

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, June 3, 2024**

**9:30 AM**

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

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

*Michael Boylan, Chair  
Will Lahnen, Vice Chair  
Matt Carlucci - Excused  
Tyrona Clark-Murray  
Rory Diamond  
Terrance Freeman  
Mike Gay*

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

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:10 AM

**Present:** 6 - Chair Michael Boylan, Vice Chair Will Lahnen, Council Member Tyrone Clark-Murray, Council Member Terrance Freeman, Council Member Mike Gay and Council Member Rory Diamond

**Excused:** 1 - Council Member Matt Carlucci

**Attendance:**

**Item/File No. Title History**

1. [2023-0621](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the "Agreement"), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)  
9/12/23 CO Introduced: NCSPHS, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
9/26/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

**DEFER**

2. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)  
4/23/24 CO Introduced: NCSPHS, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/4/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

• **Proposed budget includes a total net assessment of \$63,700 from 49 parcels**

3. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)  
4/23/24 CO Introduced: NCSPHS, R, F, TEU  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/7/24 TEU Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Amend/Approve 4-2 (Clark-Murray, Diamond)  
6/3/24 R Amend/Approve 7-0  
6/4/24 F Amend/Approve 7-0  
6/4/24 TEU Amend/Approve 4-1 (Clark-Murray)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**AMEND/APPROVE**

**Aye:** 4 - Boylan, Lahnen, Freeman and Gay

**Nay:** 2 - Clark-Murray and Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

- 1. Revise agreement to 1) clarify termination provisions and City's payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, 3) include audit rights language, and 4) make other technical corrections requested by OGC**
- 2. Correct scrivener's error**

- Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees ("UF") to perform the assessment**
- The final assessment report is due to the City October 10, 2025**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

Phillip Peterson of the Council Auditor's Office explained the amendment.

Council Member Clark-Murray requested that James Richardson, Environmental Protection Board Administrator, speak on the bill. She asked why the waivers of sections of the Ordinance Code were necessary for the passage of the bill. Mr. Richardson stated that the section of the Ordinance Code that prevented advance payments would need to be waived, but he added that the funding structure present in this bill did not advance the full appropriated amount of \$200,000 and instead advanced \$50,000 of the full \$200,000. Phillip Peterson of the Council Auditor's Office explained that funds for City projects are typically paid on a reimbursement basis and that any advance for this type of award would require a waiver of this section of the Ordinance Code. Council Member Boylan stated that the bill had been deferred a cycle and that he had thought that the payment structure to the University of Florida (advancing \$50,000 to UF up front and paying out \$50,000 in three other installations upon completion milestones) was as a result of discussions that occurred during the weeks in which the bill was deferred; it was clarified that the discussions over the weeks in which the bill was deferred were to clarify the bill's clawback language.

Mr. Peterson stated that if the Committee decided to amend the bill to mirror the 10% advance that is authorized in City grant agreements, they could change the advance payment from \$50,000 to \$20,000. If the Committee were to do this, then the Committee would also need to clarify how the other \$30,000 of the original \$50,000 advance would be disbursed. Council Member Freeman stated that he understood the thought behind this discussion but that this Committee should focus on the neighborhoods impact of the bill rather than its financial structure, as this bill was also referred to the Finance Committee. Council Member Boylan asked Council Member Clark-Murray if she intended to introduce this amendment, and Council Member Clark-Murray stated that she did not intend this discussion to result in amending the bill. Council Member Clark-Murray added that each Committee should look at each bill in its entirety.

The original amendment, as described by Mr. Peterson, was unanimously approved by the Committee.

Council Member Diamond noted his dislike of direct contracts and asked Mr. Richardson to explain why this project necessitated a direct contract. Mr. Richardson stated that the UF Center for Coastal Solutions pitched the idea to the Environmental Protection Board directly. He stated that he understood the criticism of the practice but that most EPB projects involve a direct contract after EPB approval.

