

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, July 31, 2023

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
Tyrona Clark-Murray
Terrance Freeman
Mike Gay
Jimmy Peluso*

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

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Administration on Cooling Areas

Item/File No.

Title History

1. [2023-0020](#)

DEFER

**At request of the
Administration**

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

1/10/23 CO Introduced: NCSPHS, R, F, TEU

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

2. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
DEFER
At request of Developer
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23
3. [2023-0372](#) ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)
DEFER
At request of the Administration
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

4. [2023-0373](#)
DEFER
At request of the Administration

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

5. [2023-0401](#)
Contact:
CM Howland
2/3 vote required by Council

ORD Approp \$75,000.00 from a FL Inland Navigation Dist (FIND) Proj for Reed Island to Prov Funding for Informational Signage to Warn Boaters of Shoaling Area; Prov for Design & Implementation; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Reduction in Funding for the Proj Entitled FIND Reed Island; Prov for Carryover (Mairs) (Introduced by CM Howland) (Co-Sponsor CM Clark-Murray)
6/27/23 CO Introduced: NCSPHS, F, JWC
7/17/23 NCSPHS Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

- Signage for shoaling area will be located east of Blount Island and west of Little Marsh Hill, between the mouth of Clapboard Creek and the main channel of the St. Johns River
- Funds will carryover into FY 23/24

6. [2023-0402](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
6/27/23 CO Introduced: NCSPHS, R, F
7/17/23 NCSPHS Read 2nd & Rerefer
7/17/23 R Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

Scrivener's

Pg. 1, line 13 and pg. 2, line 24: strike "his" and insert "her"

- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment to First Coast Crime Stoppers within 30 days of execution of the Miscellaneous Appropriations Agreement**

7. [2023-0404](#) ORD Approp \$3,714,053.79 in Available Rev from Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards West CRA Proj (B.T. 23-100) (Staffopoulos) (Req of Mayor)
6/27/23 CO Introduced: NCSPHS, F
7/17/23 NCSPHS Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

- **CRA funding will be used in conjunction with City CIP funding for construction of the Shipyards West Project**

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8. [2023-0436](#) ORD Approp \$1,077,047.72 from Building Inspection Fund Bal to the Ed Ball
2nd Hearing Room & Restroom Improvements Proj for Completion of Phase 2 of
the Proj; Prov for Reverter of Funds; Amend the 23-27 5-Yr CIP Appvd by Ord
2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-104)
(Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
9. [2023-0437](#) ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11
2nd (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations),
Ord Code, to Require Applicants for Ice Cream Truck Operator Permits &
Permit Renewals to be Fingerprinted for the Purpose of Conducting a State &
National Criminal History Record Check; Prov Codification Instructions
(Roberson) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
10. [2023-0438](#) ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the
2nd Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of
Director), Pt 1 (Department Established; Office of Director), Ch 34
(Neighborhoods Department), Ord Code; Waiving the Requirement in Sec
34.102 (Office of Director), (Department Established; Office of Director), Ch
34 (Neighborhoods Department), Ord Code, that the Director Have a
Bachelor's Degree or Higher From an Accredited College or University
(Hodges) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
11. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog
2nd (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev
Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility
Assistance to Eligible Households in Duval County Through 9/30/25, to be
Administered by the Housing & Community Dev Div of the Neighborhoods
Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501,
Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T.
23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
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12. [2023-0443](#) ORD Apv, & Auth an Expenditure from the Parks, Rec & Community Svcs Trust Fund in the Amt of \$500,000 in Accord with Sec 111.105 (b), Ord Code, to be Used to Construct & Install Walking Trails & Lighting at the Fort Family Regional Park at Baymeadows (Staffopoulos) (Req of Mayor)
2nd 7/25/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

NOTE: The next regular meeting will be held Monday, August 14, 2023.

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

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