

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, October 16, 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, Excused Absence

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: Bill Delaney, Council Liaison

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
1. 2023-0020 AMEND AUDITOR AMEND	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... (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

AMENDMENT

1. Clarify language in Section 126.306 regarding allowable procurement methods
2. Correct Scrivener's

AUDITOR RECOMMENDED AMENDMENT

1. For formal purchases, require a minimum of 3 responses for professional services unless it is determined by the Chief, in writing, that no advantage would be obtained by resoliciting
2. Require all future changes to the Procurement Manual not take effect for 30 days to allow for a commenting period

2. [2023-0345](#)
WITHDRAW
**At request of
DIA**
- 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. [2023-0441](#)
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

4. [2023-0610](#) ORD Approp \$200,000 From the General Fund - GSD Fund Balance to the Historic Stanton Rehab Activity; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)
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
10/2/23 NCSPHS Substitute/Rerefer 6-0
10/3/23 F Substitute/Rerefer 7-0
10/10/23 CO Substitute/Rerefer 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23 & 10/24/23

- **Appropriates General Fund – GSD operating reserves of \$200,000 to the contingency account (\$143,710) and subsidies and contributions to private organizations account (\$56,290) within the Historic Stanton Rehab activity**
- **These amounts represent the unspent balances remaining in the accounts on September 30, 2023 which fell to General Fund – GSD fund balance at the close of the fiscal year**
- **Approves an amendment to the grant agreement with Historic Stanton to extend the term of the agreement to September 30, 2024, retroactive to October 1, 2023**

5. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman, Miller, Carlucci & Lahnen) (JHPC Apv)
DEFER
Due to City Council Public Hearing
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

6. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form... (Grandin & Sample) (Req of Mayor) (JWC Apv) (PD & PC Apv)
- AMEND**
- Contact:**
Susan Grandin
- 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

AMENDMENT

- 1. Attach Revised Exhibit 1 (Municipal Code) to correctly present existing language in the Code**
- 2. Correct Scrivener's**

- **Amends Chapters 321 (Adoption of Building Code), 652 (Floodplain Management), and 654 (Code of Subdivision Regulations) to:**
 - **Direct that the local technical amendments to the Florida Building Code will now be provided in the Planning and Development Department's Land Development Procedures Manual,**
 - **Update the effective date of the Flood Insurance Rate Maps,**
 - **Provide for variances for certain non-elevated accessory structures in a Special Flood Hazard Area, and**
 - **Modify the finished floor elevation requirements in flood areas**
- **Approved by the Planning Commission on 10/5/23**

7. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Gay) (JHPC Apv)
DEFER
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23
**Due to
City Council
Public Hearing**
8. [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)
DEFER
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
**At request of
Developer**
9. [2023-0669](#) ORD Approp \$585,760 from the Gen Fund - GSD Fund Bal to Downtown Economic Dev Fund to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Auth by Ord 2021-210-E & Ord 2023-150-E, & Auth an Intrafund Transfer of \$200,000, Representing Both Budget & Actual Prior Expense, btwn Centers Within the Downtown Economic Dev Fund; Prov for Reverter of Funds (B.T. 23-055) (Dillard) (Req of Mayor)
AMEND
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23
**Contact:
Steve Kelley**
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AMENDMENT

- 1. Strike transfer language and reflect a total appropriation amount of \$785,760**
- 2. Revise fiscal year of appropriation to 2023-2024**
- 3. Attach revised Exhibit 1 to correct BT**

- Appropriates \$585,760 from General Fund operating reserves for previously approved Downtown Preservation and Revitalization Program (DPRP) forgivable loans to Regions Bank**
- Regions Bank can request an additional \$314,240 in DPRP forgivable loans (subject to future appropriation) pursuant to the Redevelopment Agreement**

10. [2023-0671](#)

AMEND

Contact:
CP Salem

ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President's Designated Contingency Acct & \$500,000 From the Mayor's Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson & Clark-Murray)
9/26/23 CO Introduced: NCSPHS, R, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/2/23 R Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

AMENDMENT

Attach revised Exhibit 1 to correct BT

- Establishes a new Homelessness Initiatives Special Revenue Fund to provide financial assistance to individuals at risk of becoming homeless (maximum one-time payment of up to \$1,500)**
- Funds will be appropriated at a minimum on an annual basis in conjunction with the annual budget in an amount not to exceed 15% of the available balance within the Fund as of the immediately preceding fiscal year end**
- Requires annual report to Council on the expenditures from the Fund**
- Appropriates \$1,000,000 (\$500,000 from the Council President's contingency account and \$500,000 from the Mayor's Task Force contingency account) to the new Fund**

