

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Final

Tuesday, June 20, 2023

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrona Clark-Murray

LeAnna Cumber

Al Ferraro

Reggie Gaffney, Jr.

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:32 am

Meeting Adjourned: 12:21 pm

Rollcall

Present: 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Tyrona Clark-Murray and Council Member Reggie Gaffney Jr.

Attendance:

CP Freeman - 2023 -342 & 2023-356

CM Carlucci - 2023-316

CM Morgan - 2023-349

Cory Armstrong, Council Research; Mary Staffopoulos, Office of General Counsel; Philip Peterson, Council Auditor's Office; Carla Lopera, Office of General Counsel; Merriane Lahmeur, Legislative Services; Maritza Sanchez, Legislative Services; Brian Hughes, Mayor's Office; Dr. Charles Moreland, Mayor's Office.

Presentation by Daryl Joseph - Bill 2023-348

Daryl Joseph, Director of the Parks and Recreation Department gave a presentation on 2023-0348, which allocates \$50,000,000 from the Parks and Quality of Life Special Committee. He provided an overview of the existing amenities, new projects, and ongoing projects that require additional funding for completion. Mr. Joseph also outlined a \$100,000 budget allocated to each Council District for use on a parks project of their choosing.

CM Cumber inquired about the timeline for repairing the 38 playgrounds currently in poor condition. Mr. Joseph indicated that the estimated completion time ranges from six months to a year. When CM Cumber asked for an update on the ship delivery for Friendship Fountain, Mr. Joseph responded that their immediate focus is on rectifying the playground situation, which should be resolved by the summer of the following year.

CM Boylan recommended that the Parks and Recreation Department publish a timeline of the projects. In response to a question from CM Carlucci about the availability of contingency funds to ensure project completion, Mr. Joseph assured that a certain degree of contingency was factored into the financial estimates. Furthermore, he viewed the \$100,000 assigned to each Council District as an additional form of contingency.

Item/File No.

Title History

1. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
1/10/23 CO Introduced: NCSPHS, R, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

2. [2023-0314](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A “Marketplace at Nocatee,” a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

Attach Revised Exhibit 1 (Interlocal Agreement) to:

- 1) Clarify City will provide emergency services**
- 2) Clarify assessment of tangible personal property taxes for businesses that occupy portions of both the City and St. Johns County**
- 3) Specify documentation to be provided regarding sales tax**
- 4) Include Exhibit B (site map)**

- Authorizes an interlocal agreement between the City and St. Johns County (“County”) related to the Marketplace at Nocatee, a grocer-anchored commercial development which will be located on the county line**
- Pursuant to the interlocal agreement:**
 - The City will be responsible for providing primary 9-1-1 and first response services (police and fire)**
 - Ad valorem taxes for real property will be assessed by either the City or County based on the location of each property within the development**
 - Ad valorem taxes for tangible personal property will be calculated by applying the pro-rata percentage of square footage located in the City or St. Johns County to the listing of assets for each business**
 - Discretionary sales tax for the Grocer Storeroom Taxable Transactions will be based on the City’s rate and the City and County will enter into a separate agreement as to the allocation of those taxes**

Phillip Peterson from the Council Auditors Office explained the amendment.

3. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Special Rev Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Special Revenue Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs; Prov a Prog Start Date; Prov for Codification Instructions (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Bowman, Freeman, Cumber, Gaffney, Jr., Newby & Morgan)
5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Substitute/Rerefer 6-0
6/5/23 R Substitute/Rerefer 6-1 (Diamond)
6/6/23 F Substitute/Rerefer 6-0
6/6/23 TEU Substitute/Rerefer 6-0
6/13/23 CO Sub/Rerefer 18-0
6/20/23 NCSPHS Approve 6-0
6/20/23 R Approve 6-0
6/21/23 F Approve 5-0-1 (Pittman)
6/21/23 TEU Reconsider/Approve 4-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23 & 6/27/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

