City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, September 5, 2023
9:30 AM
Council Chamber
1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety <u>Committee</u>

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: Colleen Hampsey
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Brittany Norris, Dir. of Intergovernmental Affairs

Neighborhoods, Community Services,	Agenda - Marked		
Public Health and Safety Committee			

September 5, 2023

Meeting Convened: Meeting Adjourned:

Attendance:

Presentation on Procurement Bill 2023-20

Item/File No. Title History

1. <u>2023-0020</u> **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) (Co-Sponsors CMs Salem, Carlucci & Gay)

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. <u>2023-0345</u>

DEFER

At request of the Developer

ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)

5/23/23 CO Introduced: NCSPHS, F 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

3. <u>2023-0438</u> WITHDRAW

At request of applicant Al Ferraro

ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the 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 7/31/23 NCSPHS Read 2nd & Rerefer 7/31/23 R Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

4. <u>2023-0441</u> **DEFER**

At request of the Administration

ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (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 7/31/23 NCSPHS Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer 8/1/23 TEU Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

Neighborhoods,	Commun	ity	Services,
Public Health ar	nd Safety	Co	mmittee

Agenda - Marked

September 5, 2023

5. 2023-0487 ORD Approp \$1,710,000.00, Including \$855,000.00 in Grant Funding Awarded by the State of FL Dept of Emerg Mgmt, State Fire Marshal Div, & a

AMEND

\$855,000.00 City Match, to Purchase Heavy Equipment Trucks & Trailers to

Support & Improve the Heavy Equipment Team (HET); Purpose of Approp; **Contact:** Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 23-106) (Hodges) **Chief Powers**

(Reg of Mayor)

8/8/23 CO Introduced: NCSPHS, F, TEU 8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer 8/15/23 TEU Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT

1. Reflect that the City match is coming from the General Fund Operating Fund Balance

2. Attach Revised Exhibit 1 (BT) to reflect purchase through Fleet Management and correct account code

• Funding will be used to purchase six (6) trucks and trailers, a large-scale excavator and a fuel truck

6. 2023-0488 ORD Transferring \$350,000.00 from the Neighborhood Enhancement Trust -

Pari-Mutuel Acct to the Jax Arboretum-Restroom Sewer Connection Proj; **AMEND** Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord Code

2022-504-E to Reflect this Approp of Funds; Prov a Carryover of Funds into

Subsequent FYs (B.T. 23-103) (Sawyer) (Req of Mayor) **Daryl Joseph**

8/8/23 CO Introduced: NCSPHS, F, TEU

8/14/23 NCSPHS Read 2nd & Rerefer **2/3 vote**

8/15/23 F Read 2nd & Rerefer required by 8/15/23 TEU Read 2nd & Rerefer Council

8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT

Contact:

- 1. Attach Revised Exhibit 2 (CIP) to correct summing error
- 2. Correct Scrivener's
- Proposed improvements are within the required 5-mile area for use of these funds

2023-0489

Contact: CP Salem

ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier that March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Carlucci & Boylan)

8/8/23 CO Introduced: NCSPHS, R 8/14/23 NCSPHS Read 2nd & Rerefer 8/14/23 R Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

8. <u>2023-0491</u> AMEND

Contact: Steve Long / Robin Smith

2/3 vote required by Council

ORD Approp \$1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

8/8/23 CO Introduced: NCSPHS, F, TEU 8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer 8/15/23 TEU Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount

- Drainage System Rehab funding will be appropriated to the following projects
 - Woolery Drive \$720,661
 - Emerald Trail S-Line to Stonewall Street \$171,743
 - Harlow Blvd / Mother Hubbard Dr. S. \$192,000
 - Ingleside Ave \$75,000
 - Irving Scott Dr. \$242,000
 - Ortega Blvd \$295,000

9. 2023-0492

Scrivener's

Barney Smith/

Contact: Mark Hendrickson ORD re the Jacksonville Housing Finance Authority (JHFA); Amend Sec 52.107 (Powers & Duties), 52.108 (JHFA Loan Funds), & 52.109 (Multi-Family Development Loan Criteria), Ch 52 (Jacksonville Housing Finance Authority), Ord Code; Directing the Finance & Admin Dept to Transfer Funds to the JHFA; Auth the Mayor, or Her Designee, to Negotiate & Execute an Interlocal Agrmt btwn the City & the JHFA, as Needed, for the JHFA to Receive City Staff Support on a Cost Reimb Basis; Prov for Oversight by the Finance & Admin Dept as to the Transfer of Funds; Prov for Codification Instructions (Hodges) (Req of JHFA & Co-Sponsored by CM Howland)

