

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, September 16, 2024**

**2:00 PM**

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

### **Rules Committee**

*Nick Howland, Chair  
Terrance Freeman, Vice Chair*

*Michael Boylan*

*Matt Carlucci*

*Mike Gay*

*Rahman Johnson*

*Chris Miller*

*Legislative Assistant: Vanessa Galan  
Council Auditor's Office: Trista Carraher  
Council Research: Colleen Hampsey  
Office of General Counsel: Carla Lopera  
Administration: Bill Delaney*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0307](#)

**DEFER**

**At request of  
PFPF Board**

ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)  
5/9/23 CO Introduced: R, F  
5/15/23 R Read 2nd & Rerefer  
5/16/23 F Read 2nd & Rerefer  
5/23/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

2. [2024-0373](#)

**NCSPHS  
SUBSTITUTE/  
RE-REFER**

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  
9/16/24 NCSPHS Substitute/Rerefer 7-0  
LUZ PH - 6/18/24, 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

3. [2024-0466](#) 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-Sponsors CMs Clark-Murray & Peluso)
- 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)  
9/16/24 NCSPHS Approve 6-1 (Miller)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

- **Appropriates \$785,000 from unappropriated current year General Fund property tax revenue**
- **Goodwill will collaborate with FSCJ and the Home Builders Institute to provide GED training, trade certifications, and employment services to an estimated 100 individuals in the first year**
- **Goodwill commits to operating the Program for a minimum of 10 years**
- **Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill Industries of North Florida, Inc.**

4. [2024-0544](#) 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, 9/17/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- DEFER**
- At request of  
CM Gay**
5. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)  
7/23/24 CO Introduced: R
- DEFER**
- At request of  
CM Gay**
6. [2024-0627](#) ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor’s Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
8/13/24 CO Introduced: R, F  
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
- Contact:  
CM Diamond**
- 2/3 vote  
required by  
Council**

- **Lowers the Mayor's transfer authority without Council approval from \$500,000 to \$100,000**

7. [2024-0636](#)  
**DEFER**  
**At request of the Administration**
- ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (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

8. [2024-0650](#)
- RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer  
8/27/24 CO Read 2nd & Rerefer

#### APPOINTMENT

9. [2024-0654](#)  
**AMEND**
- RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer  
8/27/24 CO Read 2nd & Rerefer

#### APPOINTMENT

#### AMENDMENT

**Revise seat to At Large representative**

10. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 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)
- AMEND**
- Contact:** Jason Teal
- 8/27/24 CO Introduced: NCSPHS, R  
 9/3/24 NCSPHS Read 2nd & Rerefer  
 9/3/24 R Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 9/16/24 NCSPHS Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

#### AMENDMENT

1. Clarify within Sec. 614.103 that diapers may be disposed of in appropriate waste receptacles
2. Correct strikethrough language in Sec. 614.138(a)
3. Pg. 4, line 20: strike “retained,”
4. Correct scrivener’s errors

• Amends Code Ch. 614 (Public Order and Safety) to:

- Prohibit 1) public urination and defecation and 2) public camping or sleeping on or in any public property, public building, or public right-of-way under the jurisdiction of the City unless conducted on public property designated by the City for such purpose
- Establish violations of the above as a class B offense enforced by the Sheriff
- Add requirement that personal property belonging to a person who is arrested for violating the public camping ordinance be retained by the City for the lesser of 35 days after their arrest or five days after their release

- The purpose of the proposed Code changes is to comply with the enforcement requirements in Section 125.0231, Florida Statutes, which go into effect October 1, 2024

11. [2024-0692](#) ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor)
- Scrivener's**
- Contact:** Jerry Holland
- 8/27/24 CO Introduced: R, F  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

## Scrivener's

**Pg. 2, line 5: insert "Grant Fund" after "Elections"**

- **Appropriates \$790,631.03 in Polling Place Accessibility grant revenue received by the City between FY 09/10 and FY 15/16**
- **Appropriation represents grant revenue that reimbursed General Fund expenditures, but expenditures were never moved from the General Fund to the grant fund, making this revenue available to spend**
- **Authorizes the Supervisor of Elections to use the revenue to supplement the General Fund budget for FY 24/25 and make security and building enhancements**
- **Allows for carryover of funding until funds are fully spent**