- **Establishes the Restore Endangered Historic Adaptable Buildings (REHAB) Special Revenue Fund to foster the repair, rehabilitation, and restoration of non-residential income producing, mixed-use historic buildings, or historic buildings owned by not-for-profits**
- **Limits grant funding to \$100,000 based on guidelines modeled after the DIA's Downtown Preservation and Revitalization Program paid out on a project completion basis when funds are available**
- **Projects must meet six specific criteria:**
 - **Located outside Downtown area**
 - **Building must be at least 50 years old**
 - **Building must be non-residential income producing, mixed-use, or owned by a not-for-profit**
 - **Building must be architecturally or historically significant**
 - **Building must be a local landmark, a contributing structure to a historic district, or declared a potential local landmark (final landmark status required prior to approval of grant)**
 - **Building must be declared critically endangered by Jacksonville Historic Preservation Commission (JHPC)**
- **The REHAB Program will be administered by the Historic Preservation Section of the Planning and Development Department and the City's Chief Administrative Officer or designee**
- **Has an effective date of 10/1/23 or upon funding of the special revenue fund**

CM Salem clarified that the funding for the bill is outlined in the strategic plan. He asked CM Carlucci if they were seeking private funds for the project. CM Carlucci responded that every other historic preservation effort he has been involved in provided for matching funds from individuals. However, he noted, they can't really begin to seek these until the bill is passed. CM Boylan confirmed with the auditors that the guidelines require a 25% match.

CM Cumber raised a question about a prohibition on retroactivity. Philip Peterson and Carla Lopera from the Office of General Counsel confirmed that the legislation specifies that those who have already completed repairs are not eligible for the completion grant. CM Carlucci added that he doesn't want to see individuals who have already done the work come in and obtain funds. He expressed an interest in finding a way to differentiate those who don't need the money from those who do.

CM Salem asked a question about a bank located across from University Park. CM Carlucci replied that the building in question was just added to the list of 25 endangered historic buildings that could be repurposed for other uses. CM Salem confirmed with Ms. Lopera that there isn't a restriction on the internal usage of the buildings, beyond what is dictated by the zoning code and whatever is historically or architecturally valuable on the interior.

CM Carlucci then outlined the idea for the bill and read endorsements from the Durkeeville Historical Society, Riverside Avondale Preservation, San Marco Preservation Society, and SPAR.

4. [2023-0333](#) ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor)
5/23/23 CO Introduced: NCSPHS, F, TEU
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Approve 6-0
6/21/23 F Approve 5-1 (Pittman)
6/21/23 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

Scrivener's

Pg. 1, line 22, strike "2028-2029" and insert "2027-2028"

Chair DeFoor passed out a handout with a picture of Riverside on a normal rainy day, and explained why the study was needed.

5. [2023-0335](#) ORD Concerning a Continuation Grant; Approp \$12,170,201.42, Including \$11,865,266.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$304,935.42 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (B.T. 23-089) (R.C. 23-117) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

Correct appropriation year to fiscal year 2022-2023

Phillip Peterson from the Council Auditor's Office explained the amendment. CM Boylan introduced Chiquita Moore, Chief of the Neighborhoods Department, and emphasized that the grants are not automatically awarded, and the City is consistent in securing them. Chiquita Moore discussed the next five continuation grant bills.

CM Clark-Murray asked if data could be provided regarding how many people these grants have served. Brian Hughes, Chief Administrative Officer, responded that a dashboard will be unveiled in the coming days and that it will be self-reporting.

CM Gaffney Jr. inquired about the utilization of the funds and their impact on the community. Ms. Moore explained that the five different grants they administer all serve different purposes, including affordable housing projects, rental development, homeless initiatives, housing opportunities for individuals with HIV or AIDS, and construction acquisition. Mr. Hughes added that the legislation includes a spreadsheet detailing specific dollar amounts line by line.

CM Boylan requested to be added as a co-sponsor for all five continuation grant bills. CM DeFoor asked about the resolution of heir property issues. Ms. Moore explained the program to Chair DeFoor.

