City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, September 6, 2022 9:30 AM Council Chamber, 1st Floor, City Hall

<u>Neighborhoods, Community Services, Public Health and Safety</u> <u>Committee</u>

Randy DeFoor, Chair Ron Salem, Pharm. D., Vice Chair Michael Boylan Tyrona Clark-Murray LeAnna Cumber Al Ferraro Reggie Gaffney

Legislative Assistant: Maritza Sanchez Council Auditor's Office: Phillip Peterson, Asst. Council Auditor Council Research: Richard Distel Office of General Counsel: Mary Staffopoulos, Deputy Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on the Neighborhood Assessment Program (NAP)

| Item/File No. | Title History |
|---|---|
| <u>2022-0447</u> DEFER At request of CM Diamond | ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny) (MC Amd 2022-448) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Addnt'l 8/9/22 8/2/22 LUZ PH Approve 5-0 8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ 8/24/22 CO PH Cont'd 9/27/22 LUZ PH – 8/2/22 & 9/20/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22 |
| 2. 2022-0448 DEFER At request of CM Diamond | ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny) (Text Amd 2022-447) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Addnt'l 8/9/22 8/2/22 LUZ PH Amend/Approve 5-0 8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ 8/24/22 CO PH Cont'd 9/27/22 LUZ PH – 8/2/22 & 9/20/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22 |

| 3. <u>2022-0459</u> AMEND | an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W |
|-------------------------------------|---|
| Contact: | to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to |
| CM Priestly Jackson | be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; |
| 2/3 vote required | Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept |
| by Council | for Processing, Implementation & Coordination with the Public Works Dept, |
| | Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly |
| | Jackson) (Pollock) (Introduced by CM Priestly Jackson) |
| | 6/14/22 CO Introduced: NCSPHS, TEU, R |
| | 6/21/22 NCSPHS Read 2nd & Rerefer |
| | 6/21/22 TEU Read 2nd & Rerefer |
| | 6/22/22 R Read 2nd & Rerefer |
| | 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R |
| | TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22 |
| | Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22 |

1. Correct scrivener's errors

2. Attach revised notices for RE #030483-0000 as new exhibits

• Waives the requirement in Code Sec. 745.105(i)(2) that an honoree be deceased at least 5 years

| 4. <u>2022-0462</u> | ORD Naming a New Community Center in Mayport Located at David Wayne |
|----------------------------|---|
| DEFER | Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public |
| | Buildings, Public Facilities & Public Parks naming & Renaming Procedures), |
| At request of | Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community |
| CM Diamond | Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities |
| | Regulated), Ord Code, to Name the Community Center After a Living Person |
| | (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, |
| | Howland & Morgan) |
| | 6/14/22 CO Introduced: NCSPHS, TEU, R |
| | 6/21/22 NCSPHS Read 2nd & Rerefer |
| | 6/21/22 TEU Read 2nd & Rerefer |
| | 6/22/22 R Read 2nd & Rerefer |
| | 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R |
| | 7/26/22 CO PH Addnt'l 8/9/22 |
| | 8/9/22 CO PH Cont'd to 8/24/22 |
| | 8/24/22 CO PH Cont'd to 9/13/22 |
| | TEU PH Per Sec. 122.105: 7/19/22 |
| | Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – |
| | 7/26/22 |
| | Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22 |
| | 1 ubite freating Add. 1 er Sec 122.105 = 6(9)/22, 6(24)/22, 9(15)/22 |
| 5. 2022-0463 | ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the |
| | Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and |
| DEFER | Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the |
| A | Boating-Restricted Area; Prov for Design and Implementation; Prov for |
| At request of | Oversight. (Grandin) (Introduced by CM Ferraro) |
| CM Ferraro | 6/14/22 CO Introduced: NCSPHS, TEU, JWC |
| | 6/21/22 NCSPHS Read 2nd & Rerefer |
| | 6/21/22 TEU Read 2nd & Rerefer |
| | 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC |
| | Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 |
| | Fublic meaning Fursuant to Chapt 100, F.S. & C.K. 5.001- 0/20/22 |
| 6. 2022-0493 | ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic |
| AMEND | Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One |
| AWEND | Riverside Project Owner, LLC (The "Developer"), Successor in Interest to |
| Contact | Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of |
| Contact: | 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt |
| Lori Boyer/ | Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth |
| Steve Kelley | by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight |
| 2/2 / 1 | by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA) |
| 2/3 vote required | 6/28/22 CO Introduced: NCSPHS, F |
| by Council | 7/18/22 NCSPHS Read 2nd & Rerefer |
| | 7/19/22 F Read 2nd & Rerefer |
| | 7/26/22 CO PH Read 2nd & Rerefer |
| | Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 |
| | 1 uono moanng 1 uisuant to Chapt 100, 1.5. & C.K. 5.001 - 1/20/22 |

- **1.** Clarify funding source is General Fund GSD fund balance
- 2. Include CIP amendment to incorporate the Supplemental Purchase Price for the City