12. [2024-0694](#)

**Contact:  
CM Amaro**

**2/3 vote  
required by  
Council**

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  
 9/3/24 NCSPHS Read 2nd & Rerefer  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 9/16/24 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

- **Appropriates \$15,000 from the Council President’s designated contingency account to Revitalize Arlington, Inc. for the Engage Arlington program**
- **Funding will be used to provide healthy eating and nutrition coaching and meal kits to approximately 36-40 residents for up to a three month period and engage a facilitator to provide two resident workforce and financial literacy education events which will serve approximately 20 residents per session**
- **Authorizes carryover of funding through 12/31/24 with any unspent funds reverting to the account of origin**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with Revitalize Arlington, Inc.**

**13. [2024-0697](#)**

**AMEND**

**Contact:  
CM Howland**

**2/3 vote  
required by  
Council**

ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President’s Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen, Miller, Pittman & Freeman)

8/27/24 CO Introduced: R, F, TEU  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 F Read 2nd & Rerefer  
 9/4/24 TEU Read 2nd & Rerefer  
 9/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**AMENDMENT**

- 1. Attach Revised Exhibit 1 (BT) to correct account code**
- 2. Remove references to funds being used for maintenance**
- 3. Correct Scrivener’s**



14. [2024-0699](#)  
**DEFER**  
**Due to Planning Commission**
- 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  
 9/3/24 NCSPHS Read 2nd & Rerefer  
 9/3/24 R Read 2nd & Rerefer  
 9/4/24 LUZ Read 2nd & Rerefer  
 9/10/24 CO Read 2nd & Rerefer  
 LUZ PH - 10/1/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

15. [2024-0704](#)
- RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Amaro, Miller & Pittman)  
 8/27/24 CO Introduced: R  
 9/3/24 R Read 2nd & Rerefer  
 9/10/24 CO Read 2nd & Rerefer

## REAPPOINTMENT

**Has attended 8 of 10 or 80% of meetings during second term of 10/1/22 – 9/30/24**

16. [2024-0705](#)
- RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)  
 8/27/24 CO Introduced: R  
 9/3/24 R Read 2nd & Rerefer  
 9/10/24 CO Read 2nd & Rerefer

**REAPPOINTMENT****Has attended 7 of 10 or 70% of meetings during second term of 10/1/22 – 9/30/24**

17. [2024-0706](#) RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

**REAPPOINTMENT****Has attended 9 of 10 or 90% of meetings during second term of 10/1/22 – 9/30/24**

18. [2024-0707](#) RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

**REAPPOINTMENT****Has attended 6 of 7 or 86% of meetings during first term of 1/25/23 – 9/30/24**

19. [2024-0708](#) RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CP White)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

**APPOINTMENT**

**20.**     [2024-0709](#)  
**WITHDRAW**  
  
**At request of**  
**Appointee**

RESO Conf the Mayor's Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K. Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

**21.**     [2024-0710](#)  
**AMEND**

RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman & Johnson)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

## **APPOINTMENT**

### **AMENDMENT**

- 1. Revise name of person being replaced to William Casey Bulgin**
- 2. Revise term end date to December 31, 2025**

**22.**     [2024-0711](#)

RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

## **APPOINTMENT**

23. [2024-0712](#) RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)  
8/27/24 CO Introduced: R  
9/3/24 R Read 2nd & Rerefer  
9/10/24 CO Read 2nd & Rerefer

## APPOINTMENT

24. [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 & Johnson)  
8/27/24 CO Introduced: NCSPHS, R, F  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/3/24 R Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
9/16/24 NCSPHS Substitute/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

### As substituted:

1. Removes funding of \$1,496,697 related to Plan expenditures and revises BT
2. Strikes Section 4 of bill
3. Revises the point-in-time count to 469 street homeless

25. [2024-0714](#) ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; 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 Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White)  
8/27/24 CO Introduced: R, F  
9/3/24 R Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24

#### AUDITOR CONCERN

**Funds are being advanced without specific clawback provisions in the event of non-performance**

#### RECOMMENDED AMENDMENT

**After discussion with Jax Chamber, we recommend a Revised Exhibit 2 (Term Sheet) be attached to reflect that payments will be made on a quarterly basis, upon delivery of the required quarterly reporting, beginning December 1, 2024. If approved, the waiver of Section 110.112 is no longer necessary.**