6. [2023-0336](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$10,332,520.25 for Prog Costs, Including \$6,626,210.00 from the U.S. Dept of HUD, \$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001) (R.C. 24-001) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

- 1. Reduce appropriation amount to \$7,262,638.12 to remove appropriation of previously appropriated funds**
- 2. Attach Revised Exhibit 1 (BT) to reflect reduced appropriation amount and correct appropriation accounts**
- 3. Attach Revised Exhibit 2 (Schedule of Proposed Funding) to reflect reduced appropriation amount**
- 4. Attach HUD award letter as new Exhibit**
- 5. Remove reference to Transfer from Fund Balance**

Phillip Peterson from the Council Auditors Office explained the amendment.

7. [2023-0337](#) ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal Accumulated from Prog Income, to Prov 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; Apv Positions (B.T. 24-002) (R.C. 24-002) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 5-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**
- 2. Attach Revised Exhibit 2 (Schedule of Proposed Funding) to correct percentage of funding and correct scrivener's**
- 3. Remove reference to Transfer from Fund Balance**

Phillip Peterson from the Council Auditors Office explained the amendment.

8. [2023-0338](#) ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 5-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

Attach HUD award letter as new Exhibit

Phillip Peterson from the Council Auditors Office explained the amendment.

9. [2023-0339](#) ORD Concerning a Continuation Grant; Approp \$572,658.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds (B.T. 24-004) (Staffopoulos) (Req of Mayor)(Co-Sponsors CMs Clark-Murray & Boylan)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 5-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

Attach HUD award letter as new Exhibit

Phillip Peterson from the Council Auditors Office explained the amendment.

10. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; 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 by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)(Co-Sponsors CMs Clark-Murray, Gaffney, Jr., DeFoor, Morgan, Carlucci, Salem, Boylan, Pittman, Newby, Cumber, Ferraro, Carrico & White)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Approve 7-0
6/20/23 R Approve 7-0
6/21/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

Scrivener's

Strike duplicate language on pg. 1, lines 13-16

- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with the Shawn D. Delifus Foundation**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment upon execution of the Funding Agreement**

CM Freeman explained the bill, highlighting that according to CDC data, black children are three times more likely to drown than white children, and that 64% of black children do not know how to swim. CM Clark-Murray asked whether the eight-week summer program had already begun, and inquired about the program's cost. CM Freeman clarified that the program is continuous, ensuring that children on the waiting list have the opportunity to participate.

CM Gaffney Jr. shared that he had begun taking swimming lessons two weeks prior following a near-drowning experience. CMs Morgan, Salem, DeFoor, Boylan, and Cumber requested to be added as co-sponsors of the bill.

11. [2023-0343](#) ORD Approp \$75,000.00 from the Motor Pool - Vehicle Replacement Fund, Duval County Health Dept - State Acct to the Mobile Equipment Acct to Purchase the Agape Health Mobile Unit to Allow the FDOH, Duval County, to Increase HIV/AIDS Patient Care in Underserved Communities in Jax; Prov for Carryover of Funds; Prov for Reverter of Funds (B.T. 23-087) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 5-0
6/21/23 F Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

1. Clarify within purpose of appropriation that funds were received from the Department of Health – Duval

2. Clarify within reverter language that unspent funds will be returned to the Department of Health – Duval

- **Appropriates a \$75,000 contribution from the Department of Health-Duval which will be used to purchase a mobile health unit (2011 Blue Bird) from Agape to be used by the Department of Health-Duval**
- **The Department of Health-Duval will be responsible for maintenance and fuel costs of the mobile health unit**
- **The City will be responsible for insurance for the mobile health unit**

Phillip Peterson from the Council Auditor's Office explained the amendment. Antonio Nichols from the Florida Department of Health then explained the bill. CM Salem inquired about how the figure of \$75,000 was determined. Mr. Nichols responded that it was appraised and reviewed with Agape, which led them to settle on that number.

