

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, November 6, 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: Eamon Webb
Office of General Counsel: Mary Staffopoulos, Deputy
Administration*

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on Rebel Recovery Jax - Nikki Medina Rodriguez and Melissa Salazar

Item/File No.

Title History

1. [2023-0020](#)

Contact:

**Lawsikia Hodges /
Dustin Freeman**

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 (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

10/16/23 NCSPHS Substitute/Approve 6-0 | 10/16/23 R Substitute/Approve 7-0

10/17/23 F Substitute/Approve 7-0 | 10/17/23 TEU Substitute/Approve 6-0

10/24/23 CO Substitute/Rerefer to NCSPHS, F 17-0

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

2. [2023-0345](#)

DEFER

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](#) 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

- Funds may be used for payment of rent, rent arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing incurred by eligible households due, directly or indirectly, to the COVID-19 pandemic, between March 13, 2020 through September 30, 2025
- A specific program has not been identified for these funds. These funds will be combined with \$4,374,458 in previously appropriated funds, to be utilized for a future ERAP qualified program.

4. [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, Peluso, Boylan & Johnson) (JHPC Apv)
AMEND
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
10/24/23 CO PH Addn'tl 11/14/23
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

AMENDMENT

Attach Planning & Development Department Historic Preservation Section report as new Exhibit

5. [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-Sponsors
AMEND CMs Gay & Boylan) (JHPC Apv)
Contact: 9/12/23 CO Introduced: NCSPHS, TEU
CM M. Carlucci 9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
10/24/23 CO PH Addn'tl 11/14/23
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

AMENDMENT

Attach Planning & Development Department Historic Preservation Section report as new Exhibit

6. [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
At request of 9/18/23 NCSPHS Read 2nd & Rerefer
Developer 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

7. [2023-0717](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic 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) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT

Correct exemption expiration date to December 31, 2033

8. [2023-0718](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic 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) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT

1. Correct exemption expiration date to December 31, 2033

2. Place revised application on file to include signed page and correct scrivener's errors

9. [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) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT

1. Correct exemption expiration date to December 31, 2033
2. Place revised application on file to include signed page

10. [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)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMENDMENT

Authorize amendment to current Joint Use Agreement with EWU to:

- a. Increase City maximum indebtedness
 - b. Extend term of agreement
 - c. Update Improvements made to Park
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- In 2012, City executed Agreement to provide \$175,000 for the installation of playscape and perimeter fencing in exchange for joint use of the Park through 2032
 - EWU is responsible for maintenance and repair of current structures and facilities at the Park

11. [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)
Contact:
Krista Fogarty
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

• **Intended redevelopment of site is a 300+ unit multi-family residential development**

12. [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)
Contact:
Krista Fogarty
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

• **Intended redevelopment of site is a mixed-use development, including commercial and office use**

- 13.** [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
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
- 14.** [2023-0759](#) ORD Approp \$500,000 From the NW Jax OED Fund/Investment Pool Earnings for the Purpose of Prov a \$500,000 NW Jax Economic Dev Fund (NWJEDF) Forgivable Loan to First Coast No More Homeless Pets, Inc. in Connection With the Renovation & Expansion by Company of Its Existing Facility Located Generally at 6817 Norwood Ave; Apv & Auth Execution of Documents by the Mayor or Her Designee & Corp Sec; Auth Appvl of Technical Amends by the Executive Dir of OED; Waiver of NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended (B.T. 24-009) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23
- 15.** [2023-0760](#) ORD to Address Food Deserts, Approp \$150,000 From the NW OED Fund/Contingency to Prov Funding to JTA for the “Door-to-Store Program,” a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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16. [2023-0762](#)
2nd ORD Approp \$140,000, Including \$70,000 from the Council President's Designated Contingency & \$70,000 from the Mayor's Task Force Contingency Acct, to Prov Add'l Funding to the Women's Center of Jacksonville, Inc. for the Provision of Sexual Assault Forensic Medical Exams & Related Svcs; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute an 11th Amend to the Memorandum of Agrmt btwn the City & the Women's Center to Increase City's Max Indebtedness Under the Agrmt by an Add'l \$140,000 for a New Total Max Indebtedness Not-to-Exceed \$1,863,419; Prov for Oversight by the Parks, Recreation & Community Svcs Dept, Social Svcs Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
10/24/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23
17. [2023-0764](#)
2nd ORD Approp \$284,000.00 From the Mayor's Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
10/24/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23
18. [2023-0766](#)
2nd ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

- 19.** [2023-0767](#) ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem White, Gay & Miller)
10/24/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23
- 20.** [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 & 11/28/23

NOTE: The next regular meeting will be held Monday, November 20, 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.