- **Waives Section 110.112 (Advance of City Funds) to allow for quarterly advances to Jax Chamber**
- **Waives Section 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluation Award Process) to allow for direct contract with Jax Chamber**

26. [2024-0729](#)  
2nd ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)  
9/10/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
27. [2024-0730](#)  
2nd ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray)  
9/10/24 CO Introduced: NCSPHS, R, TEU  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
28. [2024-0731](#)  
2nd ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White)  
9/10/24 CO Introduced: NCSPHS, R  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
29. [2024-0746](#)  
2nd ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster & Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City Council Pertaining to Such Declarations; Prov for Codification Instructions (Staffopoulos) (Introduced by CM White)  
9/10/24 CO Introduced: R  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

- 30.**     [2024-0748](#)  
**2nd**             ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship’s Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3) a Payment Guaranty in Favor of the City in the Event the Proj is Not Completed by a Date Certain; (4) a Parking Easement Agrmt in Favor of the City for 30 Parking Spaces within the Parking Garage; & (5) Easements & Related Docs as Described in the Redev Agrmt; Auth a 75%, 15 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$19,798,000 in Connection With the Proj; Auth a Completion Grant in the Amt of \$39,000,000; Designating the DIA as Contract Monitor for the Redev Agrmt; Prov for City Oversight of the Riverwalk Improvements Portion of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrms & Transactions, & Auth Tech Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)  
9/10/24 CO Introduced: NCSPHS, R, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
- 31.**     [2024-0749](#)  
**2nd**             RESO in Opposition of Development of Anastasia State Park (Reingold) (Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White, Pittman, Salem & Miller) (Co-Sponsor CM Gaffney, Jr.)  
9/10/24 CO Introduced: R
- 32.**     [2024-0750](#)  
**2nd**             RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4) (e), F.S., for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr. & Clark-Murray)  
9/10/24 CO Introduced: R

- 
- 33.**    [2024-0751](#)    RESO Appt Patricia Vail, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council District 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) (Co-Sponsor CM Pittman)  
**2nd**  
9/10/24 CO Introduced: R
- 34.**    [2024-0752](#)    RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102, Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending 12/31/26 (Hampsey) (Introduced by CP White)  
**2nd**  
9/10/24 Co Introduced: R
- 35.**    [2024-0753](#)    RESO Declaring the Month of October 2024 to Be Polish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller)  
9/10/24 CO Introduced: R
- 36.**    [2024-0754](#)    RESO Celebrating October as Italian American Heritage & Culture Month (Hampsey) (Introduced by CMs Miller, Carlucci & Amaro) (Co-Sponsor CM Peluso)  
9/10/24 CO Introduced: R



37. [2024-0757](#)**EMERGENCY****Scrivener's****Contact:  
CM Peluso****2/3 vote  
required by  
Council**

ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RAP, Inc; 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 RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)

9/10/24 CO Introduced: NCSPHS, R, F

9/16/24 NCSPHS Emergency/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 9/24/24

**Scrivener's****Pg. 1, line 13: insert "FOR THE" after "SERVICES"**

- **Appropriates \$10,000 from a contingency established for Community Development Corporation Capacity Building Grants to provide a grant to Riverside-Avondale Preservation, Inc (RAP)**
- **RAP will use the funds to pay for security and traffic control services from off-duty police officers in the commercial corridor of Park Street and King Street on Friday and Saturday nights**
- **Authorizes carryover of funds through FY 24/25**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with RAP**
- **A one cycle emergency has been requested in order to address immediate and ongoing safety concerns**

38. [2024-0758](#)  
2nd
- ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed “as is”, (2) Reservation of a Right of Reentry on Behalf of the City for DFAC’s Failure to Obtain Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing within 2 Yrs from the Date of Conveyance, & (3) Reservation of a Right of Reentry on Behalf of the City for DFAC’s Failure to Develop & Use the Parcel for Affordable Housing within 2 Yrs of Obtaining the Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Lopera) (Introduced by CM Peluso)
- 9/10/24 CO Introduced: NCSPHS, R, F  
9/16/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**NOTE: The next regular meeting will be held Monday, September 30, 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.**