

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Tuesday, June 20, 2023

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrone Clark-Murray

LeAnna Cumber

Al Ferraro

Reggie Gaffney, Jr.

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Daryl Joseph - Bill 2023-348

Item/File No.

Title History

1. [2023-0020](#)

DEFER

**At request of
CM Cumber**

ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)

1/10/23 CO Introduced: NCSPHS, R, F, TEU

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

2. [2023-0314](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A “Marketplace at Nocatee,” a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)
- AMEND**
- Contact:**
CM Becton
- 5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS 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

AMENDMENT

Attach Revised Exhibit 1 (Interlocal Agreement) to:

- 1) Clarify City will provide emergency services**
- 2) Clarify assessment of tangible personal property taxes for businesses that occupy portions of both the City and St. Johns County**
- 3) Specify documentation to be provided regarding sales tax**
- 4) Include Exhibit B (site map)**

- Authorizes an interlocal agreement between the City and St. Johns County (“County”) related to the Marketplace at Nocatee, a grocer-anchored commercial development which will be located on the county line**
- Pursuant to the interlocal agreement:**
 - The City will be responsible for providing primary 9-1-1 and first response services (police and fire)**
 - Ad valorem taxes for real property will be assessed by either the City or County based on the location of each property within the development**
 - Ad valorem taxes for tangible personal property will be calculated by applying the pro-rata percentage of square footage located in the City or St. Johns County to the listing of assets for each business**
 - Discretionary sales tax for the Grocer Storeroom Taxable Transactions will be based on the City’s rate and the City and County will enter into a separate agreement as to the allocation of those taxes**

3. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Special Rev Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Special Revenue Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs; Prov a Prog Start Date; Prov for Codification Instructions (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman, Freeman, Cumber, Gaffney, Jr., Newby & Morgan)
- Contact:**
CM Carlucci
- 5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Substitute/Rerefer 6-0
6/5/23 R Substitute/Rerefer 6-1 (Diamond)
6/6/23 F Substitute/Rerefer 6-0
6/6/23 TEU Substitute/Rerefer 6-0
6/13/23 CO Sub/Rerefer 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23 & 6/27/23

- **Establishes the Restore Endangered Historic Adaptable Buildings (REHAB) Special Revenue Fund to foster the repair, rehabilitation, and restoration of non-residential income producing, mixed-use historic buildings, or historic buildings owned by not-for-profits**
- **Limits grant funding to \$100,000 based on guidelines modeled after the DIA’s Downtown Preservation and Revitalization Program paid out on a project completion basis when funds are available**
- **Projects must meet six specific criteria:**
 - **Located outside Downtown area**
 - **Building must be at least 50 years old**
 - **Building must be non-residential income producing, mixed-use, or owned by a not-for-profit**
 - **Building must be architecturally or historically significant**
 - **Building must be a local landmark, a contributing structure to a historic district, or declared a potential local landmark (final landmark status required prior to approval of grant)**
 - **Building must be declared critically endangered by Jacksonville Historic Preservation Commission (JHPC)**
- **The REHAB Program will be administered by the Historic Preservation Section of the Planning and Development Department and the City’s Chief Administrative Officer or designee**
- **Has an effective date of 10/1/23 or upon funding of the special revenue fund**

4. [2023-0333](#) ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor)
- Scrivener's** 5/23/23 CO Introduced: NCSPHS, F, TEU
- Contact:** 6/5/23 NCSPHS Read 2nd & Rerefer
- CM DeFoor** 6/6/23 F Read 2nd & Rerefer
- 2/3 vote** 6/6/23 TEU Read 2nd & Rerefer
- required by** 6/13/23 CO PH Read 2nd & Rerefer
- Council** Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

Scrivener's
Pg. 1, line 22, strike "2028-2029" and insert "2027-2028"

5. [2023-0335](#) ORD Concerning a Continuation Grant; Approp \$12,170,201.42, Including \$11,865,266.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$304,935.42 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (B.T. 23-089) (R.C. 23-117) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
- AMEND** 5/23/23 CO Introduced: NCSPHS, F
- Contact:** 6/5/23 NCSPHS Read 2nd & Rerefer
- Chiquita Moore /** 6/6/23 F Read 2nd & Rerefer
- Travis Jeffrey** 6/13/23 CO PH Read 2nd & Rerefer
- See separate** Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23
- Auditor handout**
- identifying proposed**
- funding**

