

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes

Monday, December 2, 2024

9:30 AM

Council Chamber,  
1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Joe Carlucci, Chair*

*Chris Miller, Vice Chair - Excused*

*Ken Amaro*

*Michael Boylan*

*Tyrone Clark-Murray - Excused*

*Jimmy Peluso*

*Ron Salem*

*Legislative Assistant: Rebecca Bolton*

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

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Bill Delaney*

Meeting Convened: 9:30 AM

Meeting Adjourned: 10:14 AM

**Present:** 5 - Chair Joe Carlucci, Ken Amaro, Michael Boylan, Jimmy Peluso and Ron Salem

**Excused:** 2 - Vice Chair Chris Miller and Tyrona Clark-Murray

**Attendance:**

**CP White - Visiting**

**CVP Carrico - 2024-873, 2024-875, 2024-878 & 2024-966**

**Item/File No.**

**Title History**

1. [2024-0800](#) ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)  
10/8/24 CO Introduced: NCSPHS, F, TEU  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
10/15/24 TEU Read 2nd & Rerefer  
10/22/24 CO PH Read 2nd & Rerefer  
11/18/24 NCSPHS Substitute/Rerefer 6-0  
11/19/24 F Substitute/Rerefer 6-1 (Lahnen)  
11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)  
11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)  
11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)  
12/2/24 NCSPHS Approve 5-0  
12/3/24 F Approve 5-1 (Lahnen)  
12/3/24 TEU Approve 3-2 (Defer) (Lahnen, Carlucci)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

**APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

There was discussion about the use of reserve funds for this appropriation.

Council Member Peluso suggested pushing the date of commencement for the new rate to next October, 2025, but there was no support for the idea amongst the committee.

Council Member J. Carlucci recapped the committee work put into this bill previously.

Council Member Salem talked about the history of trash pickup issues and Meridian's role is alleviating those issues.

Bill Delaney, Mayor's Office, said that the Administration supported the rate recommended by the rate review committee, not the rate reflected in this bill.

- **Approves a monthly base rate component of \$22.39 inclusive of mark-up on operating expenses before profit and corporate taxes**
- **Appropriates \$4,028,251 form General Fund Operating Reserves to fund the increase in the monthly base rate component above what was budgeted. The General Fund loan to the Solid Waste fund is also increased by the same amount as a result of the appropriation.**
- **The \$22.39 monthly base rate component is an increase of \$4.10 above the Rate Review Committee recommendation of \$18.29**

2. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)  
10/22/24 CO Introduced: NCSPHS, R, F  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 F Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**DEFER**

3. [2024-0851](#) ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay)  
10/22/24 CO Introduced: NCSPHS, R, LUZ  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**DEFER**

4. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNC...(Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS & R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Amend/Approve 4-0  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

**Aye:** 4 - Carlucci, Amaro, Boylan and Salem

**Excused:** 2 - Miller and Clark-Murray

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously. Council Vice President Carrico was in attendance to answer questions about this bill. He explained that this appropriation was previously approved as an enhancement during the budget process. Council Member Boylan asked about the distinction between strategic initiative funding and enhancement funding. He requested a list of projects that were below the line in the budget because the projects needed term sheets.

#### **AMENDMENT**

- 1. Pg. 1, line 6 and pg. 2, line 21: insert “Designated” before “Contingency”**
- 2. Attach revised Exhibit 2 (Term Sheet) to correct a scrivener’s error in the sliding scale chart and reference waiver of Code Sec. 118.301(a)(3)(iv)**

- Appropriates \$75,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Family Nurturing Center of Florida, Inc. (CVP Carrico budget enhancement)**
- Funding will be used to support occupancy, office, and direct client expenses for the Visitation Sliding Scale Program, which assists middle and low income residents with the copayments they are charged for supervised exchanges and visitations**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Family Nurturing Center of Florida**
- Waives Code Sec. 118.301(a)(3)(iv) (Expenditure of Appropriated Funds) in order to allow the Family Nurturing Center of Florida to spend a portion of the grant funds on toys, entertainment, and snacks for the children served through the Program**

5. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Approve 5-0  
12/2/24 R Approve 5-0  
12/3/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

Council Vice President Carrico was in attendance to answer questions about this bill, if needed. Mr. Peterson said that this bill stems from CVP Carrico's strategic initiatives.