Council Member Boylan asked Mr. Richardson to explain how the work is not redundant with existing septic tank phase-out efforts and studies. Mr. Richardson explained that this work will conduct an assessment of all septic tanks countywide, of which there should be roughly 70,000, and their impact on resiliency and vulnerability. He stated that this study will consider variables such as sea level rise, for which previous studies have not accounted, and that this work will inform and not replace work done by JEA to prioritize neighborhoods for phase-out. He explained that this study should help the City meet Florida Department of Environmental Protection requirements to qualify for state and federal funds. He added that the funds being appropriated through this bill were from the Environmental Protection Fund, which were received from fines from non-compliant property owners and could be utilized in limited ways, and not from the General Fund.

Council Member Clark-Murray stated that the Septic Tank Abatement Board produces an annual report

on septic tanks. She explained that the funds could be utilized in other ways, citing air pollution issues on the West Side as an example of a problem not receiving as much scrutiny or as many resources as septic tanks. She stated that many developers decide to install septic tanks understanding the environmental impacts and that spending more money on what is ultimately a voluntary program would not be a wise use of funds. She concluded that the City has the septic tank issue "covered" and that it should not be redundant in its services.

Mr. Richardson responded that the study would not duplicate JEA's efforts regarding remediation but would help inform them, as this study would consider resiliency and vulnerability issues countywide that previous studies have not considered. He added that there will likely be legislation in the state legislature soon regarding septic tank regulations and that this study would help the City to get ahead of these potential regulations. Council Member Clark-Murray noted that JEA's report also makes recommendations on septic tank policy and stated that the Council should be fiscally responsible with these dollars.

Council Member Boylan asked Mr. Richardson to clarify the septic tank prioritization process. He explained that those with failing septic tanks in neighborhoods that will not be targeted for remediation in the near future often feel as though they are "on their own." Mr. Richardson explained the process and noted that this assessment could help speed up the remediation process by educating communities on the risks that septic tanks pose, as a certain percentage of community approval is required before phase-out efforts move forward.

Council Member Gay asked for clarification regarding the potential state legislation to which Mr. Richardson had referred. Mr. Richardson explained that further restricting where septic tanks can be installed has been an ongoing conversation in the state legislature for many years and that it appears as though the state legislature is leaning toward moving forward with this legislation soon. Council Member Gay stated that the City is "bailing water with a bucket with holes in it," as it is ultimately the state that has authority to regulate septic tanks, not the City. He added that the information regarding the locations of septic tanks countywide should be registered with a state entity. He stated that it is unfair to ask the City to spend more dollars studying septic tanks when the issue should be the state's burden.

Council Member Boylan agreed with Council Member Gay's point that the state should have some record of septic tanks throughout the county. Mr. Richardson stated that JEA has data of parcels throughout the county that aren't connected to JEA and therefore likely have septic tanks; he stated that this data has not been updated directly for a long time.

Council Member Freeman asked about the process by which the EPB chose UF to conduct this study. Mr. Richardson stated that the UF Center for Coastal Solutions completed a similar study for St. Augustine and then made a pitch to the Northeast Florida Regional Council to do a similar one in Duval County. He stated that the Chief of Resiliency was excited about the uses of the information that this assessment could provide.

Council Member Clark-Murray noted that septic tank phase-out programs have been promised to heavily African American neighborhoods for many years. She described the Florida statutory requirements for septic tank installation and noted that phase-out efforts have operated more slowly than expected because they rely on individual compliance with these requirements and community approval

of phase-out programs.

Mr. Richardson concluded that this study will not focus on remediation or phase-out efforts.

4. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray, Lahnen & Miller)  
4/23/24 CO Introduced: NCSPHS, R, F  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 F Read 2nd & Rerefer  
5/14/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/3/24 R Approve 7-0  
6/4/24 F Approve 6-0-1 (Carrico)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

#### APPROVE

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

#### Scrivener's

1. Pg. 1, line 14 and pg. 3, line 4: strike "EXPLORERS" and insert "EXPLORER"
2. Pg. 1, line 17: strike "TRANSFERRING" and insert "ALLOCATING"
3. Pg. 3, line 6: strike "transfer" and insert "allocate"
4. Pg. 3, line 7: insert "for donations" before "to"
5. Pg. 3, line 11: insert "Alliance" after "Vision"

• Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) to allow for an advance payment of the full donation amount to each of the six donees within 30 days of execution of the agreement

Bill Clement of Jacksonville Sheriff's Office explained that the bill appropriates funds from the special law enforcement trust fund to various organizations that promote crime prevention, safe neighborhoods, drug abuse education and prevention programs, or other non-operational law enforcement purposes.