AMENDMENT
Correct appropriation year to fiscal year 2022-2023

6. [2023-0336](#) ORD Concerning a Continuation Grant; Prov for Participation in the
AMEND Community Development Block Grant (CDBG) Prog; Approp \$10,332,520.25
for Prog Costs, Including \$6,626,210.00 from the U.S. Dept of HUD,
\$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from
Contact: Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding,
Chiquita Moore / & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as
Travis Jeffrey Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further
Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute
& Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001)
(R.C. 24-001) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
See separate 5/23/23 CO Introduced: NCSPHS, F
Auditor handout 6/5/23 NCSPHS Read 2nd & Rerefer
identifying proposed 6/6/23 F Read 2nd & Rerefer
funding (revised) 6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

- 1. Reduce appropriation amount to \$7,262,638.12 to remove appropriation of previously appropriated funds**
- 2. Attach Revised Exhibit 1 (BT) to reflect reduced appropriation amount and correct appropriation accounts**
- 3. Attach Revised Exhibit 2 (Schedule of Proposed Funding) to reflect reduced appropriation amount**
- 4. Attach HUD award letter as new Exhibit**
- 5. Remove reference to Transfer from Fund Balance**

7. [2023-0337](#) ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual
AMEND Federal Home Investment Partnership (HOME) Grant Prog Funding, Including
\$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal
Accumulated from Prog Income, to Prov Funding for a Wide Range of
Contact: Activities to Assist Low & Very Low-Income Households, Including Rehab,
Chiquita Moore / New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth
Travis Jeffrey for Reallocation of Grant Funds; Apv Positions (B.T. 24-002) (R.C. 24-002)
(Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
See separate 5/23/23 CO Introduced: NCSPHS, F
Auditor handout 6/5/23 NCSPHS Read 2nd & Rerefer
identifying proposed 6/6/23 F Read 2nd & Rerefer
funding 6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

1. Attach HUD award letter as new Exhibit

2. Attach Revised Exhibit 2 (Schedule of Proposed Funding) to correct percentage of funding and correct scrivener's

3. Remove reference to Transfer from Fund Balance

8. [2023-0338](#)

AMEND

Contact:

**Chiquita Moore /
Travis Jeffrey**

**See separate
Auditor handout
identifying proposed
funding**

ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

Attach HUD award letter as new Exhibit

9. [2023-0339](#)

AMEND

Contact:

**Chiquita Moore /
Travis Jeffrey**

**See separate
Auditor handout
identifying proposed
funding**

ORD Concerning a Continuation Grant; Approp \$572,658.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of 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 (B.T. 24-004) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Clark-Murray)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

Attach HUD award letter as new Exhibit

- 10.** [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)(Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

Scrivener's
Strike duplicate language on pg. 1, lines 13-16

- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with the Shawn D. Delifus Foundation**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment upon execution of the Funding Agreement**

11. [2023-0343](#) ORD Approp \$75,000.00 from the Motor Pool - Vehicle Replacement Fund, Duval County Health Dept - State Acct to the Mobile Equipment Acct to Purchase the Agape Health Mobile Unit to Allow the FDOH, Duval County, to Increase HIV/AIDS Patient Care in Underserved Communities in Jax; Prov for Carryover of Funds; Prov for Reverter of Funds (B.T. 23-087) (Staffopoulos) (Req of Mayor)
- AMEND**
- Contact:**
Antonio Nichols
- 5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

1. Clarify within purpose of appropriation that funds were received from the Department of Health – Duval
2. Clarify within reverter language that unspent funds will be returned to the Department of Health – Duval

- Appropriates a \$75,000 contribution from the Department of Health-Duval which will be used to purchase a mobile health unit (2011 Blue Bird) from Agape to be used by the Department of Health-Duval
- The Department of Health-Duval will be responsible for maintenance and fuel costs of the mobile health unit
- The City will be responsible for insurance for the mobile health unit

