

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, August 14, 2023

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Michael Boylan, Chair

Will Lahnen, Vice Chair

Matt Carlucci

Tyrona Clark-Murray - Excused Absence

Terrance Freeman

Mike Gay

Jimmy Peluso

Legislative Assistant: Rebecca Bolton

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

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Brittany Norris

Meeting Convened: 9:30am

Meeting Adjourned: 10:45am

Rollcall

Present: 6 - Chair Michael Boylan, Vice Chair Will Lahnen, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Mike Gay and Council Member Jimmy Peluso

Excused: 1 - Council Member Tyrona Clark-Murray

Attendance:

CVP White - 2023-373

Presentation on Procurement Bill 2023-20

Lawsikia Hodges, OGC, gave a presentation on 2023-20 (first introduced by CM Cumber in January 2023) and she explained how it revises the City's Procurement Code. Ms. Hodges provided an historical overview of Jacksonville's consolidation and the role of centralized services. At the time of consolidation in 1968, central services included the motor pool, personnel, communications, legal, public relations and purchasing.

Ms. Hodges described CM Cumber's goals when working on the drafting of this bill. She said that the intent was to streamline the process and scope of the award committees and move toward the utilization of modern procurement technologies. Additionally, the bill seeks to add more transparency/accountability to contract administration.

With the changes made through this bill, the Jacksonville Procurement Code will be referred to as the Jax P-Code, and the award committees will change to one (Jacksonville Procurement Awards Committee - JPAC) instead of 3 with revised membership to include the Directors of Finance and Public Works, and the City's Risk Manager. The Chief of Procurement will provide administrative support, with legal support provided by OGC.

CM Gay said he supports the bill and that the update to the Procurement Code is greatly needed to modernize the system.

CM Lahnen asked about the applicability to formal vs. informal purchases, and Ms. Hodges explained the thresholds for each.

CM Freeman asked about the role of the Ombudsman, and the conflict of that position reporting to the Chief of Procurement since they mediate contract disputes between the City and suppliers. He asked if that is something that could possibly be added to the bill as an amendment. Ms. Hodges said that the Ombudsman is not addressed in the bill, but that policy change could be added as an amendment if desired. CM Freeman did not offer it as an amendment at this time. CM Peluso asked if the Mayor supports the bill (Ms. Norris indicated the affirmative), and he asked if the independent agencies use the same Procurement Code as the City (JHFA does but not the others because they are distinct entities). CM Boylan suggested using completion timelines as a benchmark for efficiency, in particular to measure improvements if this bill is approved and the changes are implemented.

Item/File No.

Title History

1. [2023-0020](#) 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: Etab 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) (Co-Sponsors CMs Salem, Carlucci & Gay)
- 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

DEFER

CM Gay asked to be added as a co-sponsor.

2. [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)
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

DEFER

3. [2023-0372](#) 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
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 CO PH Read 2nd & Rerefer
8/14/23 NCSPHS Amend/Approve 6-0
8/15/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

AMEND/APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

AMENDMENT

- 1. Increase grant appropriation to \$863,280 based on Amendment to Agreement**
- 2 Attach Revised Exhibit 1 (BT) to reflect increased amount**
- 3. Place Revised Agreement on file to include Amendment No. 1 to Agreement**

• FDEP award will reimburse the City for 100% of the non-federal costs, up to \$863,280

Phillip Peterson, Auditor's Office, explained the amendment.

Steve Long, Public Works, explained the bill and said that the City's responsibility will be roughly 5 percent of the overall project cost due to the funding from federal sources and FDEP.

CMs Freeman and Boylan extended appreciation to Mr. Long for his service to the City.

