

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, November 18, 2024

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

*Joe Carlucci, Chair
Chris Miller, Vice Chair
Ken Amaro
Michael Boylan
Tyrona Clark-Murray
Jimmy Peluso
Ron Salem*

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

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
1. 2024-0776 Contact: CM Johnson	RESO Expressing the City Council’s Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.) 9/24/24 CO Introduced: NCSPHS, R 9/30/24 NCSPHS Read 2nd & Rerefer 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 11/4/24 NCSPHS Approve 3-3 (Defer) (J. Carlucci, Miller, Salem) 11/4/24 R Approve 3-4 (Fail) (Howland, Freeman, Gay, Miller)
2. 2024-0800 Contact: Will Williams See separate Auditor handout	ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor) 10/8/24 CO Introduced: NCSPHS, F, TEU 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer 10/15/24 TEU Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

3. [2024-0837](#) ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem)
- Scrivener's**
- Contact:**
CM Salem
- 10/22/24 CO Introduced: NCSPHS, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

Scrivener's

1. Pg. 1, lines 6 and 27: insert "account" after "Earnings"
2. Pg. 1, line 26: strike "designated"

4. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
- DEFER**
- At request of**
CM Salem
- 10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

5. [2024-0839](#) ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs as Described Herein; 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 Boselli for the Progs; 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 the Boselli Foundation, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
- 10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

Scrivener's

Pg. 2, lines 26 and 31: insert "Teacher" before "Fellowship"

- **Appropriates \$500,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Boselli Foundation, Inc.**
- **Funding will be used to support a mentoring program, which will serve a total of 175 youth, and a teacher fellowship program, which will impact 4,500 students and 45 teachers at 28 schools**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Boselli Foundation, Inc.**
- **Waives Code Sec. 110.112 (Advance of City Funds; Prohibition Against) to allow for an advance payment of up to \$125,000 to the Boselli Foundation, Inc.**

AUDITOR CONCERN

25% 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.

6. [2024-0840](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
7. [2024-0842](#) ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- Contact:**
Travis Jeffrey
- Contact:**
Angela Moyer
- 2/3 vote
required by
Council**

8. [2024-0843](#) ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
Contact:
Angela Moyer
2/3 vote
required by
Council
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

9. [2024-0845](#) ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)
Contact:
CM Arias /
Eric Fuller
10/22/24 CO Introduced: NCSPHS, R, TEU
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 TEU Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

• **Amends Section 380.108 to allow for transfer stations to accept all types of waste and prohibit non-class 1 waste generated out of county from being deposited at Trail Ridge once accepted by a transfer station**

**10. [2024-0846](#)
AMEND**

Contact:
Renee Hunter /
Sheldon Gibbs

2/3 vote
required by
Council

ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related...(B.T. 25-014) (Garrett) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F, TEU

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/6/24 TEU Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

- 1. Attach revised Exhibit 1 (Property List) to correct scrivener's**
- 2. Pg. 6, line 29, strike "purchasing" and insert "acquiring"**
- 3. Correct scrivener's**

- Public Works has identified 53 affected parcels**
- Authorizes acquisition of needed property through negotiated sale or eminent domain process**
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees**
- Construction project is anticipated to be completed in 2028**
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval**

11. [2024-0848](#) ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room -
Scrivener's HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room -
HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design &
Engineering Costs Associated With Construction of a Hurricane Safe Room for
Contact: First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29
Chief Powers / 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the
Chief Ayoub Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T.
25-013) (Sawyer) (Req of Mayor)
2/3 vote 10/22/24 CO Introduced: NCSPHS, F
required by 11/4/24 NCSPHS Read 2nd & Rerefer
Council 11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

Scrivener's

1. Pg. 1, line 23, strike "2022-2023" and insert "2024-2025"
2. Pg. 2, lines 3 & 8, correct grammar
3. Pg. 2, line 24, strike "2022-505-E" and insert "2024-505-E"

- Extends Phase I (design) grant period through June 30, 2025, with a federal cost share of 90%
- Phase II (construction) is anticipated to cost over \$7 million and commence in FY 2025/26
- Facility will be approximately 20,000 square feet and designed to accommodate a maximum of 850 first responders
- Facility will be used as a safe room (staging area) for first responders during emergency situations and will also be utilized as a training facility

