

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes- Amended

Monday, March 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 - Excused Late Arrival

Reggie Gaffney, Jr. - Excused Absence

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: 9:30 AM

Meeting Adjourned: 11:03 AM

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 - 2023-147

CM Carrico - 2023-145 & 2023-146

Item/File No.

Title History

1. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

2. [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: Etab 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

3. [2023-0136](#) ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 5-0
3/21/23 F Amend/Approve 7-0
3/21/23 TEU Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 5 - DeFoor, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

Reflect that the required 25% City match has been met with previously appropriated funds

- **FEMA’s contribution to Phase I (design and permitting) of the McCoys Creek Greenway – McCoys Creek Boulevard Closure project has increased from \$444,965 to \$1,129,538**
- **City has expensed approximately \$3.2 million on this project, funded through previously appropriated City and grant funding**

Phillip Peterson, Auditor's Office, explained the amendment, and said that there is no new match from the City required.

4. [2023-0137](#) ORD Apv & Auth the Deletion of a Vacant Assistant Prog Manager - Disaster Recovery Position From the CDBG - Disaster Recovery (CDBG-DR) Prog & the Addition of an Affordable Housing Development Assistant Administrator Position in the Home Investment Partnership (HOME) Prog Within the Housing & Community Dev Div of the Neighborhoods Dept (B.T. 23-062) (Staffopoulos) (Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 5-0
3/21/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - DeFoor, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

Scrivener's

Pg. 1, lines 28 and 31: insert "Development" after "Housing"

Tom Daly, Chief of Housing and Community Development, explained the bill and how the new position will be a resource for affordable housing issues. CM Boylan asked about the position being deleted and how that may impact disaster recovery. Mr. Daly explained that the disaster recovery position is tied to a grant that is ending.

5. [2023-0138](#) ORD Approp a \$7,000.00 Grant from the Community Foundation for Northeast Florida, Inc. to Fund Online Classes for Youth in Teen Court Diversion Progs; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 23-045) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 6-0
3/21/23 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

Stacy Peterson, Teen Court Director, explained the bill which provides funds for online classes for teens in their diversion program. CM Ferraro asked about the offenses for which the teens are arrested, and about the amount of teens in the program. Ms. Peterson said that there has been an increase in teens with battery charges, doubled since 2016.

6. [2023-0139](#) ORD Apv the Approp & Transfer of \$41,300 From the Renew Arlington Community Redev Agency (RA/CRA) Trust Fund to the Art in Public Places Trust Fund, to Provide Funding Required for Maintenance & Enhancements of the Public Art Installation in the New Turbo Roundabout at the Intersect of University Blvd & Merrill Rd; Purpose of Approp; Finding a Municipal & RA/CRA Purpose; Prov for a Reversion of Funds (Dillard) (Introduced by CP Freeman)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

Attach revised Exhibit 1 (CRA Resolution 2023-01) to include missing page

Phillip Peterson, Auditor's Office, explained the amendment. Kirk Wendland, OED, explained the bill which appropriates \$41,300 from the Renew Arlington CRA Trust Fund to provide funding for the maintenance and enhancement of a public artwork to be installed in the roundabout at the intersection of University Boulevard North and Merrill Road at the entrance to Jacksonville University.

7. [2023-0140](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Lease Agrmt Btwn the City & Gryphon Marine, LLC, f/k/a CDI Marine Company, LLC for Bldg 900 at Cecil Commerce Ctr, 12,474 Sq Ft of Office Space at 6017 POW-MIA Memorial Pkwy, Jax, FL 32210, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 12 Month Terms, at a Monthly Rental Rate of \$11,448.12 With a CAM of \$200.00 Per Month, With 3% Annual Rent Increases; Prov for Oversight by OED (Dillard) (Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 6-0
3/21/23 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

8. [2023-0141](#) ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire Station No. 4 Proj, \$18,663.03 From the Fire Station No. 20 Proj, \$170,000.00 From the Fire Station No. 56 Proj, \$9,037.12 From the Fire Station No. 73 Proj, & \$638,168.69 From the Fire Station No. 74 Proj) to the Fire Station No. 76 Proj to Pay for Construction of a Temporary Fire Station No. 76 at Cedar Point Rd; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds From Various Fire Station Projs to the Fire Station No. 76 Proj (B.T. 23-051) (Staffopoulos) (Req Mayor) (Co-Sponsors CMs Salem, White & Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