12. [2023-0344](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S. Navy & the City for the City’s Lease of Certain Real Property & Improvements Located at 3600 Florida A1A, Jax, FL 32233, C/K/A “Helen Cooper Floyd Park”, for the Operation & Maintenance of a Park for the Benefit of the Public, for a 25 Yr Term Commencing on the Effective Date of the Lease Through 2048, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-Time, Lump Sum Rental Amt of \$2,500.00 for the Entirety of the Lease Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Approve 5-0
6/21/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

Daryl Joseph, Parks and Recreation Department Director, explained the bill.

13. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

DEFER

- **Authorizes Amendment One to the Second Amended and Restated Redevelopment Agreement with Axis Hotels LLC to extend the completion date of the Ambassador Hotel project from 6/30/23 (as approved by the DIA Board) to 9/30/23**
- **As of 6/15/23, the Developer and developer's related entities have delinquent property taxes totaling \$153,842.97, liens totaling \$1,389,794.46, and two filed lis pendens on their various parcels for the Ambassador Hotel, Independent Life, and 404 Julia Street projects. A breakdown of these amounts is reflected on a separate handout.**

14. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem)) (Co-Sponsors CMs Clark-Murray, Priestly Jackson, Newby, Boylan & Becton)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/20/23 R Amend/Approve 6-0
6/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

- 1. Attach Revised Exhibits 1 (BT) and 3 (CIP) to correct project numbers**
- 2. Attach Revised Exhibit 2 (Project Listing) to correct reference for Atlantic Beach Community Center (\$500,000) and correct scrivener's**

- **Appropriates \$50,000,000 in debt previously authorized in the FY 2022/23 CIP for various Parks, Recreation and Community Services projects**
- **Appropriates \$634,346.53 from Council District 3 discretionary funds for improvements at Patton Park**
- **Funding includes the following:**
 - **\$38,584,346.53 for specifically identified projects**
 - **\$7,650,000 for playground replacement projects**
 - **\$3,000,000 for ADA walkway, trails and boardwalk improvements projects**
 - **\$1,400,000 (\$100,000 each) allocated to Council Districts for park projects and improvements for use as determined by the District Council Member**
- **Provides for limited waiver of Section 122.605 for projects valued between \$100,000 and \$500,000 related to the \$7,650,000 in playground replacement projects and \$3,000,000 in ADA walkway, trails and boardwalk improvement projects, to allow the Administration to proceed without the need for additional City Council approval**

Phillip Peterson from the Council Auditors Office explained the amendment.

15. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan) (Co-Sponsor CM Priestly Jackson)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Reconsider/Amend/Approve 6-0
6/20/23 R Amend/Approve 6-0
6/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

RECONSIDER/AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

- 1. Clarify exemption first applies to the 2024 tax roll**
- 2. Clarify annual report contents**
- 3. Add requirements that a copy of the enacted ordinance be provided to the Neighborhoods Department in addition to the Property Appraiser and clarify copies to be provided within 10 days of enactment**
- 4. Correct scrivener's error**

- **Creates a new Part 6 of Ordinance Code Chapter 780 (Property Tax) to establish a new property tax exemption for eligible affordable housing developments as authorized under Section 196.1979, Florida Statutes**
- **Developments must meet certain eligibility criteria, including:**
 - **Household income of residents is either a) greater than 30% but not more than 60% of median annual adjusted gross income for Duval County or b) does not exceed 30% of the median annual adjusted gross income for Duval County**
 - **Contains at least 50 residential units with at least 20% of those units used for affordable housing**
 - **Rental rates are limited to the lesser of a) the most recent multifamily rental programs income and rent limits established by the Florida Housing Finance Corporation or b) a rental market study meeting the requirements established in the Code**
 - **Less than 3 code violations in the 24 months preceding application, and no outstanding code violations or unpaid fines or charges related to code violations at the time of application**
- **The exemption amount will be equal to either 75% or 100% of the assessed value, depending on the percentage of units used for affordable housing within a development**
- **The Neighborhoods Department will be responsible for developing, receiving, and reviewing applications for the exemption**
- **The exemption period will begin with the 2024 tax roll and will expire December 31, 2026 unless extended by Council prior to that date. Extensions are effective for a three-year time period.**
- **The listing of properties eligible for this exemption will be finalized by March 1, 2024 and the financial impact on ad valorem revenue for FY 24/25 is undetermined at this time**

Phillip Peterson from the Council Auditor's Office explained the amendment. CM Boylan asked a question about the eligibility requirements for the exemption. Mr. Peterson clarified that the language was taken directly from the state statute for the exemption, and they aimed to encompass as broad a group as possible. The amendment to the bill was passed and CM Morgan proceeded to explain the bill.

