

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, June 3, 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. [2024-0322](#)

ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

• Proposed budget includes a total net assessment of \$63,700 from 49 parcels

3. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMENDMENT

1. **Revise agreement to 1) clarify termination provisions and City’s payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, 3) include audit rights language, and 4) make other technical corrections requested by OGC**
2. **Correct scrivener's error**

- **Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- **Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees (“UF”) to perform the assessment**
- **The final assessment report is due to the City October 10, 2025**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

4. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 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; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray & Lahnen)
4/23/24 CO Introduced: NCSPHS, R, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

Scrivener's

1. Pg. 1, line 14 and pg. 3, line 4: strike "EXPLORERS" and insert "EXPLORER"
2. Pg. 1, line 17: strike "TRANSFERRING" and insert "ALLOCATING"
3. Pg. 3, line 6: strike "transfer" and insert "allocate"
4. Pg. 3, line 7: insert "for donations" before "to"
5. Pg. 3, line 11: insert "Alliance" after "Vision"

• Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) to allow for an advance payment of the full donation amount to each of the six donees within 30 days of execution of the agreement

5. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
DEFER
Due to Planning Commission
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

6. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)
AMEND
Contact:
Travis Jeffrey
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

1. Clarify that \$810,309.73 is being appropriated
2. Attach Revised Exhibit 1 (BT) to reflect appropriation amount

- Appropriation includes:
 - \$528,918.26 for Foreclosed Property administration and programming
 - \$61,660.14 for the Blight Removal program
 - \$219,731.33 for the Matching Grant program
- Re-authorizes four positions within the Neighborhoods Department

7. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility’s Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
DEFER
Due to 6/18/24
Public Hearing
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

8. [2024-0366](#) ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)
AMEND
Contact: Steve Kelley
2/3 vote required by Council
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

1. Correct breakdown of funding for Lofts at Cathedral and Regions Bank projects
2. Attach revised Exhibit 1 (BT) to correct the breakdown of funding for the Lofts at Cathedral and Regions Bank projects

- Appropriates \$4,248,990 from General Fund operating reserves for the following previously approved Downtown Preservation and Revitalization Program (DPRP) projects:
 - 323 E. Bay St. – \$1,536,350
 - 325 E. Duval St. (Lofts at Cathedral) – \$2,398,400
 - 51 W. Bay St. (Regions Bank) – \$314,240 (note: \$785,760 was previously appropriated through Ord. 2023-669-E)
- This appropriation will complete the City’s financial obligation for these three projects

9. [2024-0370](#) ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

- **Appropriates a \$90,000 grant from End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking to purchase equipment and software that will be used by JSO to combat human trafficking**
- **Authorizes carryover of funding through June 30, 2025 to align with the grant period**
- **No local match is required**

10. [2024-0372](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Sves; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

Ordinance 2023-184-E approved a redevelopment agreement between the City and the Museum of Science and History of Jacksonville (MOSH) to facilitate the construction of a new “iconic” and integrated museum to be located on City owned property within the Shipyards area

MOSH Contributions Included:

- **Construction of new “iconic” museum, requiring:**
 - **Minimum capital investment of \$85,000,000**
 - **Minimum enclosed space of 75,000 square feet**
 - **Minimum exhibit space of 50,000 square feet**
- **Maintenance of 1.5 acres joint-use park (excluding capital maintenance)**
- **Design surrounding park (reimbursable up to \$880,000 by City)**

City Contributions Included:

- **40 year, 2.5 acre ground lease (unimproved land) at a rate of \$1 per year**
 - **One extension option of 10 years**
- **Non-exclusive use of 1.5 acres of adjacent park area**
- **Related future City Construction**
 - **Road and Utility Infrastructure (extending A. Philip Randolph to the project site)**
 - **Riverwalk Improvements**
 - **Park Improvements**

The Amended and Restated Agreement proposes changes to the Performance Schedule, as follows:

- **Extends Fundraising Milestone (\$40 million) 6 months to 6/30/24 - MOSH has obtained \$38.5 million as of 4/30/24**
- **Establishes various intermediary design and procurement deadlines**
- **Extends Park Design completion date 1 year to 9/30/25**
- **Extends construction commencement date approximately 2 years to 12/21/25**
- **Extends construction completion date 7 months to 7/31/28**
- **Maintains that DIA CEO may extend the performance schedule by 6 months and an additional 6 month extension is allowed with DIA Board approval**

11. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)
DEFER
Due to Planning Commission
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

12. [2024-0374](#) ORD Approp \$300,000 from the Council President’s Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add’l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)
AMEND
Contact:
CM Freeman
2/3 vote required by Council
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

