

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Tuesday, February 20, 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
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*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0621](#)

DEFER

**At request of
Developer**

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

2. [2024-0039](#)

DEFER

**Due to Planning
Commission**

ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA)
1/10/24 CO Introduced: NCSPHS, R, LUZ
1/16/24 NCSPHS Read 2nd & Rerefer
1/16/24 R Read 2nd & Rerefer
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

3. [2024-0068](#) ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver:
Scrivener's (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a
Parking Lot License Agreement, Each btwn the City & RP Sports Investments,
Contact: Inc., to Extend the Commencement Date for Construction of the Proj to
Ed Randolph 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj
to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq
ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking
Spaces to Partially Fulfill the City's Parking Obligations for the Annual FL-GA
Football Game & Game Day Parking Obligations Under the Jaguars Lease;
Prov for Oversight by OED With Regard to the License (Sawyer) (Req of
Mayor)
1/23/24 CO Introduced: NCSPHS, F, TEU
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/6/24 TEU Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

Scrivener's
Pg. 2, line 11, strike "intends" and insert "intended"

- **Extends commencement of construction date by 6 months to 7/31/24**
- **Extends completion of construction by 7 months to 3/1/2026**
- **Reduces the minimum square footage of the office building (new construction) from 25,000 to 10,000**
- **Requires RP Sports Investments provide a minimum of 531 parking spaces in connection with the City's obligations under the FL/GA Agreement and the current Jaguars Lease, at no cost to the City**
 - **Requirement will be for an initial period of 2 years (through the 2025 Jaguars NFL season), but may be extended for an additional 2 years (through the 2027 Jaguars NFL season), if needed**
 - **Requirement will terminate upon execution of a new or amended and restated lease between the City and the Jaguars, or upon mutual agreement by the parties**

4. [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the “Baymeadows Community Improvement District” (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)
DEFER
At request of
CM Arias
1/23/24 CO Introduced: NCSPHS, R, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
5. [2024-0070](#) ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Peluso)
Contact:
Bill Clement
1/23/24 CO Introduced: NCSPHS, F, TEU
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/6/24 TEU Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
6. [2024-0071](#) ORD Approp \$25,000.00 in Grant Funding from Florida Animal Friend, Inc. to Pay for Spay & Neuter Svcs for Stray & Resident-Owned Free Roaming Cats & Kittens in the Community; Prov for Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 24-047) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
Scrivener's
Contact:
Michael Bricker
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

Scrivener's

1. Pg. 2, line 2: capitalize "general fund"

2. Pg. 2, line 5: insert space before "2024"

7. [2024-0074](#)

WITHDRAW

**At request of
the Sheriff**

ORD Approp \$200,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Operation Players Club (OPC) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-049) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)

1/23/24 CO Introduced: NCSPHS, F

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

8. [2024-0075](#)

Contact:

Bill Clement

ORD Approp \$150,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl Overdose Death Investigations (FODI) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-050) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)

1/23/24 CO Introduced: NCSPHS, F

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

9. [2024-0079](#)

Contact:

Daryl Joseph

ORD Auth the Mayor to Apply to the Florida Inland Navigation Dist (FIND) for 2024 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Parks, Recreation & Comm Svcs (Dillard) (Req of Mayor) (JWC Apv)

1/23/24 CO Introduced: NCSPHS, F, JWC

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

- **Authorizes application to the Florida Inland Navigation District (FIND) for the following 2024 grants:**
 - **Mike McCue Boat Ramp Bulkhead - Construction (CD 13): \$1,600,000**
 - **Blue Cypress Park Fishing Pier - Construction (CD 1): \$575,000**
 - **Wayne B. Stevens Boat Ramp Improvements - Design (CD 9): \$75,000**
- **If funded at the amounts shown above, City funding of \$2,700,000 will be required to meet the match requirements and cover the City's internal cost of managing the projects**

10. [2024-0080](#) ORD Approp \$531,652.61 in Available Revenue From Various Accts Within
AMEND the Downtown Northbank CRA Trust Fund to the Northbank Shipyards W
 CRA Proj & Deapprop \$27,963.86 From the Downtown Northbank CRA Trust
Contact: Fund - Courthouse Reef Parking Acct (B.T. 24-025) (Dillard) (Req of Mayor)
Lori Boyer 1/23/24 CO Introduced: NCSPHS, F
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

AMENDMENT

1. **Attach Revised BT to correct account codes**
2. **Clarify that this legislation is authorizing the following activities:**
 - a. **Appropriating \$531,652.61 for the Shipyards West CRA Project**
 - b. **Deappropriating a total of \$41,687.93 to account for revenue shortfalls within the Northbank CRA**
 - c. **Cleaning up of prior appropriations based on actuals**

11. [2024-0081](#) ORD Approp \$512,866.00 From the Bldg Inspection 159 Fund Bal & General Fund to Various Accts Within the Bldg Inspection Fund to Fund Salaries & Benefits for 10 FT Employees; Apv & Auth (1) An Increase to the Employee Cap for the Bldg Inspection Div of the Planning & Dev Dept From 118 to 124 in Order to Allow for the Addition of 2 New Permit Assist Sr Positions, 2 New Professional Engineer Positions, & 2 New Bldg Plans Examiner Sr Positions, & (2) An Increase to the Employee Cap for the Development Svcs Div of the Planning & Dev Dept From 51 to 55, in Order to Allow for the Addition of 1 New City Planner III Position, 1 New Professional Engineer Position, 1 New Associate Engineer Position, & 1 New Traffic Technician Principal Position, All Within the Bldg Inspection Fund (Fund 15104) (B.T. 24-044) (R.C. 24-035) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Carlucci & Peluso) 1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