Chair DeFoor invited Keith Hicks from the Property Appraiser's Office to speak about the bill. She confirmed that the bill sunsets in December of 2026, but it can be extended for an additional four years. CM Boylan expressed concern that the Council was approaching what should be a multi-faceted problem with a singular solution. He asked how this bill aligns with their comprehensive efforts to address affordable housing in Jacksonville.

Mr. Hicks responded that the Florida Legislature had passed three different bills to allow local communities to address the issue at the local level, two of which have already become law. This bill represents the third initiative. Mary Staffopoulos from the Office of General Counsel added that this bill doesn't restrict anything; it simply provides another tool in the toolbox for addressing the issue. CM Morgan added that the exemption period doesn't begin until 2024.

CM Cumber inquired whether there was an estimate of the tax revenue that might go uncollected due to the bill. Mr. Peterson responded that such data was unavailable, as the number of existing developments that would qualify was unknown. He added that qualifiers must not have received more than three citations for code violations and must be up-to-date on their taxes.

CM Cumber offered an amendment to the bill stipulating that properties currently under the jurisdiction of the public nuisance abatement board would not be eligible. A brief discussion on the validity of the amendment ensued among Mary Staffopoulos, CM Cumber, and Chair DeFoor. CM Cumber proposed an amendment stating that a property cannot be under the jurisdiction of the Nuisance Abatement Board, provided this is allowed by state law. The motion was seconded and approved.

CM Salem made a motion to reconsider the item, which CM Clark-Murray seconded. The Council Auditor's amendment was proposed, seconded, and unanimously approved.

Tiffany Pinkstaff from the Office of General Counsel for the Property Appraiser's Office was able to research the previous amendment proposed by CM Cumber. She explained that while there is no specific preemption language in the statute, only the Florida Legislature can provide for an exemption, and the City cannot add or remove any additional requirements.

Ms. Staffopoulos recommended that the Committee proceed with the bill as amended, including only the Council Auditor's amendment. CM Cumber sought clarification on the OGC opinion. Ms. Staffopoulos replied that it's not the Property Appraiser's Office, but the Neighborhoods Department, who will review applications to confirm they meet the criteria. This will be an internal process. CM Cumber suggested that it would be beneficial for the OGC to work with the Neighborhoods Department to ensure that properties currently under the jurisdiction of the public nuisance abatement board do not qualify for the exemption.

16. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
- 5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/20/23 R Amend/Approve 6-0
6/21/23 F Amend/Approve 5-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

1. Pg. 8, lines 16-17: strike “Neighborhoods, Community Services, Public Health and Safety Committee” and insert “committee of reference charged with public health and safety matters”
2. Pg. 25, line 26: strike “subsections (4) and (5)” and insert “Sections 84.309(c)(4) and (5)”

- Repeals Ordinance Code Chapter 84 (Opioid Abuse Mitigation) and creates a new Chapter 84 (Opioid Settlement Proceeds Grants)
- Establishes the Opioid and Substance Use Disorder (OSUD) Grants Committee
- Establishes the process for budgeting, awarding, and administering Opioid Settlement Proceeds Grants
- Grants may be awarded through an RFP process pursuant to Chapter 126, or through the application and scoring process established in Chapter 84
- City Council will review the recommendations of the OSUD Grants Committee and establish the percentage of funding allocation for each Opioid Settlement Proceeds funded category annually
 - For FY 23/24, the allocation of funding will be as follows: Prevention (34%), Treatment (33%), and Recovery Support (33%)
- The annual amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited in the immediately preceding calendar year
 - For FY 23/24, the amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited as of July 1, 2023

