

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Tuesday, September 3, 2024

9:30 AM

**Council Chamber,
1st Floor, City Hall**

Neighborhoods, Community Services, Public Health and Safety Committee

*Joe Carlucci, Chair
Chris Miller, Vice Chair
Ken Amaro
Michael Boylan
Tyrona Clark-Murray
Jimmy Peluso
Ron Salem*

*Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Colleen Hampsey
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2024-0373](#)

DEFER

**At request of
CM M. Carlucci**

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) (Co-Sponsor CM Peluso) (PD & PC Apv)
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
6/11/24 CO PH Only
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

2. [2024-0436](#)

AMEND

**Contact:
Brittany Norris**

**See AUDITOR
RECOMMENDED
AMENDMENT**

**See ADDITIONAL
CONSIDERATION**

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)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMENDMENT

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**

AUDITOR RECOMMENDED AMENDMENT

Attach Revised Exhibit 1 (Agreement) to include:

- a. Specific language from Section 711.321 (Amount and payment of fees) to require, at a minimum, a revenue letter audited by grantee's independent certified public accountant, verifying revenues generated in the Jacksonville franchise area**
- b. Specific language from Section 711.331 (Authority for use of City rights-of-way/permits) to require the grantee file with their permit application to the City, bonds solely for the protection of the City**

ADDITIONAL CONSIDERATION

The current agreement with Peoples Gas is for a 10-year period. The City is granting a 30-year franchise because the applicant desires to make significant capital improvements. The City Council should consider requiring a minimum capital investment in exchange for the 30-year agreement, similar to an economic development agreement.

- Authorizes a 30-year non-exclusive natural gas franchise agreement with Peoples Gas System, Inc.**
- Company would be required to remit 6% of Gross Revenue to the City on a monthly basis**

3. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women’s Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- AMEND**
- Contact:**
Dr. Sapienza
(Jacksonville
University)
- 6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/25/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

- 1. Revise contract execution language to reflect authorization of a new contract rather than increasing the maximum indebtedness of an existing contract**
- 2. Strike waiver of Sec. 118.107**
- 3. Attach revised Exhibit 2 (Term Sheet) to revise the budget to remove funding previously proposed by bill 2024-459 and add the contract term end date**

- Appropriates \$100,000 in ARP Local Assistance and Tribal Consistency Fund (LATCF) funds to provide a grant of \$100,000 to Jacksonville University for the Women’s Health Innovation Hub**
- As amended, authorizes execution of a contract with Jacksonville University**
- The \$100,000 grant to Jacksonville University will fund salaries, benefits, research/program supplies, and indirect costs related to the Women’s Health Innovation Hub**
- Authorizes carryover of funding through 9/30/25**

4. [2024-0466](#)
DEFER
**At request of
the Chair**
- ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Goodwill; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/25/24 CO PH Read 2nd & Rerefer
7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
5. [2024-0543](#)
Scrivener's
**Contact:
CM Peluso /
Cherry Pollock**
**2/3 vote
required by
Council**
- ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, & Pittman)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

Scrivener's

1. Pg. 2, line 15 and 22, strike "(j) (10)" and insert "(i) (6)"
2. Pg. 3, line 16, strike "Place"" and insert "Place.""
3. Pg. 3, line 26, strike "city" and insert "City"

• Waives Section 745.105(i)(2) requiring honoree be deceased for at least five years

6. [2024-0544](#)
DEFER

**At request of
CM Gay**

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to "J.D. Thompson Street"; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

7. [2024-0555](#)
AMEND

**Contact:
CP White**

ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Gary F. Keys, Sr. Fire Rescue Headquarters" (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray & Miller)
7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/27/24 CO PH Addnt'l PH 9/10/24
TEU PH Per Sec. 122.105 - 8/20/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24
Public Hearing Add. Per Sec. 122.105 - 9/10/24

AMENDMENT

1. Attach Planning & Development Department Historic Preservation Section report as new exhibit

2. Reflect that, in accordance with Section 122.105(c), failure of the Historic Preservation Commission to provide an advisory recommendation on the renaming proposal is deemed consent to the naming proposal

8. [2024-0625](#) ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan - Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T. 24-134) (Dillard) (Req of Mayor)
Contact: 8/13/24 CO Introduced: NCSPHS, F
Lori Boyer 8/19/24 NCSPHS Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

9. [2024-0629](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor)
Contact: 8/13/24 CO Introduced: NCSPHS, R, F
Todd Norman 8/19/24 NCSPHS Read 2nd & Rerefer
See separate 8/19/24 R Read 2nd & Rerefer
Auditor handout 8/20/24 F Read 2nd & Rerefer
for summary of 8/27/24 CO PH Read 2nd & Rerefer
budgetary impacts Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