Parcel

3. Attach revised Exhibit 1 to correct account information on BT

7. 2022-0513 ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the DEFER American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Budget Bill Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues - City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

| 8. 2022-0573DEFERAt request of CM Diamond | ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22 |
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| 9. 2022-0574 DEFER At request of CM Carrico | ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor) 7/26/22 CO Introduced: NCSPHS, TEU 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 |
| 10.2022-0575DEFERAt request ofDIA | ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 |
| 11. <u>2022-0576</u>DEFERAt request of DIA | ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 |

| 12. <u>2022-0580</u> AMEND | ORD Making Certain Findings; Approp \$1,231,760 from Gen Fund Fund Bal to the Downtown Economic Dev Fund; Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 8/9/22 NCSPHS Amend/Approve 3-2 (Cumber & Ferraro)(Defer) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22 |
|--|---|
| Contact: Lori Boyer/ Steve Kelley | |
| See separate handout for schedule of anticipated project funding | |

1. Correct scrivener's error

2. Place revised Redevelopment Agreement on file to:

a. Correct scrivener's errors

b. Include minimum square footage for leasable space

c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans

• Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,231,760 (of the total, \$985,400 can be forgiven and \$246,360 will be repaid with interest), subject to future appropriation by Council

• DPRP funding will be used to renovate and rehabilitate the approximately 13,500 square foot building located at 1001 Kings Ave. into leasable commercial/retail space

• DPRP funding will be paid upon completion of the project for eligible costs incurred after execution of the Agreement and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)

• ROI of 0.85 based on a 20-year valuation

| 13. 2022-0619DEFERAt request of CP Freeman | ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney) 8/9/22 CO Introduced: NCSPHS, F, TEU 8/15/22 NCSPHS Read 2nd & Rerefer 8/16/22 F Read 2nd & Rerefer 8/16/22 TEU Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 |
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| 14. <u>2022-0620</u> Contact: Tom Daly | ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: NCSPHS, F 8/15/22 NCSPHS Read 2nd & Rerefer 8/16/22 F Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 |
| 15. 2022-0622 AMEND Contact: CM White | ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsor CM Cumber) 8/9/22 CO Introduced: NCSPHS, F, TEU 8/15/22 NCSPHS Read 2nd & Rerefer 8/16/22 F Read 2nd & Rerefer 8/16/22 TEU Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 |

1. Attach Revised Exhibit 1 (BT) to correct account code 2. Pg. 2, line 7, after "sided" insert "trailer"

• Funding will be used to purchase lawn maintenance equipment, truck, trailer, and backhoe

| 16. <u>2022-0623</u> | ORD Approp \$200,000 from the Special Council Operating Contingency Est by |
|-----------------------------|---|
| AMEND | Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant |
| | Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; |
| Contact: | Prov for Carryover (Johnston) (Introduced by CP Freeman) |
| CP Freeman | 8/9/22 CO Introduced: NCSPHS, F |
| | 8/15/22 NCSPHS Read 2nd & Rerefer |
| | 8/16/22 F Read 2nd & Rerefer |
| | 8/24/22 CO PH Read 2nd & Rerefer |
| | Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 |

AUDITOR RECOMMENDED AMENDMENT

1. Reference PSG Micro-Grant administrator position created by Ord. 2022-234-E within Oversight Department section

2. Add language authorizing execution of grant agreements in accordance with Ch. 118, Parts 1-5

3. Add language requiring the establishment of eligibility and application requirements to be approved by the Director of Finance and Administration and provided to City Council upon approval

4. Add language requiring the establishment of the process for review, evaluation and scoring of applications and require final list of awardees be provided to City Council

5. Pg. 1, line 29: strike "priority populations" and insert "most vulnerable persons and needs categories"

17. 2022-0643
2nd
ORD Pursuant to Ch 170, F.S., and Ch 491 & 715, Ord Code Estab the 2022
Special Assessments for FL Agency for Healthcare Administration (AHCA)
Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2022 Assessment
Rate; Prov Notice of Public Hearings; Apv the 2022 Final Assessment Roll
(Bowles) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.6019/13/22 & 9/27/22

| 18. 2nd | <u>2022-0644</u> | ORD Approp \$210,620.00 in Add'1 State Housing Initiatives Partnership (SHIP) Prog Grant Funding for FY 21-22 from the FL Dept of Economic Opportunity thru the FL Housing Finance Corp to Serve Very Low, Low, & Moderate-Income Families (B.T. 22-105) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22 |
|-------------------|------------------|---|
| 19. 2nd | <u>2022-0646</u> | ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22 |
| 20. 2nd | <u>2022-0647</u> | ORD Approp \$2,500,000 (\$2,000,000 from Fire Station No. 47 Land Acct & \$500,000.00 from Fire Station No. 47 Engineering & Design Acct) to Fire Station No. 47 Other Construction Cost Acct to Prov Funds to Complete Construction of New Fire Station No. 47; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 47 (B.T. 22-112) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22 |
| 21. 2nd | <u>2022-0651</u> | ORD Approp \$5,000,000, Including a \$2,500,000 Grant Awarded by the State of FL Div of State Fire Marshal with a \$2,500,000 Local Match from the City of Jax for the JFRD Health & Wellness Ctr; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect the State Contribution & Local Funding for the Proj; Prov for Oversight by JFRD (B.T. 22-104) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22 |

| 22. 2nd | <u>2022-0652</u> | ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22 |
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| 23. | 2022-0655 | ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special |
| 2nd | | Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22 |

24. 2022-0656
2nd
ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)
8/24/22 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

NOTE: The next regular meeting will be held Monday, September 19, 2022.

*****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.