Phillip Peterson from the Council Auditor's Office explained the amendment. CM Salem presented the bill and introduced Chief Keith Powers from Fire Rescue. Chief Powers proceeded to introduce the staff that will administer the Opioid Settlement Proceeds grant program. Chair DeFoor asked a question about how much money was allocated and what portion would be dedicated to prevention. CM Salem responded that approximately \$80,000,000 would be allocated over 18 years, and that the allocation was front-loaded with \$9,000,000 in the first year. He added that the initial distribution would be 34% for prevention, 33% for treatment, and 33% for recovery support, but he hopes that the Board would adjust these percentages as necessary based on observed needs.

17. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/20/23 R Amend/Approve 5-0-1 (Ferraro)
6/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

- 1. Remove waiver of Code Sec. 122.424(a)(1) (Disposition by direct sale, Adjoining owners) which is not needed to convey the property as proposed**
- 2. Add waiver of Code Sec. 122.422 (Determination of need; declaration that property is surplus to the needs of the public) to allow for the conveyance of City property without following the process to declare the property surplus**
- 3. Add waiver of Code Sec. 122.421(b) (General provisions; delegations of authority; Preservation of parklands) to authorize the sale of City park lands without replacing the land with new park facilities**
- 4. Attach a revised Exhibit 1 (Agreement for Sale and Purchase) to make technical corrections based on OGC review**
- 5. Reallocate unused City match funding from the Reed Island construction phase FIND Grant project to 1) cover a shortfall in the Reed Island design phase FIND Grant project (\$39,681.59) and 2) appropriate funding for the Joe Carlucci Boat Ramp Fish Pier project (\$335,318.41) and attach a BT and CIP sheets to reflect the same**

- Authorizes the sale of two City parcels located on Reed Island totaling approximately 77.7 acres for \$1 to Harbour Waterway Dependent Special District (“Harbour”) for use as a publicly accessible park, with the exception of approximately 3 acres of the conveyed property which will be used by Harbour for future residential development**
- Harbour will construct park improvements including a canal and bulkhead, accessible floating dock, and 2 picnic pavilions, maintain nature trails, and install fencing adjacent to current dredge spoil site to deter access from park visitors**
- If Harbour fails to construct the improvements within 3 years, the City may exercise a right of reentry such that Harbour will convey the park property back to the City along with proceeds obtained from the sale of the residential parcels**
- Amends Harbour’s Charter to include maintenance and operation of public park property conveyed to the District by the City for operation as a park**

Phillip Peterson from the Council Auditor's Office explained the amendment. Chair DeFoor confirmed with Mr. Peterson that the bill requests a waiver to replace parkland with another piece of land of equal size and value. Brian Burket from the Parks and Recreation Department provided further details on the bill.

CM Clark-Murray asked for justification for the waiver of Ordinance Code 122.424(a). Mr. Joseph responded that the City is not receiving replacement property. However, he emphasized that the City would benefit from a superior project that will be better protected, and the Harbour Waterway Special District would be responsible for maintenance in the future.

Mr. Burket then explained the second amendment, after which Mr. Peterson provided additional financial information.

18. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; 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 Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
6/20/23 NCSPHS Amend/Approve 6-0
6/20/23 R Amend/Approve 7-0
6/21/23 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

AMENDMENT

1. Pg. 2, line 20: strike “still” and insert “skill”
2. Attach revised Exhibit 1 to correct pg. 1 of BT
3. Place revised Services Contract on file to revise compensation to \$1,115.95 per student and correct footing error in program budget

• Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advance payment of up to 25% of the contract amount upon execution of the Funding Agreement

Phillip Peterson from the Council Auditors Office explained the amendment and CM Freeman explained the bill.