**Scrivener's**

**Pg. 1, line 6 and pg. 2, line 8: strike "Designated"**

- **Appropriates \$100,000 from the Special Council Contingency account to provide funding to Wegotchu Enterprises NPO, Inc. (CVP Carrico strategic initiative)**
- **Funding will be used to pay for salaries, rent, office expenses, direct client expenses (medical testing kits), and software for the Wegotchu Salud Wellness Program, which provides medical education, intervention and prevention services for low-income Duval County residents who are living with or at risk of contracting an infectious disease**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Wegotchu Enterprises NPO, Inc.**

6. [2024-0876](#) ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)  
11/12/24 CO Introduced: NCSPHS, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Approve 6-0  
12/3/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:** 6 - Carlucci, Amaro, Boylan, Peluso, Salem and White

**Excused:** 2 - Miller and Clark-Murray

Mr. Peterson said that this appropriation is for one of Council Member J. Carlucci's strategic initiatives.

**• Funds to be appropriated to Council District 5 discretionary funds to be used at the discretion of the District Council Member and must be committed by June 30, 2027 (CM J. Carlucci strategic initiative)**

7. [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog...(Staffopoulos) (Introduced by CM Freeman)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS & R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Amend/Approve 5-0  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

Amendment approved unanimously.

Mr. Peterson said that this appropriation is for one of Council Member Freeman's strategic initiatives.

**AMENDMENT**

- 1. Revise use of funds language to mirror program budget**
- 2. Attach revised Exhibit 2 (Term Sheet) to strike references to capital expenditures and update program costs to mirror the program budget**

- **Appropriates \$76,180 from the Special Council Contingency account to provide funding to the Safe Future Foundation, Inc (CM Freeman strategic initiative)**
- **Funding will be used to pay for salaries, occupancy expenses, office expenses, and to purchase food, diapers, and hygiene products for the Nourishing Communities Program, which provides healthy food, diapers, and hygiene products to women, children, seniors and low-income individuals, with a special emphasis on expectant mothers**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Safe Future Foundation, Inc**

8. [2024-0878](#) ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS & R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Amend/Approve 5-0  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray



Amendment approved unanimously.

Council Vice President Carrico was in attendance to answer questions about this bill, if needed. Council Member Peluso commented on the direct contract, which has been discouraged by some council members on occasion.

**AMENDMENT**

- 1. Pg. 1, line 6 and pg. 2, line 15: insert “Designated” before “Contingency”**
- 2. Attach Revised Exhibit 1 (BT) to correct account information**

- **Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Ronald McDonald House Charities of Jacksonville, Inc. (CVP Carrico budget enhancement)**
- **Funding will be used to pay for salaries and benefits, occupancy and office expenses, local mileage, equipment, and food for the Warm Meals, Warm Hearts Meal Program, which will be expanded to provide nightly dinners to families staying at Wolfson Children’s Hospital**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Ronald McDonald House Charities of Jacksonville, Inc.**

9.     [2024-0879](#)     ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Boylan)  
11/12/24 CO Introduced: NCSPHS, F, TEU  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/19/24 TEU Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Approve 5-0  
12/3/24 F Approve 5-0  
12/3/24 TEU Approve 4-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

- Aye:**           5 -    Carlucci, Amaro, Boylan, Peluso and Salem
- Excused:**     2 -    Miller and Clark-Murray

Council Member Amaro explained the bill and the county-wide nature of the funding. He mentioned the visual impact of median beautification.

Council Members Peluso, J. Carlucci and Boylan expressed support for the bill.

Council Member Boylan asked to be added as a co-sponsor.

**• Appropriates \$100,000 from the Special Council Contingency account to fund county-wide tree trimming and median beautification (CM Amaro strategic initiative)**

10. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303...(Lopera) (Introduced by NCSPHS)
- 11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS & R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Approve 5-0  
12/2/24 R Approve 5-0  
12/3/24 F Approve 5-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

Lisa Sheppard, Planning Department, explained the bill.

- Waives the requirement in Code Sec. 780.303 (Historic Rehabilitation Tax Exemption) and 780.305 (Application) that the project must be completed to receive the Historic Property Tax Exemption (the project is substantially complete and expected to be completed December 2024)**
- Waives the requirement in Code Sec. 780.335 (Completion of Work) that an applicant must complete all work within two years following approval of a preconstruction application (preconstruction application was approved July 2022)**

11. [2024-0892](#) RESO Expressing the Council’s Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, which Would Amend Ch 87-471, Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called “Urban Transition Area North of Park Street” to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso)  
11/12/24 CO Introduced: NCSPHS, R  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/2/24 NCSPHS Amend/Approve 5-0  
12/2/24 R Amend/Approve 5-0

**AMEND/APPROVE**

- Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem  
**Excused:** 2 - Miller and Clark-Murray

The amendment was approved unanimously.

Council Member Peluso explained that the bill expresses council support for Local J-Bill J-1, to create a special event center zone that would permit an exception to the liquor license regulations to permit issuance of a license for an event center for the former Five Points Theater/Sun Ray Cinema building on Park Street in Five Points.

Steve Diebenow, Driver, McAfee, Hawthorne & Diebenow, spoke on behalf of the bill.

