

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, March 18, 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:

DIA Presentation on Downtown Parks

Item/File No.	Title History
<p>1. 2023-0621 DEFER At request of Developer</p>	<p>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</p>

2. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond & Lahnen)
- LUZ**
SUBSTITUTE
AMEND
- Contact:**
Trisha Bowles
- 11/14/23 CO Introduced: LUZ
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 CO PH Read 2nd & Rerefer
3/5/24 LUZ Substitute/Approve 6-1 (Arias)
3/12/24 CO CP Refer to NCSPHS, F
Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

AMENDMENT

1. **Revise Section 2 of bill to reflect readoption of the Local Technical Amendment requiring baby-changing tables**
2. **Add a new Sec. 321.111(a)(6) to reference the Florida Building Code for all other definitions**
3. **Clarify within Sec. 321.111(b) that the Family or Assisted-Use Toilet Room or Bathing Room must contain an Adult-Changing Table**
4. **Correct scrivener's errors**

As substituted:

- **Readopts the Local Technical Amendment previously approved by Ord. 2019-803-E to reestablish the baby-changing table requirements set forth in Code Sec. 321.103**
- **Repeals Code Sec. 321.103.1 (Changing table requirements)**
- **Creates a new Code Sec. 321.111 (Family or Assisted-Use Toilet or Bathing Rooms) which:**
 - **Requires that any newly constructed Building or Building undergoing Substantial Renovation (with plumbing renovation) which is required to have an aggregate of six or more water closets (i.e. toilets) have a Family or Assisted-Use Toilet Room or Bathing Room with an Adult-Changing Table unless granted a variance by the Building Code Adjustment Board**
 - **Outlines the various Businesses that must comply with the requirement above**
 - **Requires that any structure, whether newly constructed or undergoing Substantial Renovation, open to the general public with an accessible swimming pool/hot tub have a Family or Assisted-Use Toilet Room with an Adult-Changing Table**
- **Adopts a Local Technical Amendment for the Family or Assisted-Use Toilet or Bathing Room requirements being established in Code Sec. 321.111**

3. [2024-0039](#) 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) (PD & PC Amd/Apv) (DIA Amd/Apv) (DDRB Apv)
- AMEND**
- Contact:**
Lori Boyer
- 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

AMENDMENT

- 1. Revise language regarding review of capital projects to only require DDRB approval for Capital Improvement Projects that are undertaken by or on behalf of the City, independent agencies, or DIA that have a total cost greater than \$100,000 and useful life of more than 10 years and do not require Deviations or Special Exceptions**
- 2. Correct scrivener's errors**

- Amends Code Section 656.361.7.1 to revise the project types subject to staff review and Downtown Development Review Board (DDRB) review**
- Amends Code Section 656.361.8 to eliminate the workshop requirement for select deviations**
- Amends Code Section 656.1335 to allow staff review of certain sign applications**
- This legislation was approved as amended by the Planning Commission on 3/7/24**

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)
- AMEND**
- Contact:**
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

AMENDMENT

- 1. Strike language regarding term end date of initial appointed board members and clarify start date of elected board members**
- 2. Require an updated maximum assessment schedule be provided to City Council annually with the BCID's proposed budget**
- 3. Correct scrivener's errors**
- 4. Place revised composite documents On File to reflect updated redlined charter**

Amends the Charter of the Baymeadows Community Improvement District (BCID) to make the following changes:

- 1. Require approval of either 1) 80% of BCID membership or 2) City Council for the purchase of any real property exceeding \$100**
- 2. Authorize the BCID to 1) issue bonds, notes, or other forms of indebtedness, 2) accept gifts, and 3) apply for, accept, and use grants or loans of money or property from the government or any person**
- 3. Adopt the Assessment Allocation Report which establishes the methodology for calculation of the assessments and the revised maximum assessment amount by property type:**
 - a. Residential Townhomes/Condos - \$445 per unit**
 - b. Residential Single Family/Duplexes - \$500 per house/unit**
 - c. Commercial Multi-Family - \$365 per door**
 - d. Commercial Business Suites - \$305 per suite**
 - e. Commercial Townhomes/Condos - \$1,320 per unit**
 - f. Commercial Small Business Single Stand-Alone - \$3,140 per business**
 - g. Commercial Large Business Single Stand-Alone - \$16,665 per business**
- 4. Authorize a 3% annual increase to the maximum assessment amounts listed above beginning in 2025 and require City Council approval for assessments that exceed the annual maximum amount (the current BCID Charter does not allow annual increases to the maximum assessment amounts)**
- 5. Require a 2/3 vote of the BCID Board for any increase in assessments above the prior year**
- 6. Provide for the initial election of the BCID Board at the next available regular or special election following City Council approval of the initial BCID budget**
- 7. Strike ex-officio BCID Board member**

5. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President’s Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
- Scrivener’s**
- Contact:**
CP Salem
- 2/3 vote required by Council**
- 2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

Scrivener’s

1. Pg. 1, line 8, after "PROJECT" insert "(THE "PROJECT")"
2. Pg. 3, line 27, strike “to” and insert “from”
3. Pg. 4, lines 22 and 23, strike “2024-505-E” and insert “2023-505-E”

• Funding will be used to develop a strategic plan for urban forest management to identify a series of practical and quantifiable steps that guide activities and resources to accomplish predetermined outcomes, outline the time frame of implementation, and identify the responsible agency or partnership

Comment:

The City will be borrowing (\$200,000) to partially fund a study not related to a CIP project as debt funding is being appropriated from the Resiliency Infrastructure Improvements Project. The City does not typically borrow for operational expenses and will have to make interest payments for the amount borrowed.

