

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes- Amended

Monday, October 2, 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

Tyrone Clark-Murray

Terrance Freeman, Excused Absence

Mike Gay

Jimmy Peluso, Excused Absence

Legislative Assistant: Rebecca Bolton

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

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

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 said he is working with the Administration on several amendments to improve this bill.

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. [2023-0441](#) 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

4. [2023-0610](#) ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & Subsequently Re-Approp & Carried Over in Ord 2022-93-E; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Substitute/Rerefer 6-0
10/3/23 F Substitute/Rerefer 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

SUBSTITUTE/REREFER

Aye: 6 - Boylan, Lahnen, Carlucci, Clark-Murray, Gay and Salem

Excused: 2 - Freeman and Peluso

As substituted,

1. Revises authorization to carryover funds to an appropriation of General Fund – GSD Fund Balance of \$200,000 to the contingency account (\$143,710) and Subsidies and Contributions to Private Organizations account (\$56,290) within the Historic Stanton activity
2. Clarifies the amendment to the grant agreement is retroactive to October 1, 2023
3. Removes emergency language
4. Attaches BT as new Exhibit 1 to reflect the appropriation

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

CM Carlucci suggested inviting members of the Historic Stanton, Inc. to a future meeting to provide a project status update.

5. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman, Miller, Carlucci & Lahnen) (JHPC Apv)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

DEFER

6. [2023-0612](#) ORD Declaring that Florida PACE Funding Agency’s Cont’d Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff) (Introduced by CP Salem) (Co-Sponsors CMs Carlucci, Gay, Boylan, White, Johnson, Miller, Amaro, Carrico, Pittman, Gaffney, Jr., Arias, Lahnen & Howland)
9/12/23 CO Introduced: NCSPHS, R, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Approve 6-0
10/2/23 R Approve 7-0
10/3/23 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Clark-Murray, Gay and Salem

Excused: 2 - Freeman and Peluso

Tiffany Pinkstaff, OGC, gave a presentation regarding this bill and the history and recent activities of the PACE Funding Agency. She explained that roughly ten years ago, the Florida Legislature enacted an intergovernmental program allowing property owners to finance certain improvements to their property, i.e. roofs, air conditioning units, windows, solar panels, with local government assistance through "Property Assessed Clean Energy" or "PACE" loans. The loans are repaid with non-ad valorem assessments which are collected on the annual tax bill and operate as super liens on the improved properties. Through Ordinance 2021-824-E, the City allowed for commercial PACE financing. However, last year FPFA began entering into PACE financing agreements with residential property owners across Florida and in the City of Jacksonville and started recording notices of assessments. FPFA hires contractors to sell improvements to homeowners and then finances the costs of those improvements with typical loan terms of 5-30 years at 6-10%. As of today, there are over 160 recorded notices in Duval County.

Tax Collectors and Property Appraisers throughout Florida are united in refusing to recognize these assessments. FPFA asserts that it does not need a local jurisdiction's permission to conduct business there. Pinellas, Palm Beach, Leon, and St. Lucie Counties have filed lawsuits seeking to stop FPFA from making PACE loans in their jurisdictions. FPFA has filed lawsuits against the Tax Collectors in Hillsborough and Sarasota Counties. Many Florida Counties have passed legislation similar to the proposed Ordinance 2023-612 declaring this practice to be "a danger to the public's health, safety and welfare" and instructing the institution of a lawsuit to stop the practice.

Ms. Pinkstaff shared examples of homeowners who have accepted the terms for the PACE loan special assessments for home repair, including one for a flat roof replacement with a project cost of \$34,015 financed over 30 years at a 9.49% interest rate for a total lien of \$103,671. The tax bill for that property with the assessment would increase from \$627/yr to \$4082/yr. CP Salem spoke on behalf of this bill and expressed outrage for the predatory nature of these loans. CM Carlucci noted that a 30 year financing term would outlast the average roof lifetime, he also mentioned finding a different source to provide funds to homeowners in dire need of home repairs so as to prevent them from having to feel pressured to take out this type of loan.

Ms. Pinkstaff said that if approved this legislation would waive the City's participation in the proceedings outlined in Chapter 164, Florida Statutes, as it pertains to the Florida Governmental Conflict Resolution Act to enable the City to initiate more timely litigation.

Jim Overton, Tax Collector, said that no tax collector offices in the state are enforcing these assessments.

CM Boylan asked about the outcome from the litigation against the Tax Collectors in Hillsborough and Sarasota Counties. Ms. Pinkstaff said that the Sarasota court found in favor of the plaintiff but has called for a rehearing and the Hillsborough court sided with the tax collector.

CMs Carlucci, Gay, and Boylan asked to be added as co-sponsors.

7. [2023-0613](#) ORD-MC Amend Ch 609 (Code Enforcement Citations), Ord Code, Sec 609.104 (Procedures), Ord Code; Specifically Revising Subsec (J) (1) to Add a New Subsec (6) for the Municipal Code Compliance Div to Eliminate the Requirement to Mail Citations by Certified Mail, Return Receipt Requested; Prov Codification Instructions (Pollock) (Introduced by CP Salem)
9/12/23 CO Introduced: NCSPHS, R
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Amend/Approve 6-0
10/2/23 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

AMEND/APPROVE

Aye: 6 - Boylan, Lahnen, Carlucci, Clark-Murray, Gay and Salem

Excused: 2 - Freeman and Peluso

AMENDMENT

1. Pg. 1, line 8: strike “(J)(I)” and insert “(J)”

2. Attach revised Exhibit 1 (Cost Summary) to include additional detail on annual mailing costs

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

CP Salem explained the impetus for this bill, which was the volume of duplicative citation notifications he received during the previous election season related to campaign sign violations. Ms. Moore and Mr. Register, Neighborhoods Department, explained the cost savings from eliminating the requirement to send certified letters in addition to regular mail and delivering citations in person. CM Carlucci said he wants to make sure people are still notified through other means. Chief Register indicated that there will still be in person notifications and citations sent through the regular mail. This revised citation notification process applies to all citations from Code Compliance, not just for campaign signs.

