

Addendum - Regular Meeting of the Council, July 23, 2024.**170.** [2024-0459](#)**Discharge from
NCSPHS & R
per CP****(v) Amend****(m) Move**

ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
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
7/16/24 F Amend/Approve 6-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

171. [2024-0600](#)

ORD Conf the Appt of Isaiah M. Oliver, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Economic Business & Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

172. [2024-0601](#) ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor's CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
7/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
173. [2024-0602](#) ORD Conf the Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
174. [2024-0603](#) ORD Approp \$90,750 from the Solid Waste Facilities Mitigation Fund Retained Earnings Acct to the Equestrian Center-NFES Horse Fund within the Parks, Recreation & Community Svcs Dept to Provide Add'l Funding to the NE FL Equestrian Society/H.O.R.S.E. Therapies, Inc. for Operational Expenses in FY 24; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 10th Amendment to the Amended & Restated Equestrian Center Svcs Contract btwn the City & NE FL Equestrian Society/H.O.R.S.E. Therapies, Inc., to Effectuate the Intent of this Ord; Prov for Oversight by the Parks, Recreation & Community Svcs Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM White)
7/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
- (v) Emergency**
- Public Participation**
- (m) Move**