AMENDMENT

1. Correct appropriation language
2. Correct employee cap increase within the Development Services Division to an increase from 48 positions to 52 positions
3. Correct scrivener's errors

- Appropriates \$444,132 from fund balance within the Building Inspection Fund and \$24,897 from salaries within the General Fund Resiliency Office to fund nine months of salary, benefits, and internal service charges (ITD costs) for ten new positions within the Building Inspection Fund
- A portion (\$24,897) of the costs of the new positions will be allocated to the General Fund Planning & Development Department through supervision allocation
- Based on the budgeted salary level (base level plus 5%), the annual cost of the ten new positions equals \$600,116

- 12.** [2024-0082](#) ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l
AMEND Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E;
Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev
Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM
Contact: Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray & Peluso)
CM M. Carlucci 1/23/24 CO Introduced: NCSPHS, F
2/3 vote 2/5/24 NCSPHS Read 2nd & Rerefer
required by 2/6/24 F Read 2nd & Rerefer
Council 2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

AMENDMENT

- 1. Remove emergency language**
- 2. Include carryover to FY 24/25**

- **Appropriates \$400,000 from General Fund Operating Reserves to increase the funding for the Home Roof Program from \$546,000 to \$946,000**
- **Eligibility criteria for the Home Roof Program includes the following:**
 - **Gross annual household income at or below 80% of the area median income**
 - **Property must be owner-occupied, single family homes (one to four units) or manufactured modular home**
 - **Eligible rehabilitation activities include roof replacement only – shingle and/or modified bitumen**
 - **Maximum amount available for each home is \$14,999**
 - **The City's financial assistance will be provided in the form of a deferred payment loan, at 0% interest, for a term up to five years. No monthly payments will be due, and the loan balance will decrease on a pro-rated basis annually for the mortgage term as long as the property remains the applicant's primary residence.**

- 13.** [2024-0083](#) ORD Approp \$100,000.00 in Grant Funding From FDLE, Through Its FY
Contact: 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog,
Bill Clement to the PSBU Grants/Fentanyl & Opioid Eradication (FOE) Proj FY 24 to
Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-051)
(Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

- 14.** [2024-0104](#) ORD Approp \$1,289,128.00 From the Opioid Settlement Fund - Miscellaneous Settlements Acct to Pay for Medical Equipment & Supplies to Respond to the Increase in Opioid Overdose Emergency Calls (B.T. 24-039) (Dillard) (Req of Mayor)
2nd
2/13/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
- 15.** [2024-0105](#) ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Proj to the Townsend Rd Sidewalk - South Proj to Pay for Design & Engineering Costs Related to the Construction of a Sidewalk on the South Side of Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Req of Mayor)
2nd
2/13/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
- 16.** [2024-0109](#) ORD Approp a \$1,750,000.00 FY 24 COPS Hiring Prog Grant From the U.S. DOJ / Office of Community Oriented Policing Services (COPS) & Approp \$3,476,737.00 to Cover the Required Local Match From the City for the First Yr of the Grant & Add'l Operating Expenses to Train & Outfit 40 New Police Officer Positions Within JSO to Be Hired Under the Grant; Auth Said Positions; Prov for City Oversight by JSO (B.T. 24-053) (R.C. 24-057) (Dillard) (Req of Sheriff)
2nd
2/13/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
- 17.** [2024-0111](#) ORD-MC Creating a New Ch 86 (Homelessness Initiatives Commission), Ord Code, to Create a Homelessness Initiatives Commission & to Estab the Functions, Powers & Duties of Said Commission; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carlucci & Johnson)
2nd
2/13/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

18. [2024-0113](#) ORD-MC Concerning the JHA; Creating a New Sec 51A.113 (Annual Presentation of Affordable Housing Programs & Goals Required), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, to Provide That the JHA Shall Make an Annual Presentation to Certain Council Standing Committees; Prov for Codification Instructions (Hodges) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller & Peluso))
2nd 2/13/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
19. [2024-0118](#) ORD Approp \$2,027,000 From General Fund - GSD Fund Balance to the Jacksonville Historical Society, Inc. (JHS) to Be Used for Renovations to the Florida Casket Company Bldg, Located at 314 Palmetto St, Jax, FL 32202 in Order to Estab a Jacksonville History Center; Prov for a Carryover of Funds Until 3/31/26; Auth the Mayor, or Her Designee, & the Corp Sec to Execute a 2nd Amendment to the FY 22-23 City Grant Agrmt btwn the City & the JHS to Extend the Term of the Agrmt to 3/31/26, & to Increase the Maximum Indebtedness by an Additional \$2,027,000 for a New Total Maximum Indebtedness Not-to-Exceed \$2,577,000; Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept (Lopera) (Introduced by CMs Carlucci, Amaro, J. Carlucci, Miller & Peluso)
2nd 2/13/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
20. [2024-0129](#) RESO Conf the Mayor's Appt of Thomas B. Waters 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 (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Peluso & Johnson)
2nd 2/13/24 CO Introduced: NCSPHS, R

NOTE: The next regular meeting will be held Monday, March 4, 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.