10. [2024-0630](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)
Contact: 8/13/24 CO Introduced: NCSPHS, R, F
Todd Norman 8/19/24 NCSPHS Read 2nd & Rerefer
See separate 8/19/24 R Read 2nd & Rerefer
Auditor handout 8/20/24 F Read 2nd & Rerefer
for summary of 8/27/24 CO PH Read 2nd & Rerefer
budgetary impacts Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

11. [2024-0632](#) ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024
AMEND Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed
 Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov
Contact: Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth
Anna Brosche / Execution of Agrmt & Recording (Reingold) (Req of Mayor)
Dylan Reingold 8/13/24 CO Introduced: NCSPHS, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24 Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 -
 8/27/24 & 9/10/24

AMENDMENT

- 1. Reflect that twelve facilities will be assessed**
- 2. Reflect total assessment of \$79,273,515**

12. [2024-0633](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute:
AMEND (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC,
 which Redev Agrmt Provides for the Construction of 240 Multi-Family
Contact: Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq
Lori Boyer ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown
 Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term
See separate Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce
handout for Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max
DIA Commitment Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a
Tracking Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an
 Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight
See Auditor of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above
Concern Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of
 the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to
 Auth the Workforce Housing Completion Grant & the Emergency Rapid
 Response Grant, which Are Not Authorized by the Public Investment Policy
 (Dillard) (Req of DIA)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMENDMENT

1. Amend Sections 4 and 5 to reflect not to exceed amounts of \$3,000,000 for the Workforce Housing Completion Grant and \$1,000,000 for the Emergency Rapid Response Grant

2. Correct scrivener's errors

• Authorizes a new Redevelopment Agreement to:

- Increase REV grant from \$5,751,559 (15 Year @ 65%) to \$11,450,000 (20 Year @ 75%)
 - Include \$3,000,000 Workforce Housing Completion Grant, payable upon completion
 - Include \$1,000,000 Emergency Rapid Response Grant, payable upon agreement execution and proof of financing
 - Establish an estimated completion date of Spring 2027
 - Reflect an estimated capital investment of \$79,123,500
- Workforce Housing Completion Grant requires a minimum of 15 2-bedroom units and 70 1-bedroom units be set aside for a term of 30 years with rent limits for individuals who qualify at 120% Area Median Income**
- DIA has calculated a 20-year ROI of 1.01**
- Waives Public Investment Policy to allow for Workforce Housing Completion Grant and Emergency Rapid Response Grant**

AUDITOR CONCERN

The Emergency Rapid Response Grant is proposed to be paid upon execution of the Redevelopment Agreement and the Developer obtaining all necessary financing required to complete the project. While the agreement includes a clawback provision requiring the Developer repay the Emergency Rapid Response Grant if the project is not completed in accordance with the performance schedule, the City would have to pursue action against the Developer to recover the funds.

13. [2024-0634](#)

AMEND

Contract:
Gaby Young

ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland, Amaro & Miller)
8/13/24 CO Introduced: NCSPHS, R
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMENDMENT

1. Strike duplicative addition of "section commanders" from Section 37.102
2. Correct scrivener's errors

- Replaces terminology of assistant division chiefs with section commanders
- Removes limitation on number of Sheriff's aides, section commanders, and executive assistants.

Current limitations are:

- Sheriff's aides - 1
 - Section commanders (formerly assistant division chiefs) - 24
 - Executive assistants (formerly secretary) - 4
- Adds the positions of investigator for OGC and Mayoral protective officer to list of positions that are able to continue to receive retirement benefits while employed in a full-time, part-time, or temporary capacity

14. [2024-0635](#)

AMEND

Contact:

Charles Griggs

ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code; Amend Secs 77.107 (Essential Services Categories), 77.111 (Contracts; Contract Administration; Carryover), & 77.115 (Intra-Agency Liaison Relationships Established), Ch 77 (Kids Hope Alliance), Ord Code; Amend Sec 90.102 (Authority of Board), Ch 90 (Board of Library Trustees), Ord Code; Amend Sec 111.330 (Reserved), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code; Creating a New Sec 126.507 (Jacksonville Journey Forward Program Review), Pt 5 (Ex-Offender Program, Ch 126 (Procurement Code), Ord Code; Prohibiting Jax Journey Forward from Serving as a Civilian Oversight Board; Etab a Prospective Date of 10/1/24, for Code Amendments & New Provisions Contained in this Ord to Become Effective; Prov for Codification (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)

8/13/24 CO Introduced: NCSPHS, R, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMENDMENT

- 1. Include term end date for board members (September 30)**
- 2. Clarify the Mayor's Office will provide administrative support to the Board**
- 3. Clarify that a copy of the adopted strategic plan will be provided to the Mayor**
- 4. Include financial information including funding appropriated and spent by program to the annual report minimum requirements**
- 5. Clarify that the agencies listed within Sec. 85.111 will receive copies of amendments to the strategic plan**
- 6. Clarify that the Mayor can make changes to the proposed budget submitted by Jacksonville Journey Forward**
- 7. Change all references from trust fund to special revenue fund**
- 8. Clarify Council appropriation is required for expenditures from the Jacksonville Journey Forward Special Revenue Fund**
- 9. Clarify due dates for the following reports to Council**
 - a. Presentation by Journey Forward Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year, with first presentation due by 12/31/25**
 - b. Presentation by KHA Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year**
 - c. Ex-Offender Program annual review and recommendations by Journey Forward: due no later than December 31, with first review due by 12/31/25**
- 10. Correct scrivener's errors**

- Creates a new Code Ch. 85 to establish the Jacksonville Journey Forward ("JF")**
- Establishes the JF Board which will consist of eleven members appointed by the Mayor and confirmed by Council, including one member recommended by the Sheriff and one member recommended by the State Attorney**
- Provides for the creation of a community-based plan to reduce and eliminate factors contributing to crime, to be developed, implemented, and managed by JF**
- Authorizes the JF Board to employ necessary personnel, subject to appropriation by Council**
- Requires annual budget for JF to be approved by City Council as part of the annual budget process**
- Creates the Jacksonville Journey Forward Special Revenue Fund to receive donations, contributions, gifts and grants**
- Establishes a prospective date of October 1, 2024 for all Code changes contained in the bill**

15. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities
DEFER - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund
 the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into
At request of the FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci
Administration & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

16. [2024-0637](#) RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to
AMEND the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec
 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax
Contact: Armory Restoration Proj; Appt the Mayor, or Her Desig, as the Official Rep of
Travis Jeffrey the City with Respect to the Loan Application & Amendments Thereto; Prov
 for City Oversight of the Loan Application by the Housing & Community Dev
 Div (Dillard) (Req of Mayor)
 8/13/24 CO Introduced: NCSPHS, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer

AMENDMENT

- 1. Reflect that legislation is granting approval to submit a loan application to HUD and that approval of any future related loan shall be subject to appropriation by City Council**
- 2. Attach Revised Exhibit 1 (Loan Application) to correct amortization schedules and pro forma**

- City previously approved a 40-year lease of Armory**
- Loan funding would be eligible to go towards the \$20,000,000 funding commitment required by December 2024**
- Application includes job creation requirements for low/moderate income persons**
- The future loan, if approved, would require the City to pay HUD back with future CDBG allocations if Developer defaults on loan payments**

17. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) &
2nd 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit
Public Urination & Defecation & to Prohibit Unauthorized Public Camping at
Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)
8/27/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

18. [2024-0688](#) ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes
2nd - Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations -
Office Equipment Account to Provide Funding for the Replacement of 6 Coin
& Currency Recycling/Verification Machines; Prov for Carryover of Funds into
FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

19. [2024-0690](#) ORD Auth the Dir of Parks, Recreation And Community Services, or His
EMERGENCY Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for
a Grant to Provide Funding for the Renovation of the Jax Canning Center
Located at 2525 Commonwealth Ave; Auth the Dir of Parks, Recreation And
AMEND Community Services, or His Desig, to Execute & Deliver on Behalf of the City
All Grant & Funding Agrmts btwn the City & FDACS Related to the Project;
Prov Oversight by Parks, Recreation & Community Svcs; Req 1 Cycle
Emergency Passage (Dillard) (Req of Mayor)
Contact: 8/27/24 CO Introduced: NCSPHS, F
Daryl Joseph Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
2/3 vote
required by
Council

AMENDMENT

1. Pg. 2, line 5: strike “2023-349-E” and insert “2023-348-E”
2. Attach revised Exhibit 1 to include grant application with all attachments and correct typo

- Authorizes application to the Florida Department of Agriculture and Consumer Services for a grant of \$274,992.23 for improvements to the City’s Canning Center
- The grant requires a minimum match of 40%, which the City intends to meet through a previous appropriation of \$500,000 in Ord. 2023-348-E (this would be a match of 182%)
- A one cycle emergency has been requested in order to apply by the October 1 deadline

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20. [2024-0691](#)
2nd ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoys Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) 8/27/24 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
21. [2024-0693](#)
2nd ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point 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 Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor)
8/27/24 Co Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24
22. [2024-0694](#)
2nd ORD Approp \$15,000 from the Council President's Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

- 23.** [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, LUZ
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24
- 24.** [2024-0700](#) ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- 25.** [2024-0701](#) RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

26. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Miller)
8/27/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
27. [2024-0905](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)
7/23/24 CO Introduced: NCSPHS, F
8/6/24 F Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- 2nd
DEFER

NOTE: The next regular meeting will be held Monday, September 16, 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.