8/8/23 CO Introduced: NCSPHS, F 8/14/23 NCSPHS Read 2nd & Rerefer 8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

Scrivener's

Pg. 1, line 9: insert "JHFA" before ""Multi-Family"

- Amends Ordinance Code Ch. 52 to remove requirement that the Jacksonville Housing Finance Authority (JHFA) use the City's procurement code and add requirement that JHFA obtain an annual independent financial audit
- Authorizes transfer of JHFA funds from City accounts to JHFA established bank accounts
- Authorizes execution of an interlocal agreement between the City and JHFA to establish terms for the JHFA to receive City staff support on a cost reimbursement basis as needed. Currently, JHFA receives administrative support from the City's Housing and Community Development Division employees, but no formal agreement exists.

10. <u>2023-0493</u>

Bill Killingsworth

AMEND

Contact:

ORD Approp \$350,000.00 (\$280,000.00 in Grant Funds from the USDOT, Federal Hwy Admin, & a \$70,000.00 Match from the City from Gen Fund Operating Fund Bal) for the Safe Streets & Roads for All Grant Proj; Purpose of Approp; Auth Part-Time Hours; Prov for Oversight by the Planning & Dev Dept (B.T. 23-109) (R.C. 23-162) (Hodges) (Req of Mayor) (Co-Sponsor CM

Clark-Murray)

8/8/23 CO Introduced: NCSPHS, F, TEU 8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer 8/15/23 TEU Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT

- 1. Attach Revised Exhibit 2 (Agreement) to reflect amended budget
- 2. Pg. 1, line 30, strike "\$350,000.00" and insert "\$280,000.00"
- The goal of the Safe Streets and Roads for All Project is to eliminate all bicycle and pedestrian fatalities and serious injuries by 2030, which includes recommending policies and actionable items to be adopted by the City within one (1) year of completion of the Vision Zero Action Plan

11. <u>2023-0494</u>

AMEND

Contact: Renee Hunter/ Chief Gallaher ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known As "Florida Blue Building," for General Office Purposes & Uses Ancillary & Related Thereto, for a 149 Month Term Commencing on the Effective Date of the Lease; Prov

8/8/23 CO Introduced: NCSPHS, F 8/14/23 NCSPHS Read 2nd & Rerefer

for Oversight by JSO (Hodges) (Req of Mayor)

8/15/23 F Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMENDMENT

- 1. Pg. 1, line 16: insert "initial" before "term"
- 2. Clarify rent abatement period is ten months beginning when tenant improvements are completed and may be converted to additional tenant improvement dollars
- Authorizes a lease for 62,526 sq. ft. of space in the Blue Cross and Blue Shield Building at 532 Riverside Avenue for an initial 149 month period with two 5-year renewal options
- Tenant improvement costs are estimated to total \$5,344,328
- The City will contribute \$1,000,000 and the Landlord will contribute \$3,447,950 towards tenant improvement costs
- The City's contribution is funded in JSO's FY 22/23 budget
- The lease includes a ten-month rent abatement period, which the City plans to convert to additional tenant improvement dollars as authorized in the lease agreement (a value of \$982,650)

12. <u>2023-0497</u> Scrivener's

Contact: Jason Teal

ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)

8/8/23 CO Introduced: NCSPHS, R 8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

Scrivener's

- 1. Correct titles of Section 1 and Section 2
- 2. Pg. 2, line 29: strike first "and"
- 3. Pg. 2, line 30: insert "and" before "confirmation"

13. <u>2023-0498</u>

DEFER

At request of CM Pittman

ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)

8/8/23 CO Introduced: NCSPHS, R, F 8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer 8/15/23 F Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