1. Attach revised Exhibit 2 (CIP) to correct prior year funding and revenue source
2. Correct scrivener's

- Temporary Station # 76 will be constructed on the northwest corner of Cedar Point Road & Boney Road, which will also be the sight of the Permanent Station #76
- \$723,742 was previously appropriated for Fire Station #76 and \$7.7 million is proposed for the FY 23/24 CIP
- The FY 22/23 budget included 26 positions for Fire Station #76

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

Chief Powers, JFRD, explained the bill and how it will fund the construction of a much needed temporary fire station in that area until the permanent one is completed.

9. [2023-0142](#) ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
3/21/23 TEU Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

- 1. Amend bill title to reflect waiver of Section 122.425**
- 2. Correct scrivener's**

- **Authorizes the sale of an approximate 41.54 acre parcel of unimproved real property off of Philips Highway to FDOT for construction of a stormwater retention pond for treatment of runoff as part of a project to widen I-95**
- **FDOT proposed to purchase the parcel for \$1,874,380**
- **City acquired the property via tax deed in 2003**
- **Waives Section 122.425 to allow the sale and conveyance of the property to FDOT rather than auctioning the property or seeking sealed bids**

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

Renee Hunter, Chief of Real Estate, explained the bill, and said it that will convey a surplus parcel of land to FDOT to enable the widening of I-95. She noted that no other City entity is in need of the parcel, and that the City's appraiser agreed with the appraised value of the parcel.

- 10. [2023-0144](#)** ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T. 23-042) (Staffopoulos) (Req of Mayor) (Co-Sponsors CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

- 1. Correct increased expenditure authority to \$24,348.57**
- 2. Correct fund balance deappropriation to \$3,330**
- 3. Correct scrivener's errors**

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

11. [2023-0145](#) ORD-MC Amend Sec 328.105 (Registration), Ch 328 (Milestone Inspection Regulations), Title VIII (Construction Regulations & Building Codes), Ord Code; Prov Codification Instructions (Bowles) (Introduced by CM Diamond) (Co-Sponsor CM Carrico)
2/28/23 CO Introduced: NCSPHS, LUZ
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

1. Include Ordinance Code Section Heading
2. Pg. 1, line 22 1/2, insert “****”

• **Amends Section 328.105 (Registration) to limit registration requirements to all existing commercial and residential buildings, operating as cooperatives or condominiums, which are two stories in height and taller**

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

Trisha Bowles, OGC, explained the bill and how the regulations will align with state law.

CM Cumber expressed support for how this bill will narrow the scope to make the inspection and reporting system applicable only to commercial and residential buildings operating as condominiums or cooperatives.

12. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the “Hogpen Creek Dependent Special District” for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, R, F, JWC
3/6/23 NCSPHS Read 2nd & Rerefer
3/6/23 R Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 5-0
3/20/23 R Approve 5-0
3/21/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

APPROVE

Aye: 5 - DeFoor, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

Scrivener's

- 1. Pg. 1, lines 6 and 9: strike "Creek"**
- 2. Pg. 2, line 28: strike "Intracoastal"**
- 3. Pg. 3, line 6: correct Florida Statute reference to 189.012(2)**
- 4. Pg. 7, line 14: correct Florida Statute reference to 189.02(4)(d)**
- 5. Pg. 8, lines 13 and 14: capitalize "seat"**
- 6. Pg. 8, line 22: strike "consolidated"**

- Establishes the charter for a dependent special district to be known as the Hogpen Dependent Special District ("District")**
- Appoints the initial seven-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections**
- Establishes the purpose of the District, which is to provide dredging and ongoing maintenance of the creek system where Hogpen Creek, east of San Pablo Road, connects to the Intracoastal Waterway**
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law**
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts**
- Requires submittal of annual budget and approval by City Council**

CM Carrico said he was in attendance in CM Diamond's absence to support this bill.