Council Member Boylan asked whether the City would receive back information regarding the efficacy of how these funds were utilized, and Mr. Clement answered that these appropriations included reporting requirements.

Council Member Clark-Murray asked Mr. Clement to explain the funds being awarded to Downtown Vision, Inc. ("DVI"), and Mr. Clement stated that DVI will use these funds to maintain their Ambassadors program. These ambassadors help keep downtown clean and maintain the safety of the neighborhood.

5. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)  
4/23/24 CO Introduced: NCSPHS, R, LUZ  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 LUZ Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer  
5/28/24 CO PH Only  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

### **DEFER**

Council Member Freeman asked for explanation as to why this bill was deferred another cycle. Mary Staffopoulos, Office of the General Counsel, explained that the Planning Commission deferred the bill because the Planning Department report had not been completed. Council Member Freeman asked who is responsible for the fact that the report had not yet been completed, and Scott Wilson, Council Liaison to the Administration, stated that Brett James is the chair of the department and that he would have to be consulted to ascertain why a report had not been completed. Council Member Freeman requested that Mr. James answer questions before the Rules Committee.

Council Member Boylan noted that there had been a noticed meeting on the bill and encouraged those who had concerns with the bill to attend future noticed meetings on the bill.

6. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs &

Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81)  
From Activity (00001342) to Distribute Actual Balances btwn Current Projs;  
Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**DEFER**

**AMENDMENT**

- 1. Clarify that \$810,309.73 is being appropriated**
- 2. Attach Revised Exhibit 1 (BT) to reflect appropriation amount**

- **Appropriation includes:**
  - **\$528,918.26 for Foreclosed Property administration and programming**
  - **\$61,660.14 for the Blight Removal program**
  - **\$219,731.33 for the Matching Grant program**
- **Re-authorizes four positions within the Neighborhoods Department**

7. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)  
5/14/24 CO Introduced: NCSPHS, TEU  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 TEU Read 2nd & Rerefer  
5/28/24 CO Read 2nd & Rerefer  
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

8. [2024-0366](#) ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer

6/3/24 NCSPHS Amend/Approve 5-1 (Diamond)

6/4/24 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**AMEND/APPROVE**

**Aye:** 5 - Boylan, Lahnen, Clark-Murray, Freeman and Gay

**Nay:** 1 - Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

**1. Correct breakdown of funding for Lofts at Cathedral and Regions Bank projects**

**2. Attach revised Exhibit 1 (BT) to correct the breakdown of funding for the Lofts at Cathedral and Regions Bank projects**

• **Appropriates \$4,248,990 from General Fund operating reserves for the following previously approved Downtown Preservation and Revitalization Program (DPRP) projects:**

- 323 E. Bay St. – \$1,536,350

- 325 E. Duval St. (Lofts at Cathedral) – \$2,398,400

- 51 W. Bay St. (Regions Bank) – \$314,240 (note: \$785,760 was previously appropriated through Ord. 2023-669-E)

• **This appropriation will complete the City’s financial obligation for these three projects**

Phillip Peterson of the Council Auditor's Office explained the amendment, and it was unanimously approved by the Committee.

Steve Kelley, Director of Downtown Real Estate and Development for the Downtown Investment Authority, explained the bill; it appropriates funds that were recaptured to the General Fund – GSD fund balance for FY 2022-23 to provide funding to anticipated Downtown Investment Authority ("DIA") FY 2023-24 fiscal obligations for projects that had hit completion milestones.

Council Member Lahnen asked for clarification regarding the reason that made the legislation necessary; he summarized these appropriations as being for previously approved projects that had completed their milestones and thus required legislation to receive additional funds, as the money was being appropriated from the General Fund. Mr. Kelley confirmed that this summary was correct. Council Member Lahnen asked Anna Brosche, CFO, whether DIA planned to have all project expenditures included in the budget for FY 2024-2025 so that they would not need to ask for further legislation to approve additional appropriations, and Ms. Brosche answered that they did plan to do this.