12. [2023-0344](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S. Navy & the City for the City’s Lease of Certain Real Property & Improvements Located at 3600 Florida A1A, Jax, FL 32233, C/K/A “Helen Cooper Floyd Park”, for the Operation & Maintenance of a Park for the Benefit of the Public, for a 25 Yr Term Commencing on the Effective Date of the Lease Through 2048, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-Time, Lump Sum Rental Amt of \$2,500.00 for the Entirety of the Lease Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Req of Mayor)
- Contact:**
Daryl Joseph
- 5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

13. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
Contact: 5/23/23 CO Introduced: NCSPHS, F
Lori Boyer 6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
See separate Auditor handout identifying outstanding taxes and liens Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

- **Authorizes Amendment One to the Second Amended and Restated Redevelopment Agreement with Axis Hotels LLC to extend the completion date of the Ambassador Hotel project from 6/30/23 (as approved by the DIA Board) to 9/30/23**
- **As of 6/15/23, the Developer and developer’s related entities have delinquent property taxes totaling \$153,842.97, liens totaling \$1,389,794.46, and two filed lis pendens on their various parcels for the Ambassador Hotel, Independent Life, and 404 Julia Street projects. A breakdown of these amounts is reflected on a separate handout.**

14. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other
AMEND Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem)) (Co-Sponsor CM Clark-Murray)
Contact: 5/23/23 CO Introduced: NCSPHS, R, F
Daryl Joseph 6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
2/3 vote required by Council Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23
See separate Auditor handout identifying proposed projects

AMENDMENT

- 1. Attach Revised Exhibits 1 (BT) and 3 (CIP) to correct project numbers**
- 2. Attach Revised Exhibit 2 (Project Listing) to correct reference for Atlantic Beach Community Center (\$500,000) and correct scrivener's**

- **Appropriates \$50,000,000 in debt previously authorized in the FY 2022/23 CIP for various Parks, Recreation and Community Services projects**
- **Appropriates \$634,346.53 from Council District 3 discretionary funds for improvements at Patton Park**
- **Funding includes the following:**
 - **\$38,584,346.53 for specifically identified projects**
 - **\$7,650,000 for playground replacement projects**
 - **\$3,000,000 for ADA walkway, trails and boardwalk improvements projects**
 - **\$1,400,000 (\$100,000 each) allocated to Council Districts for park projects and improvements for use as determined by the District Council Member**
- **Provides for limited waiver of Section 122.605 for projects valued between \$100,000 and \$500,000 related to the \$7,650,000 in playground replacement projects and \$3,000,000 in ADA walkway, trails and boardwalk improvement projects, to allow the Administration to proceed without the need for additional City Council approval**

15. [2023-0349](#)

AMEND

Contact:
CM Morgan

ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

- 1. Clarify exemption first applies to the 2024 tax roll**
- 2. Clarify annual report contents**
- 3. Add requirements that a copy of the enacted ordinance be provided to the Neighborhoods Department in addition to the Property Appraiser and clarify copies to be provided within 10 days of enactment**
- 4. Correct scrivener's error**

- **Creates a new Part 6 of Ordinance Code Chapter 780 (Property Tax) to establish a new property tax exemption for eligible affordable housing developments as authorized under Section 196.1979, Florida Statutes**

- **Developments must meet certain eligibility criteria, including:**

- **Household income of residents is either a) greater than 30% but not more than 60% of median annual adjusted gross income for Duval County or b) does not exceed 30% of the median annual adjusted gross income for Duval County**

- **Contains at least 50 residential units with at least 20% of those units used for affordable housing**

- **Rental rates are limited to the lesser of a) the most recent multifamily rental programs income and rent limits established by the Florida Housing Finance Corporation or b) a rental market study meeting the requirements established in the Code**

- **Less than 3 code violations in the 24 months preceding application, and no outstanding code violations or unpaid fines or charges related to code violations at the time of application**

- **The exemption amount will be equal to either 75% or 100% of the assessed value, depending on the percentage of units used for affordable housing within a development**

- **The Neighborhoods Department will be responsible for developing, receiving, and reviewing applications for the exemption**

- **The exemption period will begin with the 2024 tax roll and will expire December 31, 2026 unless extended by Council prior to that date. Extensions are effective for a three-year time period.**

- **The listing of properties eligible for this exemption will be finalized by March 1, 2024 and the financial impact on ad valorem revenue for FY 24/25 is undetermined at this time**

16. [2023-0350](#)