19. [2023-0370](#) ORD Approp \$473,303.25, Including \$428,226.75 in Grant Funding from FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$45,076.50 from General Fund Operating Contingency for the Required 10% City Match, to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st Responders; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj; Prov for City Oversight by the JFRD, Emerg Preparedness Div (B.T. 23-096) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

READ 2ND & REREFER

Phillip Peterson from the Council Auditor's Office explained the emergency. CM Salem confirmed with CM Gaffney Jr. that the traffic improvements would be implemented in his new district, ensuring that the funds would be allocated there. CM Boylan then requested to be added as a co-sponsor.

20. [2023-0371](#) ORD-MC re the City Council's Strategic Plan; Amend Ord 2023-149-E Setting Forth the City Council's 1, 3 & 5 Yr Strategic Plan by Revising the Yr-1 Goals for the 2023-2024 FY to Remove the Funding Request of \$250,000 to the Beaver St Enterprise Center in Order to Submit an Alternative Funding Request of \$250,000 to the City's Public Works Dept for Installation of Sidewalks, Traffic Calming Devices & Other Roadway Safety Improvements in Council Dist 7; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Boylan)
6/13/23 CO Introduced: NCSPHS, R, F
6/20/23 NCSPHS Emergency/Approve 6-0
6/20/23 R Emergency/Approve 6-0
6/21/23 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

A one cycle emergency has been requested in order to submit the revised funding request to the Administration as quickly as possible for inclusion in the FY 23/24 budget.

21. [2023-0372](#) ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

READ 2ND & REREFER

22. [2023-0373](#) ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

READ 2ND & REREFER

23. [2023-0376](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Circle of Faith Ministries, Inc. & All Closing Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City at the Negotiated Purchase Price of \$384,000, of 2 Parcels Totaling 0.83± Acres (R.E. # 141476-0000 & 141476-0010) Adjacent to the Norman Studios Complex; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by Parks, Rec, & Community Svcs (Dist. 1-Morgan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

READ 2ND & REREFER

24. [2023-0378](#) ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023 in the Total Estimated Amt of \$2,975.56; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain 1st Amendment to License Agrmt for FL Theater Office Bldg btwn the City & the Following Licensees, Respectively: (1) Cathy Reed DBA C-Suite Realty, (2) Jacksonville Dance Theater, Inc. & (3) Spec Check, LLC, to Incorporate Terms & Conds Relevant to Rent Abatement where Ongoing Capital Improvements or Other Disruptions May Occur in the FL Theatre Office Bldg that Render Offices Unsuitable for Use & Occupancy; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

READ 2ND & REREFER

25. [2023-0385](#) ORD-MC re the Food Waste Diversion (Composting) Pilot Prog; Amend Ord 2022-907-E, Approving & Adopting the Pilot Prog, to Extend the Pilot Prog for an Add'l 3 Months to 11/15/23, & to Extend the Date for a Preliminary Report on the Pilot Prog to be Presented to the City Council to 12/15/23; Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amendment to the Contract btwn the City & Sunshine Organics & Compost LLC, to Extend the Term of Said Contract to 11/15/23; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Gaffney, Jr.)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/20/23 NCSPHS Emergency/Approve 6-0
6/21/23 F Emergency/Approve 6-0
6/21/23 TEU Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

- **Extends Food Waste Diversion (Composting) Pilot Program and required reporting three months due to delay in setting up the program**
- **Nature of the emergency is to provide as much lead time as possible to prepare for extension of pilot program**

Phillip Peterson from the Council Auditors Office explained the emergency and CM Salem explained the bill.

26. [2023-0386](#) ORD Approp \$150,000 from General Fund Operating Fund Bal to the CCSS Council Staff Svcs Other Professional Svcs Acct for the City Council's Engagement of an Economic Dev Consultant; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
6/13/23 CO Introduced: NCSPHS, F
6/20/23 NCSPHS Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

- **Nature of the emergency is that the Council would like to engage a consultant as soon as possible recognizing there are several significant economic development projects anticipated to come before the City Council for consideration over the coming year**

AMENDMENT

- 1. Require the procurement of a consultant through a Request for Proposals (RFP)**
- 2. Include carryover language to FY 23/24**
- 3. Include reverter language to the account of origin for any funds remaining unused**

Phillip Peterson from the Council Auditors Office explained the emergency and CM Salem described the bill. CM Cumber sought clarification on the two companies mentioned by CM Salem, who replied that he didn't have that information at hand. CM Cumber expressed concern over the possibility of any firm with previous ties to the Jaguars being part of the process and urged for a robust RFP process. Chair DeFoor voiced apprehension about the optics of a direct contract, while CM Salem asked for the Councilmembers to postpone a vote requiring an RFP until the next City Council meeting.