Trisha Bowles explained that the funds raised by the special district will provide for dredging of the canal that has become impassable due to silt.

13. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The “Haley Center”); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Clark-Murray, Newby, Priestly Jackson, Carrico, Bowman, Pittman, Morgan, White & Carlucci)
2/28/23 CO Introduced: NCSPHS, R, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/6/23 R Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 6-1 (Ferraro)
3/20/23 R Approve 5-1 (Ferraro)
3/21/23 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Freeman

Nay: 1 - Ferraro

Excused: 1 - Gaffney Jr.

- **Authorizes a Fifth Amendment to the Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Shands Jacksonville Medical Center, Inc. (“Shands”) to provide funding of \$10,000,000, subject to future appropriation, to support construction of the new UF Health Jacksonville Leon L. Haley, Jr. MD. Emergency Department and Trauma Center (“Trauma Center”)**
- **City funding will be provided to Shands on a reimbursement basis and only after \$80,000,000 in third-party funding for the project has been exhausted by Shands**
- **Anticipated completion date of the Trauma Center is September 2026**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize the amendment to the agreement with Shands to provide funding for the Trauma Center**

Phillip Peterson, Auditor's Office, explained the bill which authorizes a future appropriation of \$10 million to be utilized, through reimbursements, after the \$80 million from the state is depleted.

Greg Miller, UF Health, explained the project and the need for a new trauma center.

CM Cumber asked about the timeline. Mr. Miller said it would be roughly 3-4 years.

CVP Salem asked what the Administration's position is on the bill.

Dr. Moreland, Mayor's Office, said that this legislation is a council president led endeavor.

When asked about the source for the funds, Mr. Peterson said that will be determined down the road, and may be included as a budget item in 3-4 years.

CVP Salem asked why City dollars would be used as opposed to private/philanthropic funding. CMs DeFoor and Boylan concurred that it is the City's responsibility to provide funds for the new trauma center because it will be a City owned building.

CP Freeman indicated that he believed that the City obligation was a part of securing the state funds.

CM Boylan asked about what other funding UF Health receives from the City. Mr. Peterson said that the City is in the fifth year of \$120 million CIP funding for capital improvements to the UF Health existing facility. Mr. Miller said that the capital improvements included much needed infrastructure repairs, like electrical upgrades, new generators, roofing, leak prevention and HVAC.

Brian Hughes, Mayor's Office, explained that UF Health gets annual City funds for indigent care, and that the CIP funds to UF Health were for backlogged structural repairs that would eventually decrease operational expenses.

CM Cumber asked why it wouldn't be better to wait until after the design and engineering phase to see if the \$10 million is needed or sufficient. She also noted that the \$80 million in state funds for the trauma center were awarded last year and were not contingent upon a City contribution. Mr. Miller said that UF Health needs to know the total funding available before beginning the project.

CM Ferraro asked if the project could be constructed using just the \$80 million in state funds, and Mr. Miller said no. CM Boylan asked if the contract language for the City's \$10 million could be drafted to say "up to \$10 million". Mary Staffopoulos, OGC, said that is that wording used in the contract already.

CM DeFoor said that the CIP funds were needed due to past neglect, and the annual City contribution for indigent care increased recently because it had been under funded by previous administrations. She also commented on the essential nature of having a trauma center in the city, and the life-saving impact for those who need such services after car accidents or other traumatic incidents.

14. [2023-0148](#) ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Amend/Approve 6-0
3/21/23 F Amend/Approve 6-0
3/21/23 TEU Amend/Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Excused: 1 - Gaffney Jr.

AMENDMENT

Attach revised Exhibit 1 (BT) to correct account codes and titles

- **Funds will be used to provide emergency rent and utility assistance on a short-term basis to eligible households**

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

Dr. Moreland, Mayor's Office, and Chiquita Moore, Director of the Neighborhoods Department, were in attendance to speak on behalf of this bill and emergency rental assistance. The appropriation was made available to the City through a reallocation of ERA2 Program grant funds by the U.S.