AMEND

**Contact:
CVP Salem**

ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)

5/23/23 CO Introduced: NCSPHS, R, F

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

1. Pg. 8, lines 16-17: strike “Neighborhoods, Community Services, Public Health and Safety Committee” and insert “committee of reference charged with public health and safety matters”
2. Pg. 25, line 26: strike “subsections (4) and (5)” and insert “Sections 84.309(c)(4) and (5)”

- Repeals Ordinance Code Chapter 84 (Opioid Abuse Mitigation) and creates a new Chapter 84 (Opioid Settlement Proceeds Grants)
- Establishes the Opioid and Substance Use Disorder (OSUD) Grants Committee
- Establishes the process for budgeting, awarding, and administering Opioid Settlement Proceeds Grants
- Grants may be awarded through an RFP process pursuant to Chapter 126, or through the application and scoring process established in Chapter 84
- City Council will review the recommendations of the OSUD Grants Committee and establish the percentage of funding allocation for each Opioid Settlement Proceeds funded category annually
 - For FY 23/24, the allocation of funding will be as follows: Prevention (34%), Treatment (33%), and Recovery Support (33%)
- The annual amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited in the immediately preceding calendar year
 - For FY 23/24, the amount allocated for grants will be equal to a minimum of 40% of Opioid Settlement Proceeds deposited as of July 1, 2023

17. [2023-0351](#)

AMEND

Contact:
Daryl Joseph

ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour’s Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

AMENDMENT

- 1. Remove waiver of Code Sec. 122.424(a)(1) (Disposition by direct sale, Adjoining owners) which is not needed to convey the property as proposed**
- 2. Add waiver of Code Sec. 122.422 (Determination of need; declaration that property is surplus to the needs of the public) to allow for the conveyance of City property without following the process to declare the property surplus**
- 3. Add waiver of Code Sec. 122.421(b) (General provisions; delegations of authority; Preservation of parklands) to authorize the sale of City park lands without replacing the land with new park facilities**
- 4. Attach a revised Exhibit 1 (Agreement for Sale and Purchase) to make technical corrections based on OGC review**

- Authorizes the sale of two City parcels located on Reed Island totaling approximately 77.7 acres for \$1 to Harbour Waterway Dependent Special District (“Harbour”) for use as a publicly accessible park, with the exception of approximately 3 acres of the conveyed property which will be used by Harbour for future residential development**
- Harbour will construct park improvements including a canal and bulkhead, accessible floating dock, and 2 picnic pavilions, maintain nature trails, and install fencing adjacent to current dredge spoil site to deter access from park visitors**
- If Harbour fails to construct the improvements within 3 years, the City may exercise a right of reentry such that Harbour will convey the park property back to the City along with proceeds obtained from the sale of the residential parcels**
- Amends Harbour’s Charter to include maintenance and operation of public park property conveyed to the District by the City for operation as a park**

18. [2023-0356](#)

AMEND

Contact:
CP Freeman &
CM Newby

ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; 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 Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMENDMENT

- 1. Pg. 2, line 20: strike “still” and insert “skill”**
- 2. Attach revised Exhibit 1 to correct pg. 1 of BT**
- 3. Place revised Services Contract on file to revise compensation to \$1,115.95 per student and correct footing error in program budget**

• Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advance payment of up to 25% of the contract amount upon execution of the Funding Agreement

19. [2023-0370](#)
2nd ORD Approp \$473,303.25, Including \$428,226.75 in Grant Funding from FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$45,076.50 from General Fund Operating Contingency for the Required 10% City Match, to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st Responders; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj; Prov for City Oversight by the JFRD, Emerg Preparedness Div (B.T. 23-096) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

20. [2023-0371](#)
EMERGENCY
Contact:
CM Gaffney Jr. ORD-MC re the City Council’s Strategic Plan; Amend Ord 2023-149-E Setting Forth the City Council’s 1, 3 & 5 Yr Strategic Plan by Revising the Yr-1 Goals for the 2023-2024 FY to Remove the Funding Request of \$250,000 to the Beaver St Enterprise Center in Order to Submit an Alternative Funding Request of \$250,000 to the City’s Public Works Dept for Installation of Sidewalks, Traffic Calming Devices & Other Roadway Safety Improvements in Council Dist 7; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
6/13/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

A one cycle emergency has been requested in order to submit the revised funding request to the Administration as quickly as possible for inclusion in the FY 23/24 budget.