12. [2024-0851](#) ORD-MC Estab the Northeast Development Review Board; Identifying
DEFER Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning
Commission), Ch 30 (Planning & Development Department), Ord Code, to
Provide that the Northeast Dev Review Brd Shall Review & Provide a
Due to Planning Recommendation to the City Council Re Certain Rezoning Applications within
Commission the Northeast Development Area; Creating a New Pt 9 (Northeast Development
Review Board), Ch 30 (Planning & Development Department), Ord Code, to
Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay)
10/22/24 CO Introduced: NCSPHS, R, LUZ
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 LUZ Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

- 13.** [2024-0853](#) ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the “San Mateo Little League Complex” Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay)
10/22/24 CO Introduced: NCSPHS, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- Contact:**
CM Gay
- 2/3 vote
required by
Council**
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- 14.** [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 2nd**

-
- 15.** [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; 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 Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 16.** [2024-0876](#) ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)
11/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 17.** [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
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- 18.** [2024-0878](#) ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 19.** [2024-0879](#) ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro)
11/12/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 20.** [2024-0883](#) ORD Approp \$250,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Organizations Acct to Prov Funding to Walk-off Charities of Jax, Inc. for the Empowering Our Families' Youth Prog as Described Herein; 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 Walk-off Charities for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Walk-off Charities From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Walk-off Charities of Jax, Inc. For the Prog; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- EMERGENCY**
- Contact:**
CM Arias
- 2/3 vote
required by
Council**

- **Appropriates \$250,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Walk-Off Charities of Jax, Inc.**
- **Funding will be used for the Empowering our Families' Youth Program, which provides baseball clinics, leagues, and scout teams in underserved areas and will serve over 2,000 youth**
- **Provides a 25% advance payment upon contract execution as allowed by Sec. 77.109**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Walk-Off Charities of Jax, Inc.**
- **A one cycle emergency has been requested in order to ensure the funding is available before the end of the calendar year as registrations, schedules, and procurement are being finalized by Walk-Off Charities**

21. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a
2nd Local Landmark Located at 700 E Union St, Owned by East Union Property
 Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation
 Levied by COJ on 100% of the Increase in Assessed Value Resulting from the
 Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an
 Exemption Period of 10 Years Beginning on January 1 of the Year Following
 the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord
 Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic
 Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption
 for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch
 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially
 Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax
 Exemption for Rehabilitation of Historic Landmarks & Properties in Historic
 Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj
 that was Not Completed Within 2 Years Following the Date of Appvl of the
 Preconstruction Application (Lopera) (Introduced by NCSPHS)
 11/12/24 CO Introduced: NCSPHS, R, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

22. [2024-0888](#) ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity in Duval County as More Specifically Described Herein; 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 Direct Contracts with Trinity Rescue, City Rescue & Salvation Army; 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 Direct Contracts with Trinity Rescue, City Rescue, & Salvation Army; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City, an Agrmt btwn the City & Trinity Rescue, an Agrmt btwn the City & City Rescue, & an Agrmt btwn the City & Salvation Army; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsor CM Arias)
11/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

EMERGENCY

AMEND

Contact:
CM Salem /
CP White /
Chief Powers

2/3 vote
required by
Council

AMENDMENT

Attach revised Exhibit 1 (BT) to attach correct document

- **Appropriation will be used to pay for operating and capital costs associated with making 110 additional beds available for City use in complying with F.S. 125.0231 (Public Camping and Public Sleeping) at the following locations:**
 - **Trinity Rescue Mission - 44 beds at \$634,421.60**
 - **City Rescue Mission - 26 beds at \$288,970.40**
 - **Salvation Army - 40 beds at \$410,336.00**
- **Waives Sec. 118.107 to allow for direct contracts with Trinity Rescue Mission, City Rescue Mission, and Salvation Army**
- **The nature of the emergency is that there is an immediate need for additional beds to house Duval County’s homeless population in order to comply with F.S. 125.0231 by January 1, 2025**

NOTE: The next regular meeting will be held Monday, December 2, 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.