CM Cumber asked where CM Salem sourced the two firms from, to which he replied that he got them from the Mayor's Administration. CM Boylan spoke in favor of the amendment. CM Clark-Murray asked about the usual duration for RFPs, to which Mr. Peterson responded typically 3-4 months. CM Cumber noted that the City Council had previously hired a law firm through a full RFP process in about 30 days. Chair DeFoor inquired who from the administration provided CM Salem with the firms' names. CM Salem said that Mr. Hughes gave him the names and emphasized that he had asked the OGC if he could reach out to people ahead of time, which they confirmed would not be a conflict.

Chair DeFoor requested Mr. Hughes to disclose the two firms. He named CA Icon and a Texas-based firm, adding that the scope for the RFP would be too narrow, with multiple firms qualifying for it. He also expressed confusion about Chair DeFoor's concern regarding it being political, leading to a brief exchange between them regarding what Chair DeFoor meant. CM Salem argued that his aim was to ensure the Council was as prepared as possible for upcoming economic development issues. CM Boylan suggested to CM Salem that he could still propose other options at the next City Council meeting. The amendment was approved unanimously, and Mary Staffopoulos from the Office of General Counsel explained the amendment for the bill.

27. [2023-0389](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, an Amended & Restated Lease Agrmt btwn the City & the FL Theatre Performing Arts Center, Inc., With a Current Term Exp 2/12/35, & Auth 1 25 Yr Ext Option, with a 2nd, Add'l 24 Yr Extension Option, for Nominal Rent; Amend Sec 111.555, (Florida Theatre Maintenance Trust Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts); Prov for City Oversight by the Real Estate Div of the Dept of Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, R, F, TEU
6/20/23 NCSPHS Emergency/Approve 6-0
6/20/23 R Emergency/Approve 6-0
6/21/23 F Emergency/Approve 6-0
6/21/23 TEU Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

EMERGENCY/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Excused: 1 - Ferraro

Scrivener's

1. Pg. 2, line 1: strike "Amendment to the Lease" and insert "Amended and Restated Lease Agreement"
2. Pg. 2, line 12 ½: insert ellipses
3. Pg. 2, line 13: remove underline
4. Pg. 2, line 13: strike "111.550" and insert "111.555"
5. Pg. 2, line 31: strike "once" and insert "one"
6. Pg. 3, line 2: strike "schedule" and insert "scheduled"

- Amends Code Sec. 111.555 (Florida Theatre Maintenance Trust Fund) to limit the use of funds to capital improvements only
- Approves an Amended and Restated Lease Agreement with the Florida Theatre Performing Arts Center, Inc. for the Florida Theatre building (including Offices and Theatre)
 - Term, rent, and maintenance obligations remain unchanged
 - Adds floors 4-7 to the leased premises
 - Allows the tenant to negotiate on behalf of the City license agreements for the office portion of the building
 - Updates legal language from the 1985 lease
- A one cycle emergency has been requested in order to allow continuity of lease terms and clarify maintenance obligations in light of ongoing and upcoming capital improvements at the Florida Theatre

Phillip Peterson, Council Auditors Office, explained the emergency. Brian Hughes, Chief Administrative Officer, explained the bill. CM Boylan and DeFoor both thanked the administration for their work on the bill and indicated support.

NOTE: The next regular meeting will be held Monday, July 17, 2023.

*******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.

Public Comment: John Nooney gave a public comment regarding Pottsburg Creek, FEMA, Resiliency, and Melissa Ross.

Cory Armstrong
Council Research
(904) 255-5140
Posting Date: 2:45 pm June 23rd