21. [2023-0372](#)
2nd ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

- 22.** [2023-0373](#) ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23
- 2nd**
-
- 23.** [2023-0376](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Circle of Faith Ministries, Inc. & All Closing Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City at the Negotiated Purchase Price of \$384,000, of 2 Parcels Totaling 0.83± Acres (R.E. # 141476-0000 & 141476-0010) Adjacent to the Norman Studios Complex; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by Parks, Rec, & Community Svcs (Dist. 1-Morgan) (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23
- 2nd**

24. [2023-0378](#)
2nd
ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023 in the Total Estimated Amt of \$2,975.56; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain 1st Amendment to License Agrmt for FL Theater Office Bldg btwn the City & the Following Licensees, Respectively: (1) Cathy Reed DBA C-Suite Realty, (2) Jacksonville Dance Theater, Inc. & (3) Spec Check, LLC, to Incorporate Terms & Conds Relevant to Rent Abatement where Ongoing Capital Improvements or Other Disruptions May Occur in the FL Theatre Office Bldg that Render Offices Unsuitable for Use & Occupancy; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

25. [2023-0385](#)
EMERGENCY
Contact:
CVP Salem
ORD-MC re the Food Waste Diversion (Composting) Pilot Prog; Amend Ord 2022-907-E, Approving & Adopting the Pilot Prog, to Extend the Pilot Prog for an Add'l 3 Months to 11/15/23, & to Extend the Date for a Preliminary Report on the Pilot Prog to be Presented to the City Council to 12/15/23; Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amendment to the Contract btwn the City & Sunshine Organics & Compost LLC, to Extend the Term of Said Contract to 11/15/23; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
6/13/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

- **Extends Food Waste Diversion (Composting) Pilot Program and required reporting three months due to delay in setting up the program**
- **Nature of the emergency is to provide as much lead time as possible to prepare for extension of pilot program**

26. [2023-0386](#)
EMERGENCY
Contact:
CVP Salem
ORD Approp \$150,000 from General Fund Operating Fund Bal to the CCSS Council Staff Svcs Other Professional Svcs Acct for the City Council's Engagement of an Economic Dev Consultant; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
6/13/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

- **Nature of the emergency is that the Council would like to engage a consultant as soon as possible recognizing there are several significant economic development projects anticipated to come before the City Council for consideration over the coming year**

27. [2023-0389](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, an Amended & Restated Lease Agrmt btwn the City & the FL Theatre Performing Arts Center, Inc., With a Current Term Exp 2/12/35, & Auth 1 25 Yr Ext Option, with a 2nd, Add'l 24 Yr Extension Option, for Nominal Rent; Amend Sec 111.555, (Florida Theatre Maintenance Trust Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts); Prov for City Oversight by the Real Estate Div of the Dept of Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
6/13/23 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23
- EMERGENCY**
- Scrivener's**
- Contact:**
Brian Hughes

Scrivener's

1. Pg. 2, line 1: strike "Amendment to the Lease" and insert "Amended and Restated Lease Agreement"
2. Pg. 2, line 12 ½: insert ellipses
3. Pg. 2, line 13: remove underline
4. Pg. 2, line 13: strike "111.550" and insert "111.555"
5. Pg. 2, line 31: strike "once" and insert "one"
6. Pg. 3, line 2: strike "schedule" and insert "scheduled"

- Amends Code Sec. 111.555 (Florida Theatre Maintenance Trust Fund) to limit the use of funds to capital improvements only
- Approves an Amended and Restated Lease Agreement with the Florida Theatre Performing Arts Center, Inc. for the Florida Theatre building (including Offices and Theatre)
 - Term, rent, and maintenance obligations remain unchanged
 - Adds floors 4-7 to the leased premises
 - Allows the tenant to negotiate on behalf of the City license agreements for the office portion of the building
 - Updates legal language from the 1985 lease
- A one cycle emergency has been requested in order to allow continuity of lease terms and clarify maintenance obligations in light of ongoing and upcoming capital improvements at the Florida Theatre

NOTE: The next regular meeting will be held Monday, July 17, 2023.

*******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.