior remediation work on the first floor**

- **A one cycle emergency has been requested because the funds in the Historic Stanton**

Contingency account will lapse to the General Fund if not appropriated prior to October 1, 2024

- 25. [2024-0747](#)** ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

26. [2024-0748](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship's Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

27. [2024-0755](#) ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add'l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Military & Veterans Affairs; Prov for Carryover of Funds to FY 24-25 (B.T. 24-138) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

28. [2024-0756](#) ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the Gen Fund Operating - Misc Grants & Aids Acct, to Provide Add'l City Grant Funds to Wells Creek East Homeowners Assoc, Inc, for Off Duty Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy Subject to the Terms & Conditions Described Herein; Prov for Carryover; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to the Contract for Off-Duty Traffic Control Svcs btwn the City & Wells Creek Homeowners Assoc, Inc, to Increase the Max Indebtedness of the Agrmt by an Add'l Not-to-Exceed Amt of \$10,000, to Attach a Revised Scope of Work, & to Extend the Term of the Agrmt to 12/31/24; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Emergency/Approve 6-0
9/17/24 F Emergency/Approve 5-0
9/17/24 TEU Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

EMERGENCY/APPROVE

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

Excused: 1 - Amaro

Phillip Peterson explained the emergency.

- **A one cycle emergency has been requested because the school year has commenced and there will be a delay in installation of the anticipated traffic signal improvements**

29. [2024-0757](#) ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RAP, 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 RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Emergency/Approve 7-0
9/16/24 R Emergency/Approve 7-0
9/17/24 F Emergency/Approve 5-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

EMERGENCY/APPROVE

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

Council Member Peluso explained the need for this bill to provide for after-hours JSO security near the bars on King Street where folks are congregating after closing time. He spoke about the matched dollars from the Park and King Merchants Association. There was discussion related to how long the security will be needed and the potential creation of a business improvement district for continued funding. Council Member Peluso explained that the funds were previously approved through last year's budget enhancements. He talked about the cost for JSO off duty officers, roughly \$109/hr on the weekends.

Scrivener's

Pg. 1, line 13: insert "FOR THE" after "SERVICES"

- Appropriates \$10,000 from a contingency established for Community Development Corporation Capacity Building Grants to provide a grant to Riverside-Avondale Preservation, Inc (RAP)
- RAP will use the funds to pay for security and traffic control services from off-duty police officers in the commercial corridor of Park Street and King Street on Friday and Saturday nights
- Authorizes carryover of funds through FY 24/25
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with RAP
- A one cycle emergency has been requested in order to address immediate and ongoing safety concerns

30. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed "as is", (2)... (Lopera) (Introduced by CM Peluso)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

Public Comment:

- Carmen Godwin in support of 2024-744, did not speak.
Helene Polite in support of 2024-744, did not speak.
Dr. Leroy Polite in support of 2024-744, did not speak.
Shannon Blankenship in support of 2024-757.
Jim Love in support of 2024-757.
Andrea Troutman in support of 2024-744.
Cindy Funkhouser in support of 2024-713.
Brett Brumund in support of 2024-701, questions only.
John Nooney spoke about parking near kayak launches.

NOTE: The next regular meeting will be held Monday, September 30, 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: 9.19.24 5:00 pm