6. [2024-0167](#) ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; 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 Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)
AMEND
Contact:
Nina Sickler /
Roy Birbal
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24
2/3 vote
required by
Council

AMENDMENT

- 1. Include language stating that the City shall not commence construction of the project until appropriated funds have been received by the City**
- 2. Correct Section numbering**

7. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
DEFER
At request of the
Administration
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

8. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Scrivener's
Contact: Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Chief Powers / Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov Chief Ayoub for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

Scrivener's

1. Pg. 2, line 8, after "Agency" insert "Through the Florida Division of Emergency Management"
2. Pg. 2, line 21, strike "21-074" and insert "24-074"

Grant includes funding for:

- Duval Personnel - \$283,452
- Duval Travel, Training and Equipment- \$604,398
- St. Johns Equipment - \$238,187
- Clay Training and Equipment - \$193,667
- Nassau Equipment - \$80,200
- Baker Equipment - \$25,096

9. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design AMEND
for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
Contact: 2/27/24 CO Introduced: NCSPHS, R, F
Mike Weinstein 3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
2/3 vote required by Council
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMENDMENT

- 1. Clarify that \$3,566,036 is being moved from a project to an activity for future debt service related to the Municipal Stadium Renovations project**
- 2. Attach Revised Exhibit 2 (CIP) to correctly reflect the movement of dollars from contingency to design and from the project to the activity**

- Funding was appropriated to a Project contingency as part of the FY 23/24 annual budget**
- \$10 million is being moved from a contingency account to a design account within the Project and \$3,566,036 is being moved from the Project into an activity**
- This legislation does not change the total funding of \$20 million that was included in the FY 23/24 budget for the stadium renovation project**
- Future construction costs of the Project have not been included in the CIP**

10. [2024-0171](#) ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)
Contact: 2/27/24 CO Introduced: NCSPHS, F
Thomas Waters 3/4/24 NCSPHS Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

11. [2024-0172](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
AMEND 2/27/24 CO Introduced: NCSPHS, F
Contact: 3/4/24 NCSPHS Read 2nd & Rerefer
Jill Enz 3/5/24 F Read 2nd & Rerefer
See Auditor 3/12/24 CO PH Read 2nd & Rerefer
Concern Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24
2/3 vote
required by
Council

AMENDMENT

- 1. Attach donation letter as a new exhibit**
- 2. Include account information within explanation of appropriation section**

Concern:

The City has not yet received the \$868,506 donation. Typically funds are not appropriated from a private entity until the funds have been received. The funds can legally be spent once appropriated, which could lead to deficit spending if the donation is not received.

- 12.** [2024-0173](#) ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor)
- AMEND**
- Contact:**
Nina Sickler
- 2/3 vote
required by
Council**
- 2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMENDMENT

- 1. Clarify that appropriation includes \$1,226,483 from the Drainage System Rehabilitation and \$935,517 from the Underdrain Replacements projects**
- 2. Attach Revised Exhibit 1 (BT) to update appropriation amounts based on available funding**
- 3. Attach Revised Exhibit 2 (CIP) to reflect updated appropriation amounts and correct prior years amounts**

Funds appropriated to the following projects:

- Silver Street Drainage (CD 7) - \$25,000**
- Cain Ln. & Able St. DSR (CD 9) - \$436,000**
- Crest Drive DSR (CD 12) - \$502,000**
- Old Kings Rd. DSR (CD 10) - \$300,000**
- Sunbeam Rd. DSR (CD 5) - \$400,000**
- Saddle Rd. Underdrain (CD 12) - \$294,000**
- Reedy Branch Underdrain (CD 11) - \$205,000**

13. [2024-0174](#) ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; 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 Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)
- AMEND**
- Contact:**
Steve Long
- 2/3 vote required by Council**
- 2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMENDMENT

Clarify that the funds are from the U.S. Department of Transportation through the Florida Department of Transportation

- **This project is the first segment funded towards an area-wide trail plan consisting of 8 separate segments and over 6 miles of trails**

14. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; 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 Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor)
- Contact:**
Steve Long
- 2/3 vote required by Council**
- 2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

- **City anticipates that the State will contribute additional funds towards the Project in the future**
- **Public Works has estimated a total Project cost of \$6.3 million**

15. [2024-0198](#)
2nd ORD Etab the FY 24-25 Categories of Most Vulnerable Persons & Needs for
PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, &
Etab a Recommended Funding Amt for the Micro-Grant Pilot Program
(Staffopoulos) (Req of PSG Council)
3/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
16. [2024-0199](#)
2nd ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver
an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending
the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in
Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of
\$16,464.73, with 3% Annual Rent Increases, & with a Common Area
Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All
Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541
Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by
OED (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
17. [2024-0200](#)
2nd ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of
Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to
Fund Various Progs & Activities Aimed at Crime Control & Prevention &
Improving Public Safety in Duval County; Auth Positions; Prov for Oversight
by the Office of Grants & Contract Compliance of the Finance & Admin Dept
(B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
18. [2024-0201](#)
2nd ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs
Fund - Premium Paid Property Acct to the Self Insurance Fund - Other
Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial
Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure
Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on
Actuals (B.T. 24-078) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 19.** [2024-0202](#) ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 20.** [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 21.** [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 22.** [2024-0207](#) ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 23.** [2024-0208](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 24.** [2024-0209](#) ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- 25.** [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by the Aforementioned Orgs from Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & Corp Sec, &/or the CEO of KHA to Execute & Deliver, an Agrmt btwn the City & Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
3/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
- 26.** [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

27. [2024-0219](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
2nd 3/12/24 CO Introduced: NCSPHS, F
28. [2024-0220](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
2nd 3/12/24 CO Introduced: NCSPHS, F
29. [2024-0221](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
2nd 3/12/24 CO Introduced: NCSPHS, F

NOTE: The next regular meeting will be held Monday, April 1, 2024.

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

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