11. [2023-0677](#) ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund the Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Prov \$37,000 to Procure 2 UTV Vehicles for JSO Patrol Units; (2) Prov \$30,000 to Procure a Real Time Crime Ctr Workstation for JSO; (3) Transferring \$12,5000 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; (4) Transferring \$12,500 From the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund JSO Police Explorer Post; (5) Transferring \$25,000 From the Fund to the First Coast Crime Stoppers; & (6) \$20,000 to be Used For the Homeward Bound Prog (B.T. 24-007) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23
- AMEND**
- Contact:**
Bill Clement

AMENDMENT

1. Attach executed certification of compliance with F.S. 932.7055 as new Exhibit
2. Authorize execution of Agreement between City and First Coast Crime Stoppers related to the \$25,000 contribution and attach Agreement as new Exhibit
3. Reflect that the revenue being appropriated is Contributions from Private Sources
4. Attach Revised Exhibit 1 (BT) to correct account codes
5. Pg. 1, line 23, after “PROGRAM”, insert “, AS INITIATED BY B.T. 24-007”
6. Correct Scrivener’s

12. [2023-0678](#) ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23
- AMEND**
- Contact:**
Bill Clement

AMENDMENT

1. Pg.1, line 31, strike “fund balance” and insert “federal forfeitures”
2. Attach Revised Exhibit 1 (BT) to correct account code and fund title

• Funds will be used for security equipment (\$80,842), hardware/software maintenance & licenses (\$40,750), specialized equipment (\$26,899) and cleanup of prior year's expenses (\$53,844)

13. [2023-0679](#) ORD Approp \$2,407,004.95 From the Inmate Welfare Trust Fund to Estab the
Contact: FY 23-24 Operating Budget For the Inmate Welfare Trust Fund; Auth a
Bill Clement Position Within the Inmate Welfare Trust Fund (R.C. 24-004) (B.T. 24-006)
(Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

• Funds will be used for salary and benefits of employees whose duties directly relate to the Trust Fund (\$135,998), supplies and equipment (\$816,204), computer equipment (\$905,407) and specialized equipment at the various facilities (\$549,396)

14. [2023-0717](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic
2nd Landmark Desig by Ord 2021-377-E at 510 Julia St, Owned by 510 N Julia
LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by
the City on 100% of the Increase in Assessed Value Resulting from the
Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an
Exemption Period of 10 Yrs Beginning January 1st of the Yr Following the Yr
in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code
(Lopera) (Introduced by NCSPHS)
10/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

15. [2023-0718](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic
2nd Landmark & Landmark Site Desig by Ord 2006-859-E at 424 N Hogan St,
Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad
Valorem Taxation Levied by the City on 100% of the Increase in Assessed
Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec
780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on
January 1st of the Yr Following the Yr in Which the Council Enacts this Ord,
Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)
10/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

- 16.** [2023-0719](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Site Desig by Ord 2003-1410-E at 218 W Church St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)
2nd 10/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23
- 17.** [2023-0722](#) ORD Approp \$162,000 from the Jax Rec & Environmental Land Acquisition Capital Projs Fund to the New Town Success Zone Park at Edward Waters University Proj; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Clark-Murray)
2nd 10/10/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
- 18.** [2023-0739](#) RESO Desig 7893 Hogan Settlement Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 007618-0000) (Dist. 12-White) (Teal) (Req of Mayor)
2nd 10/10/23 CO Introduced: NCSPHS, F, TEU
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23
- 19.** [2023-0740](#) RESO Desig 1959 Kings Ave & 0 Kings Ave, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 082062-000 & 082112-0000) (Dist. 5-J. Carlucci) (Teal) (Req of Mayor)
2nd 10/10/23 CO Introduced: NCSPHS, F, TEU
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

20. [2023-0741](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Revenue Bonds, in 1 or More Series, in an Aggregate Face Amt not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Req the Intro of a Reso of the Council of the City of Jax, FL, Apv the Issuance of the Bonds; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)
10/10/23 CO Introduced: NCSPHS, F
- 2nd

NOTE: The next regular meeting will be held Monday, November 6, 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.