Council Member Boylan asked Mr. Kelley to explain other DIA projects that would be a part of this fiscal year; Mr. Kelly stated that these projects were anticipated to be the last for this fiscal year but explained several that were expected for early next fiscal year. These included the Union Terminal Warehouse project and the 525 Beaver Street project, and he reiterated that DIA would seek funds for these projects during the budget cycle.

9. [2024-0370](#) ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller, Clark-Murray, Gay & Freeman)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/4/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

- **Appropriates a \$90,000 grant from End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking to purchase equipment and software that will be used by JSO to combat human trafficking**
- **Authorizes carryover of funding through June 30, 2025 to align with the grant period**
- **No local match is required**

Bill Clement of Jacksonville Sheriff's Office explained the bill; it would appropriate a grant from the Florida Alliance to End Human Trafficking to purchase equipment that would assist JSO in combating human trafficking. Ed Cayenne, JSO Assistant Chief of Narcotics & Vice Investigations, explained the equipment that the funds would purchase.

Council Member Gay requested to be added as a co-sponsor. He asked to Scott Wilson, Council Liaison to the Administration, whether there had been a mayoral task force or committee on human trafficking, and Mr. Wilson responded that he was not aware of one.

10. [2024-0372](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the

Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth  
Technical Changes to the Docs (Sawyer) (Req of DIA)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

6/3/24 NCSPHS Approve 6-0

6/4/24 F Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

**Ordinance 2023-184-E approved a redevelopment agreement between the City and the Museum of Science and History of Jacksonville (MOSH) to facilitate the construction of a new “iconic” and integrated museum to be located on City owned property within the Shipyards area**

**MOSH Contributions Included:**

- **Construction of new “iconic” museum, requiring:**
  - **Minimum capital investment of \$85,000,000**
  - **Minimum enclosed space of 75,000 square feet**
  - **Minimum exhibit space of 50,000 square feet**
- **Maintenance of 1.5 acres joint-use park (excluding capital maintenance)**
- **Design surrounding park (reimbursable up to \$880,000 by City)**

**City Contributions Included:**

- **40 year, 2.5 acre ground lease (unimproved land) at a rate of \$1 per year**
  - **One extension option of 10 years**
- **Non-exclusive use of 1.5 acres of adjacent park area**
- **Related future City Construction**
  - **Road and Utility Infrastructure (extending A. Philip Randolph to the project site)**
  - **Riverwalk Improvements**
  - **Park Improvements**

**The Amended and Restated Agreement proposes changes to the Performance Schedule, as follows:**

- **Extends Fundraising Milestone (\$40 million) 6 months to 6/30/24 - MOSH has obtained \$38.5 million as of 4/30/24**
- **Establishes various intermediary design and procurement deadlines**
- **Extends Park Design completion date 1 year to 9/30/25**
- **Extends construction commencement date approximately 2 years to 12/21/25**
- **Extends construction completion date 7 months to 7/31/28**
- **Maintains that DIA CEO may extend the performance schedule by 6 months and an additional 6 month extension is allowed with DIA Board approval**

Lori Boyer, CEO of Downtown Investment Authority, explained the bill. She stated that it extended the performance schedule for the M.O.S.H. project. This project was nearly at its fundraising milestone, at which point the design portion of the project could commence. To move forward with the project, the completion deadlines of the project needed to be extended.

Dr. Alistair Dove, CEO of M.O.S.H., explained the timeline of the project and thanked the Council for its support. Council Member Clark-Murray thanked Dr. Dove for nearly completing the fundraising portion of the project, noting that the feasibility of this fundraising was a point of contention when the project was initially approved. Council Member Boylan congratulated Dr. Dove and noted for future reference to schedule meetings with Council Members when looking to have projects approved by the Council.

11. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures),

Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)

5/14/24 CO Introduced: NCSPHS, R, LUZ

5/20/24 NCSPHS Read 2nd & Rerefer

5/20/24 R Read 2nd & Rerefer

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

### DEFER

12. [2024-0374](#) ORD Approp \$300,000 from the Council President's Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add'l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)
- 5/14/24 CO Introduced: NCSPHS, F
- 5/20/24 NCSPHS Read 2nd & Rerefer
- 5/21/24 F Read 2nd & Rerefer
- 5/28/24 CO PH Read 2nd & Rerefer
- 6/3/24 NCSPHS Amend/Approve 6-0
- 6/4/24 F Amend/Approve 5-0-2 (Carrico, Pittman)
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

### AMEND/APPROVE

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

### AMENDMENT

1. Revise language to reflect amendment of the Fifth Revised Schedule M previously approved by Ord. 2024-210-E and approval of the Sixth Revised Schedule M (KHA Budget Schedule) and strike reference to 2024-210-E
2. Attach revised Exhibit 2 (Sixth Revised Schedule M) to correct labeling

Phillip Peterson of the Council Auditor's Office explained the amendment, and it was unanimously passed by the Committee.

Council Member Boylan asked whether Council Member Freeman could provide an update on the JUMP program. Council Member Freeman stated that the program administrator was out of town but explained the mission of the JUMP program. He noted that City facilities could be dedicated to workforce training and development in the future.

Council Member Boylan requested a presentation on the progress of the JUMP program in the near future. Council Member Clark-Murray asked whether data could be provided to demonstrate the program's impact whenever a presentation from the JUMP administrator was scheduled. Council Member Freeman confirmed that this presentation could provide data.

Council Member Lahnen noted that the language that had been corrected via amendment in this bill was also included in the Kids Hope Alliance bill later in the agenda. Mr. Peterson stated that the KHA bill would need to include an amendment in the future.

Council Member Diamond stated that he does not like the funding structure of the bill but supports the program.

Council Member Boylan asked whether the original bill would need to be amended to receive additional funds given that the program is primarily funded through formula, and Mary Staffopoulos of the Office of the General Counsel answered that it would not need to be amended for this reason and could receive additional funds.

Council Member Boylan expressed his support for the program and bill; he reiterated that he would like to see a presentation giving a program update in the near future, noting that programs championed by Council Members should receive the same level of scrutiny and accountability as programs championed by the administration.

13. [2024-0375](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add'l Funds for Various Progs, Initiatives, & Svcs for Duval County's Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Boylan)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Amend/Approve 6-0  
6/4/24 F Amend/Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

**Attach revised Exhibit 1 (BT) to correct account information**

Phillip Peterson of the Council Auditor's Office explained the amendment, and it was unanimously approved by the Committee.

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

14. [2024-0376](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/4/24 F Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

Council Member Boylan asked for a progress update on this program. Council Member Freeman stated that Dr. Saralyn Grass, CEO for Kids Hope Alliance, had given a presentation on the organizations that had been helped through this program thus far. He stated that there were eight nonprofits that had been helped thus far. He stated that the program's progress to this point was not necessarily what he had envisioned when the program had been designed; he stated that this program was meant as a means to lift up small non-profit organizations to be able to compete in the Public Service Grant process. He stated that he would like to see the number of organizations receiving assistance from this program increase to at least 100 and possibly to 1,000, and he added that the original program was designed to not have a dedicated funding source and receive funds as needed.

15. [2024-0377](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for

Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos)  
(Introduced by CM Carrico)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/4/24 F Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

### APPROVE

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

- **Agreement currently set to expire on 9/30/24**
- **Extension requested to accommodate for additional time taken to fully set up the White Harvest Farms Culinary Vocational Training Program**

Mary Staffopoulos of the Office of the General Counsel explained the bill, which extended the term of the agreement between the City and Clara White Mission, Inc. to fund the White Harvest Farms Culinary Vocational Training Program to accommodate the additional time it took to fully set up the program.

Council Member Boylan expressed his support for the bill but noted that it was long-time standard practice for Council Members who have bills up for vote at committees to provide an explanation of the bill at committee meetings.

Council Member Clark-Murray asked Scott Wilson, Council Liaison to the Administration, whether the administration was in support of this bill. Mr. Wilson confirmed that the administration supported the bill.

16. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
5/14/24 CO Introduced: NCSPHS, R  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/20/24 R Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Amend/Approve 6-0  
6/3/24 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

**Pg. 2, lines 8-9: strike “July 1, 2024” and insert “July 1, 2025”**

- **Amends Code Sec. 78.107 (Sunset Provision) to revise the sunset date of the Safety and Crime Reduction Commission from July 1, 2025 to December 31, 2024**
- **The Safety and Crime Reduction Commission was established by City Council in 2019 through Ord. 2019-222-E**

Phillip Peterson of the Council Auditor's Office explained the amendment, and it was unanimously approved by the Committee.