- 1. Revise language to reflect amendment of the Fifth Revised Schedule M previously approved by Ord. 2024-210-E and approval of the Sixth Revised Schedule M (KHA Budget Schedule) and strike reference to 2024-210-E**
- 2. Attach revised Exhibit 2 (Sixth Revised Schedule M) to correct labeling**

13. [2024-0375](#) ORD Approp \$200,000 from the Council President’s Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add’l Funds for Various Progs, Initiatives, & Svcs for Duval County’s Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman)
AMEND
Contact: 5/14/24 CO Introduced: NCSPHS, F
CM Freeman 5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
2/3 vote 5/28/24 CO PH Read 2nd & Rerefer
required by Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
Council

AMENDMENT

Attach revised Exhibit 1 (BT) to correct account information

14. [2024-0376](#) ORD Approp \$200,000 from the Council President’s Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)
Contact: 5/14/24 CO Introduced: NCSPHS, F
CM Freeman 5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
2/3 vote 5/28/24 CO PH Read 2nd & Rerefer
required by Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
Council

15. [2024-0377](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)
Contact: 5/14/24 CO Introduced: NCSPHS, F
CM Carrico 5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

- **Agreement currently set to expire on 9/30/24**
- **Extension requested to accommodate for additional time taken to fully set up the White Harvest Farms Culinary Vocational Training Program**

16. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
AMEND
Contact:
CM Johnson
5/14/24 CO Introduced: NCSPHS, R
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

Pg. 2, lines 8-9: strike “July 1, 2024” and insert “July 1, 2025”

- **Amends Code Sec. 78.107 (Sunset Provision) to revise the sunset date of the Safety and Crime Reduction Commission from July 1, 2025 to December 31, 2024**
- **The Safety and Crime Reduction Commission was established by City Council in 2019 through Ord. 2019-222-E**

17. [2024-0380](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
Contact:
Barney Smith /
Mark Hendrickson
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer

- **Approximately 151 units between two separate facilities**
- **Acquisition and construction of two existing multifamily residential housing facilities**
- **100% of the units will be reserved for households at or below 60% AMI**

- 18.** [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated
AMEND for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM &
Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept
(B.T. 24-098) (Reingold) (Req of Mayor)
Contact: 5/14/24 CO Introduced: NCSPHS, R, F
Wanyonyi Kendrick/ 5/20/24 NCSPHS Read 2nd & Rerefer
Tracy Geake 5/20/24 R Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMENDMENT

- 1. Clarify that the funding source is a transfer of Debt Management Fund loan proceeds from the PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98)**
 - 2. Amend the 2024-2028 Five-Year IT System Development Plan and attach as a new exhibit**
 - 3. Attach the Salesforce Public Sector Platform Implementation project information sheet as a new exhibit**
 - 4. Amend Schedule B4a and attach as a new exhibit**
 - 5. Correct oversight department name to the Technology Solutions Department**
 - 6. Attach revised Exhibit 1 (BT) to correct project number**
- Appropriates \$1,054,030.28 in residual Debt Management Fund loan proceeds from two completed IT system development capital projects: PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98) for initial funding of the Salesforce Public Sector Platform Implementation project**
 - The total cost of the Salesforce Public Sector Platform Implementation project is anticipated to be \$5,463,953 over a four-year period**
 - The remaining \$4.4 million is anticipated to be funded with debt in future years**
 - The Salesforce project will primarily benefit 630-CITY and the Office of Economic Development, with other departments also expected to use the system (Public Works, Parks, Neighborhoods, JSEB, DIA)**

- 19.** [2024-0421](#) ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj
2nd Entitled “Liberty Street Marina”; Amend the 24-28 5-Yr CIP Appvd by Ord
2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard)
(Req of Mayor)
 5/28/24 CO Introduced: NCSPHS, F, JWC
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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- 20.** [2024-0424](#) ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 21.** [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 22.** [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 23.** [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
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24. [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
25. [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
26. [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

27. [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106) (Brown) (Req of Mayor)
2nd 5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

28. [2024-0434](#) ORD Apv a Change in the Polling Place Location for Precinct 802 to Be Effective for the 2024 Primary Election to Be Held 8/20/2024, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of SOE)
EMERGENCY 5/28/24 CO Introduced: NCSPHS, R
AMEND Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
Contact:
Jerry Holland/
Justin Gicalone

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 (Notice) to strike reference to temporary change

- Authorizes a change in the polling location for Precinct 802 to be effective with the 2024 Primary Election to be held August 20, 2024
- A one cycle emergency has been requested in order to ensure affected voters are notified of the change prior to the election

29. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
2nd 5/28/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

- 30.** [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller)
5/28/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- 31.** [2024-0447](#) RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review & Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, R

32. [2024-0452](#)
2nd
- ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

NOTE: The next regular meeting will be held Monday, June 17, 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.