4. [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 Her 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) (Co-Sponsor CM White)
6/13/23 CO Introduced: NCSPHS, F, TEU
6/20/23 NCSPHS Read 2nd & Rerefer
6/21/23 F Read 2nd & Rerefer
6/21/23 TEU Read 2nd & Rerefer
6/27/23 PH Read 2nd & Rerefer
8/14/23 NCSPHS Amend/Approve 6-0
8/15/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

AMEND/APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

AMENDMENT

1. Reflect that the City intends to apply for a rezoning of the property to Planned Unit Development (PUD)
2. Correct scrivener's

• Property is located on the St. Johns River and will be converted into a marine fire station

Chair Boylan switched seats with Vice Chair Lahnen to offer a floor amendment, that reflects the City's intent to apply for a rezoning of the property to Planned Unit Development (PUD) in order to include conditions amenable to the property owners.

Chief Powers, JFRD, spoke briefly on behalf of the bill and much needed project. CVP White extended appreciation to Chief Powers.

5. [2023-0436](#) ORD Approp \$1,077,047.72 from Building Inspection Fund Bal to the Ed Ball Hearing Room & Restroom Improvements Proj for Completion of Phase 2 of the Proj; Prov for Reverter of Funds; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-104) (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Only
8/14/23 NCSPHS Approve 6-0
8/15/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

Scrivener's

Pg. 1, line 26, strike "\$1,077,042.72" and insert "\$1,077,047.72"

- **Building Inspection Fund is providing additional funding to complete the improvements of the Ed Ball Hearing Room and second floor employee restrooms**
- **Building Inspection Fund provided prior appropriation of \$750,000 in FY 22/23 CIP**
- **Total estimated project cost is \$1,827,048**

6. [2023-0437](#) ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Require Applicants for Ice Cream Truck Operator Permits & Permit Renewals to be Fingerprinted for the Purpose of Conducting a State & National Criminal History Record Check; Prov Codification Instructions (Roberson) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
8/14/23 NCSPHS Approve 6-0
8/14/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

Chiquita Moore, Neighborhoods Department, explained the bill and how it will bring the City permitting process into compliance with state regulations pertaining to ice cream trucks with prepackaged items.

7. [2023-0438](#) ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

8. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

- **Funds may be used for payment of rent, rent arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing incurred by eligible households due, directly or indirectly, to the COVID-19 pandemic, between March 13, 2020 through September 30, 2025**
- **A specific program has not been identified for these funds. These funds will be combined with \$4,374,458 in previously appropriated funds to be utilized for a future ERAP qualified program.**

Chiquita Moore, Neighborhoods Department, explained the bill and the deferral to allow for more time to identify the best use for these funds.

9. [2023-0443](#) ORD Apv, & Auth an Expenditure from the Parks, Rec & Community Svcs Trust Fund in the Amt of \$500,000 in Accord with Sec 111.105 (b), Ord Code, to be Used to Construct & Install Walking Trails & Lighting at the Fort Family Regional Park at Baymeadows (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
8/14/23 NCSPHS Approve 6-0
8/15/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

- Pursuant to Ordinance 2018-89-E, Perimeter Realty, Inc. contributes \$100,000 each year for up to 10 years in exchange for the naming rights at 9A/Baymeadows Regional Park
- The funds contributed are to be used for improvements at Fort Family Regional Park at Baymeadows

Daryl Joseph, Parks Director, explained how this project will activate the Fort Family Regional Park with lighted walking trails. He also spoke about other improvements in progress for that park, including artificial turf for one football field and the construction of a baseball field.

10. [2023-0487](#) ORD Approp \$1,710,000.00, Including \$855,000.00 in Grant Funding Awarded by the State of FL Dept of Emerg Mgmt, State Fire Marshal Div, & a \$855,000.00 City Match, to Purchase Heavy Equipment Trucks & Trailers to Support & Improve the Heavy Equipment Team (HET); Purpose of Approp; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 23-106) (Hodges) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

11. [2023-0488](#) ORD Transferring \$350,000.00 from the Neighborhood Enhancement Trust - Pari-Mutuel Acct to the Jax Arboretum-Restroom Sewer Connection Proj; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord Code 2022-504-E to Reflect this Approp of Funds; Prov a Carryover of Funds into Subsequent FYs (B.T. 23-103) (Sawyer) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