Mary Staffopoulos of the Office of the General Counsel explained the bill, which sunsetted the Safety and Crime Reduction Commission in December of 2024 rather than July of 2025, as the Commission believed that its work would be complete by this time and did not want the Council to appropriate additional funds to it in the upcoming budget cycle.

Council Member Boylan asked whether the administration supported this bill, and Scott Wilson, Council Liaison to the Administration, stated that the administration supported the bill.

Council Member Diamond expressed his support for this bill. He explained that he believed the intent of the Commission to have been good but stated that the City should not rush to create special committees in response to tragedies.

Council Member Freeman asked whether the grant period for all organizations receiving funds would be complete by the sunset of the Commission, and Mr. Peterson answered that they would be. Council Member Freeman explained the historical background of the Commission; it was created in large part in response to a tragic shooting of several young people leaving a Raines High School football game. He added that he believes that commissions generally must have some level of voting power in order to be effective, noting that he may not support the sunset of the JSEB Monitoring Committee if that issue appears before the Council in the future.

17. [2024-0380](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle

or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)  
5/14/24 CO Introduced: NCSPHS, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO Read 2nd & Rerefer  
6/3/24 NCSPHS Approve 6-0  
6/4/24 F Approve 7-0

**APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

- **Approximately 151 units between two separate facilities**
- **Acquisition and construction of two existing multifamily residential housing facilities**
- **100% of the units will be reserved for households at or below 60% AMI**

Barney Smith, Chair of the Jacksonville Housing Finance Authority Board of Directors, explained the bill. He stated that the bill authorizes the issuance of JHFA multi-family housing revenue bonds to assist in financing two affordable multi-family housing projects.

Council Member Diamond expressed his support for the bill, clarifying that there were no taxpayer dollars involved in this bill and that the City was merely a pass-through entity for these funds.

- 18.**     [2024-0394](#)     ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor) (Co-Sponsor CM Johnson)  
5/14/24 CO Introduced: NCSPHS, R, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/20/24 R Read 2nd & Rerefer  
5/21/24 F Read 2nd & Rerefer  
5/28/24 CO PH Read 2nd & Rerefer  
6/3/24 NCSPHS Amend/Approve 6-0  
6/3/24 R Amend/Approve 7-0  
6/4/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

- 1. Clarify that the funding source is a transfer of Debt Management Fund loan proceeds from the PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98)**
- 2. Amend the 2024-2028 Five-Year IT System Development Plan and attach as a new exhibit**
- 3. Attach the Salesforce Public Sector Platform Implementation project information sheet as a new exhibit**
- 4. Amend Schedule B4a and attach as a new exhibit**
- 5. Correct oversight department name to the Technology Solutions Department**
- 6. Attach revised Exhibit 1 (BT) to correct project number**

- Appropriates \$1,054,030.28 in residual Debt Management Fund loan proceeds from two completed IT system development capital projects: PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98) for initial funding of the Salesforce Public Sector Platform Implementation project**
- The total cost of the Salesforce Public Sector Platform Implementation project is anticipated to be \$5,463,953 over a four-year period**
- The remaining \$4.4 million is anticipated to be funded with debt in future years**
- The Salesforce project will primarily benefit 630-CITY and the Office of Economic Development, with other departments also expected to use the system (Public Works, Parks, Neighborhoods, JSEB, DIA)**

Phillip Peterson of the Council Auditor's Office explained the amendment, and it was unanimously approved by the Committee.

Wanyonyi Kendrick, Chief Information Officer, explained the bill. She explained that this project would significantly upgrade the citizen portal for reporting and monitoring issues throughout the City. She stated that its goal was to significantly decrease processing time for service tickets so that Jacksonville residents would be kept up-to-date regarding the status of projects. The program that the City will be using is Salesforce, she explained, which is used by Orlando, Tampa, Miami, and Nashville. Citizens will have an app to report problems, and it was planned for the Office of Economic Development to have its own app in the future as well.