14. 2023-0499 Contact: Chief Powers

ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Ground Lease btwn the City & Association of Firefighters, IAFF Local No. 122, Inc. for Construction & Operation of the Firefighters' Health & Wellness Center, Located at 618 Stockton St, Jax, FL 32204 for a Term Beginning on the Effective Date of the Agrmt & Continuing for 99 Yrs; Prov Further Auth; Prov for Oversight by JFRD (Wilson) (Req of Mayor) (Co-Sponsors CMs White, Lahnen & Clark-Murray)

8/8/23 CO Introduced: NCSPHS, F 8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

- \$2.5 million in state grant funding and \$2.5 million in City funding was appropriated in FY 2021/22 for construction of the new facility
- The City will be responsible for paying all associated maintenance and utility costs and taxes, if any
- The term of the lease is 99 years

15. <u>2023-0515</u>

RESO Conf the Mayor's Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, White, Gaffney, Jr. & Pittman)

8/8/23 CO Introduced: NCSPHS, R 8/14/23 NCSPHS Read 2nd & Rerefer 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

APPOINTMENT

16. <u>2023-0551</u>

2nd

ORD Pursuant to Ch 170, F.S., & Ch 491 & 751, Ord Code Estab the 2023 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2023 Assessment Rate; Prov Notice of Public Hearings; Apv the 2023 Final Assessment Roll; Auth Execution of Agrmt & Recording (Bowles) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

17. <u>2023-0556</u>2nd

ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

18. <u>2023-0557</u>

2nd

ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

Neighborhoods, Community Services,	Agenda - Marked
Public Health and Safety Committee	

September 5, 2023

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19. 2nd	2023-0558	ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23
20. 2nd	2023-0559	ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23
21.	2023-0560	ORD Concerning Emerg Medical Transportation Svcs: Making Findings;
EME	RGENCY	Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emerg Medical Transportation Svcs from
AME	CND	Century Ambulance Service, Inc. to RG Ambulance Service, Inc.; Auth the Dir of Fire & Rescue, or Designee, to Transfer or Assign Said Certificate; Req
Conta	act: f Powers/	1-Cycle Emergency Passage; Prov for Cont'd Operation (Sawyer) (Req of Mayor)

AMENDMENT

Chief Blanton

Reflect company name as "RG Ambulance Services, Inc. DBA Century Ambulance Service, Inc."

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

8/22/23 CO Introduced: NCSPHS, TEU

• The nature of the emergency is to avoid the interruption of emergency medical transportation services

22. <u>2023-0561</u>

2nd

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of \$62,000 Due on 10/30/23, & the 2nd in the Amt of \$36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, R, F, JWC

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

23. <u>2023-0563</u>

2nd

ORD Transferring \$234,672.91 from Various Administrative Expenses, Including Salaries, Benefits, & ISA, to Forgivable Loans to Complete Community Dev Block Grant (CDBG-DR) Costs of Necessary & Pending Home Repairs Attributable to Damage Caused by Hurricane Matthew; Purpose of Approp; Prov a Carryover of Funds Into Subsequent FYs (B.T. 23-112) (Wilson) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

24. <u>2023-0564</u>

2nd

ORD Transferring \$394,000 from Equity In Pooled Cash to Expense Acct Per Ord 2019-135-E for Parks, Rec, & Community Svcs Dept; Purpose of Approp (B.T. 23-115) (Wilson) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

25. <u>2023-0566</u>

2nd

ORD Approp a \$68,000.00 Grant from the U.S. Dept of Homeland Security Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid Radio Communications (MARC) Prog, Which is Currently Out of Manufacturer Support, for Public Safety Communications in Response to All Hazards Emergencies; Purpose of Approp; Prov for Oversight & Reporting by JFRD, Emerg Preparedness Div (B.T. 23-113) (Sawyer) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

26. 2nd	2023-0567	ORD-MC Concerning Prohibited Activities in City Parks; Incorporation of Recitals; Amend Sec 614.133 (Prohibited Activities in City Parks), Ch 614 (Public Order & Safety), Ord Code, to Prohibit Use of Tobacco Products or Vapor-Generating Devices in City Parks (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Gay, Pittman & Freeman) 8/22/23 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23
27. 2nd	2023-0570	ORD Approp \$4,133,922 From the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance with Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem) 8/22/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

NOTE: The next regular meeting will be held Monday, September 18, 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.