12. [2023-0489](#) ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier than March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

13. [2023-0491](#) ORD Approp \$1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

14. [2023-0492](#) ORD re the Jacksonville Housing Finance Authority (JHFA); Amend Sec 52.107 (Powers & Duties), 52.108 (JHFA Loan Funds), & 52.109 (Multi-Family Development Loan Criteria), Ch 52 (Jacksonville Housing Finance Authority), Ord Code; Directing the Finance & Admin Dept to Transfer Funds to the JHFA; Auth the Mayor, or Her Designee, to Negotiate & Execute an Interlocal Agrmt btwn the City & the JHFA, as Needed, for the JHFA to Receive City Staff Support on a Cost Reimb Basis; Prov for Oversight by the Finance & Admin Dept as to the Transfer of Funds; Prov for Codification Instructions (Hodges) (Req of JHFA & Co-Sponsored by CM Howland)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

15. [2023-0493](#) ORD Approp \$350,000.00 (\$280,000.00 in Grant Funds from the USDOT, Federal Hwy Admin, & a \$70,000.00 Match from the City from Gen Fund Operating Fund Bal) for the Safe Streets & Roads for All Grant Proj; Purpose of Approp; Auth Part-Time Hours; Prov for Oversight by the Planning & Dev Dept (B.T. 23-109) (R.C. 23-162) (Hodges) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F, TEU
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

16. [2023-0494](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known As "Florida Blue Building," for General Office Purposes & Uses Ancillary & Related Thereto, for a 149 Month Term Commencing on the Effective Date of the Lease; Prov for Oversight by JSO (Hodges) (Req of Mayor)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

17. [2023-0496](#) ORD Terminating the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA); Prov for Allocation, Transfer, &/or Disbursement of All Funds in the JIA/CRA Trust Fund; Directing OED to Coordinate with Public Works to Complete the Remaining Budgeted JIA/CRA Projs; Req 1 Cycle Emergency Passage (Lopera) (Introduced by CP Salem)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Emergency/Amend/Approve 6-0
8/15/23 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

EMERGENCY/AMEND/APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Freeman, Gay and Peluso

Excused: 1 - Clark-Murray

AMENDMENT

Attach Revised Exhibit 1 (Board Resolution) to include executed version of resolution

- **The nature of the emergency is that the Council desires to provide the Office of Economic Development ample time to carry out the tasks necessary for the termination of the JIA/CRA**

Phillip Peterson, Auditor's Office, explained the amendment and the emergency.

CM Freeman asked about capturing the JIA CRA funds for projects in that area, or extending the sunset date. Carla Lopera, OGC, said there are certain requirements to extend a CRA, per state statute, including a blight study.

Karen Nasrallah, OED, provided background on state requirements for CRAs and how extending the sunset date is not an option. She noted that, per the state, all CRAs will sunset by 2038-39.

18. [2023-0497](#) ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

19. [2023-0498](#) 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 Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman)
8/8/23 CO Introduced: NCSPHS, R, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

20. [2023-0499](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Ground Lease btwn the City & Association of Firefighters, IAFF Local No. 122, Inc. for Construction & Operation of the Firefighters' Health & Wellness Center, Located at 618 Stockton St, Jax, FL 32204 for a Term Beginning on the Effective Date of the Agrmt & Continuing for 99 Yrs; Prov Further Auth; Prov for Oversight by JFRD (Wilson) (Req of Mayor) (Co-Sponsors CMs White & Lahnen)
8/8/23 CO Introduced: NCSPHS, F
8/14/23 NCSPHS Read 2nd & Rerefer
8/15/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

READ 2ND & REREFER

21. [2023-0515](#) RESO Conf the Mayor's Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & White)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, September 5, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 8.15.23 5:00 pm