Department of the Treasury, and will be allocated to the Social Services Division of the Parks, Recreation and Community Services Department for the provision of rent and utility assistance through existing Social Services Division programs, with the remainder being allocated to the Housing and Community Development Division of the Neighborhoods Department for the provision of rent and utility assistance through existing Housing and Community Development Division programs. The funds may be used for payment of rent, rent arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing incurred by eligible households due, directly or indirectly, to the COVID-19 pandemic.

CM Clark-Murray asked about complaints from recipients from the last round of ERAP funding, and she asked how people apply for this round of funds. Ms. Moore said that there were a handful of complaints, primarily for recipients that had maxed out their allotment of funds. She said that applicants apply through a process routed through 630-City. Daryl Joseph, Parks Director, said that there will be a cap on this round of funds designed to make the assistance available to more people who need it. CM DeFoor extended appreciation for the work done by the Neighborhoods Department to secure the reallocated dollars.

15. [2023-0150](#) ORD Auth the Mayor, or His Designee, to Execute an Amendmnt 1 to Economic Dev Agrmt (Amendment 1) btwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer's 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard) (Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
3/20/23 NCSPHS Approve 5-1 (Ferraro)
3/21/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Clark-Murray

Nay: 1 - Ferraro

Excused: 1 - Gaffney Jr.

Steve Kelley, DIA, explained the bill. He said that this amendment to the economic development agreement among the City, the Downtown Investment Authority and Regions Bank is to extend the deadline by which the developer had to submit its first DPRP loan request. Dr. Kelley said that Regions Bank made its initial request after the December 2021 deadline, and the bank now requests that the agreement be amended to extend the deadline for the initial loan request and agrees to accelerate its future requests by reducing the maximum number of requests from 5 to 3 and shortening the final deadline for request submissions from June 2026 to June 2024. CM Cumber asked why the deadline was missed and Dr. Kelley said it was an oversight by the bank. CMs Boylan and DeFoor suggested a more robust contract management system to prevent such oversights from occurring in the future.

16. [2023-0180](#) ORD Approp \$114,822.83 in Civil Fines & Penalties Revenue from the Litter Trust Fund, & Approp 70% of Such Revenue to JTA to Keep Public Bus Stops & Public Bus Shelters Well-Maintained & Litter Free, & the Remaining 30% to the Neighborhoods Dept, Municipal Code Compliance Div, to Pay Personnel Costs for PT Code Enforcement Employees to Conduct Public R/W Enforcement of Snipe Signs & Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council (B.T. 23-060) (Staffopoulos) (Req of Mayor)
3/14/23 CO Introduced: NCSPHS, F, TEU
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

17. [2023-0181](#) ORD Approp Grant Funds in the Amt of \$148,000.00 from FDLE, Through Its FY 22-23 Criminal Justice Data Transparency (CJDT) Implementation Assistance Prog, to JSO to Implement the CJDT/Uniform Arrest Affidavit Proj; Prov for Oversight by JSO (B.T. 23-049) (Staffopoulos) (Req of Sheriff)
3/14/23 CO Introduced: NCSPHS, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

18. [2023-0184](#) ORD Auth the Mayor, or His Designee, to Execute: (1) a Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Ground Lease Agrmt btwn the DIA and MOSH for the Lease of ±2.5 Acres of City-owned Land Located within the Shipyards Site With an Initial Term of 40 Yrs with Nominal Rent; (3) a Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH for MOSH to Provide at City's Expense the Engineered Plans & Specifications for New City-owned Park & Riverwalk Improvements; (4) A Joint-Use Park Agrmt btwn the City & MOSH; & (5) Related Agrmts as Described in the Redev Agrmt, for the Construction by MOSH of a New, Minimum 75,000 sq ft Museum Facility, & Construction by the City of a New 1.5 Acre Joint-use Park & an Add'l 2.86 Acres of Public Park Space & Riverwalk Improvements & Related Road & Utility Improvements, all on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redev Area; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
3/14/23 CO Introduced: NCSPHS, F, TEU
3/20/23 NCSPHS Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

19. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor's Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

20. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

21. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White & Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Mr. Nooney spoke about McCoys Creek. Mr. Oliver talked about public trust, housing vouchers, Inspector General reports, and assistance with capital improvements for small businesses.

NOTE: The next regular meeting will be held Monday, April 3, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 3.22.23 5:00 pm