**AMENDMENT**

**Include local bill hearing date (January 9, 2025)**

- **Expresses support for a J-bill which proposes the creation of a new special event center zone located at the site of the former Sun Ray/Five Points Theater to be known as the “Urban Transition Area North of Park Street” and provides for an exception in the State’s requirements for liquor licenses to allow liquor licenses for event centers within the Urban Transition Area North of Park Street that have an occupant seating capacity between 1,100 and 1,500 people and that derive no less than 51% of annual gross income from the sale of event center tickets, food, and non-alcoholic beverages that are prepared, served, and consumed on premises.**

12. [2024-0927](#) ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

13. [2024-0928](#) ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

14. [2024-0929](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services Florida, Inc. for Cops Community Policing Development Crisis Intervention Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

15. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

16. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitionary Day Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

17. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

18. [2024-0935](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 2nd Amdt to License Agrmt (Office Space Within Bldg) btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corp, to Extend the Term of the License Agrmt for Approx 2,000 Sq Ft of Office Space Within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 6 Months to Exp on 6/30/25; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Emergency/Approve 5-0  
12/3/24 F Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**EMERGENCY/APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

Mr. Peterson explained the emergency. Approved unanimously.

- License allows for use of approximately 2,000 square feet of space at KHA building at no cost
- The nature of the emergency is that the License is set to expire on December 31, 2024

19. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**



20. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

21. [2024-0939](#) ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**



22. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

23. [2024-0943](#) ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

24. [2024-0945](#) ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

25. [2024-0949](#) ORD Approp \$70,296 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to UNF for the UNF Military & Veterans Prog as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

26. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City’s R/Ws, to Clarify the Requirements for Driveway Improvements in the City’s R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City’s R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
- 11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

27. [2024-0951](#) ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the “Ortega Hills Secondary Ingress/Egress Proj” to Fund Land Acquisition & R/W Improvements to Create an Add’l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Purchase & Sale Agrmt” btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Ortega Hills Connector Rd Cost Disbursement Agrmt” btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)
- 11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

28. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

### **DEFER**

The bill sponsor, Council Vice President Carrico, requested that this bill be deferred. He said that the Administration is meeting with the development team this week, and discussion on the bill should be postponed pending the outcome of that meeting.

Council Member Salem asked if an agreement will be reached by Friday.

CVP Carrico said that, if necessary, the council president can discharge the bill and it can be taken up at the council meeting on December 10th.

- **Approves an agreement for settlement of fines with the following terms:**
  - **Owner shall close on the sale of the property within 365 days of execution of the Agreement**
  - **Owner shall file application for permits needed to rehab property within 365 days of execution of the Agreement**
  - **Owner has 48 months to bring property into compliance**
  - **Owner must submit \$4,000 payment prior to liens being released after compliance**
  - **Parties agree they will request a stay of current foreclosure action**
- **The nature of the emergency is that the buyer has requested the settlement agreement be executed as soon as possible so that it is effective prior to their purchase of the Laura Street Trio properties**

29. [2024-0968](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming “Wicker Rd”, Located South of Castleberry Rd, to “Alexis Rd”; Waiving the Requirement of Subsec 745.105(c), Ord Code, that the Planning & Dev Dept Send Written Notifications to Affected Property Owners; Waiving the Requirement of Subsec 745.105(e), Ord Code, that the Historic Preservation Commission Review All Street Name Changes; Directing the Chief of Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Planning & Dev Dept, Addressing Unit, & Public Works Dept; Req 1 Cycle Emergency Passage (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by TEU Committee)
- 11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Emergency/Amend/Approve 5-0  
12/2/24 R Emergency/Amend/Approve 5-0  
12/3/24 TEU PH Emergency/Amend/Approve 4-0  
TEU PH Pursuant to Ch 745 Ord Code - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 5 - Carlucci, Amaro, Boylan, Peluso and Salem

**Excused:** 2 - Miller and Clark-Murray

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Peluso spoke about a recent street renaming he introduced that was not supported by some members of council.

Elysa Chao, Planning Department, explained the need for the bill, the error made with the street name many years ago, and the need for the renaming as the residents are not able to receive mail.

#### **AMENDMENT**

**Waive Section 745.105(l) requiring certain public hearings and signage being placed advertising the public hearings**

- **Three affected properties have been identified**
- **Waives Section 745.105(c) requiring that two written notices be sent to the affected property owners**
- **Waives Section 745.105(e) requiring the Historic Preservation Commission to provide a report and recommendation and the aforementioned be attached to the proposed legislation**
- **The nature of the emergency is that residents are not receiving their mail**

Public Comment: Mr. Nooney talked about 2024-785 and 786, and FIND projects.

**NOTE: The next regular meeting will be held Monday, January 6, 2025.**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

**Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.**

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 12.5.24 5:00 pm