Council Member Lahnen asked when the first phase of the project would be complete, and Ms. Kendrick responded that it was scheduled to launch in January of 2025.

Council Member Diamond expressed his support for the plan and noted that City employees would need to be trained on the platform for it to be successful. He added that it would hopefully provide live data to Council Members so that they can remain informed as to the status of projects in their districts. Ms. Kendrick stated that Executive Council Assistants do currently have access to a data dashboard and that the administration could provide training to the ECAs regarding how to utilize this data.

Council Member Freeman stated that he was excited to see the new platform, as the platform that he had utilized to remain up-to-date on projects in 2019 was his cell phone. He stated that this platform would remove a barrier between citizens and government.

Council Member Boylan expressed his support for the program, stating that the program would keep citizens informed as to the timeline of these programs, even if citizens would not always be satisfied with those project timelines.

19.     [2024-0421](#)     ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled "Liberty Street Marina"; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F, JWC  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

20.     [2024-0424](#)     ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099)

(Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

21. [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

22. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F, TEU  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
6/4/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

23. [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From 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 as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer

6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

24. [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

25. [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 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 as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

26. [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 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 as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv

Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

27. [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106) (Brown) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

28. [2024-0434](#) ORD Apv a Change in the Polling Place Location for Precinct 802 to Be Effective for the 2024 Primary Election to Be Held 8/20/2024, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of SOE)  
5/28/24 CO Introduced: NCSPHS, R  
6/3/24 NCSPHS Emergency/Amend/Approve 6-0  
6/3/24 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - Boylan, Lahnen, Clark-Murray, Freeman, Gay and Diamond

**Excused:** 1 - Carlucci

**AMENDMENT**

- 1. Include temporary change in location for Precinct 307 from Glen Kernan Golf and Country Club to Chets Creek Church**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 1 (Notice) to include temporary change in polling location for Precinct 307 and reflect change in polling location for Precinct 802 as a permanent change**

- Authorizes a change in the polling location for Precinct 802 to be effective with the 2024 Primary Election to be held August 20, 2024**
- A one cycle emergency has been requested in order to ensure affected voters are notified of the change prior to the election**

Phillip Peterson of the Council Auditor's Office explained the emergency, which was unanimously approved by the Committee. He explained the amendment, which was unanimously approved by the Committee.

Council Member Lahnen introduced a floor amendment to add an additional polling location change. This amendment was unanimously approved by the Committee, and the two amendments were rolled into one.

Jerry Holland, Supervisor of Elections, explained that this bill changed the location of two polling places ahead of the November election (with one change being a temporary change due to renovations and another one being planned as a permanent change) and that the emergency was requested to give constituents proper notice of the changed locations. He added that there would be a polling worker stationed at the old locations to direct constituents to the correct location.

29.     [2024-0436](#)     ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)  
5/28/24 CO Introduced: NCSPHS, F, TEU  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
6/4/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

30.     [2024-0438](#)     ORD-MC   Approp   \$6,217,826 Including: (1) \$1,000,000 from the Tree

Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller)  
5/28/24 CO Introduced: NCSPHS, R, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/3/24 R Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**READ 2ND & REREFER**

31. [2024-0447](#) RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review & Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor)  
5/28/24 CO Introduced: NCSPHS, R  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/3/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2024-0452](#) ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to

Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA)  
5/28/24 CO Introduced: NCSPHS, F  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

### **READ 2ND & REREFER**

#### Public Comment:

John Nooney spoke in opposition to 2024-0325, stating he believed the proposed study to be redundant with other efforts. He noted that it was a direct contract and questioned why the bill was not referred to the Jacksonville Waterways Commission. He stated that his property on Pottsburg Creek, which could be turned into a public park to increase waterways access (he stated that public access to waterways is the worst that it has ever been), has two septic tanks that could be remediated.

Council Member Freeman remarked that the funds appropriated to homelessness were originally justified by the Special Committee on Critical Quality of Life Issues, chaired by Council Member Boylan, and Council Member Freeman thanked Council Member Boylan for this work.

**NOTE: The next regular meeting will be held Monday, June 17, 2024.**

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

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

Minutes:

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Posted: 6/5/2024, 5:00 PM