8. [2023-0614](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jax, Duval County, FL, in Response to Litigation Brought Against the Supervisor of Elections, as Requested by the Supervisor of Elections Pursuant to Secs 352.101 & 352.102, Ord Code; Prov for County Precinct Maps & Polling Places on File & Online (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray)
9/12/23 CO Introduced: NCSPHS, R
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Amend/Approve 5-0
10/2/23 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

AMEND/APPROVE

Aye: 5 - Boylan, Lahnen, Carlucci, Clark-Murray and Gay

Excused: 2 - Freeman and Peluso

AMENDMENT

Attach revised Exhibit 2 (Polling Place Locations) to:

- 1) Change location of precinct 1302 to Rivertown Church, 3044 San Pablo Rd. S., 32224**
- 2) Update name of precinct 1303 to William ‘Bill’ Gulliford, Jr. Community Center**
- 3) Correct scrivener's error**

- Updates the precinct boundaries and polling locations as a result of the settlement of a lawsuit against the Duval County Supervisor of Elections**
- The total number of precincts/polling locations is being reduced from 186 to 161**
- The revised precincts will establish a range of 10-12 polling locations per Council District instead of the current range of 9-19 polling locations per Council District**

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

9. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Program Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of "Substantial Damage" & "Substantial Improvement"; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin & Sample) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC

9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

DEFER

10. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Gay) (JHPC Apv)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

DEFER

11. [2023-0618](#) ORD Auth & Apv: (1) an Amendment 2 to the Economic Dev Agrmt btwn the City & Liquidproof, LLC (Company), (2) a Mortgage Modification Agrmt btwn the City & Company, & (3) an Amended & Restated Promissory Note btwn Company & the City, For the Purpose of Extending the Maturity Date of the Loan from 6/1/23 to 6/1/33, & Reamortizing the Remaining Bal of the Loan at the Current Interest Rate Through the Extended Loan Term, the Original Loan Having Been Auth by Ord 2017-448-E; Auth Such Other Closing Docs & Tech Changes as May be Required by the General Counsel, or His or Her Designee, & the Mayor’s Office, Prov that the City’s Costs are Not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Approve 5-0
10/3/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

APPROVE

Aye: 5 - Boylan, Lahnen, Carlucci, Clark-Murray and Gay

Excused: 2 - Freeman and Peluso

Scrivener's

Pg. 3, lines 2 and 4, strike "his" and insert "her"

- In accordance with the Agreement, a balloon payment of \$49,318 was due on June 1, 2023
- Amendment two to the Agreement amortizes the outstanding principal balance of \$49,103 over 10 years at 3% interest with a monthly payment of \$474.15

Wendy Khan, OED, was in attendance to speak on behalf of this bill. She said the bill authorizes a modification to the mortgage agreement and an amended promissory note between the City and Liquidproof, LLC to extend the maturity date of the mortgage by 10 years to 2033 and to re-amortize the remaining balance of the loan at the current interest rate for that period.

12. [2023-0621](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the "Agreement"), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

DEFER

13. [2023-0622](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt (Amended RDA); & (2) an Amended & Restated CRA Infrastructure Improvements Cost Disbursement Agrmt Among the City, Elements Development of Jacksonville, LLC & the District Community Development District to Expand the Size of the Proj Parcel by 1.2± Acres, & Auth Certain Add'l Property to be Added to the Proj Parcel if Later Acquired by the Developer, Increase the # of Residential Units by 220± Units, Increase the # of Hotel Rooms by 53±, Reduce the Amt Retail Space by 13,200± sq ft, Increase the Max Amt of the REV Grant from \$56,025,000 to \$97,986,000 as a Result of Increased Costs Due to Market Conds, Clarify Location of Dedicated Public Parking Spaces, Clarify & Extend Certain Dates Within the Performance Schedule, With Completion of the CRA Infrastructure Improvements by 12/31/24, & to Make All Other Necessary Changes to the RDA, Interlocal Agrmt, Disbursement Agrmt & Related Docs to Effectuate the Foregoing Changes, With All Other Terms & Conds Remaining Unchanged; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Auth an Increase of \$41,961,000 to the \$56,025,000 REV Grant Previously Auth by Ord 2018-313-E (Sawyer) (Req of DIA)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/2/23 NCSPHS Approve 5-0
10/3/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

APPROVE

Aye: 5 - Boylan, Lahnen, Carlucci, Clark-Murray and Gay

Excused: 2 - Freeman and Peluso

• **Approval of the Revised RDA will result in the following significant changes:**

	From	To
- Residential units:	950	1,170
- Hotel Rooms:	147	200
- Retail Space (sq ft):	134,600	121,400
- CRA Improvement Contractors:	2	6
- Estimated total cost:	\$280 M	\$693 M
- REV Grant Amount:	\$56 M	\$98 M
- Final REV Grant Year:	2040	2045
- DIA Calculated ROI:	1.39	1.33

• **DIA's calculation of the 1.39 ROI on this project at the time of the initial agreement was based on a 25 year calculation and took into account projected revenues from ad valorem taxes, payroll induced taxes, and sales and bed taxes generated by the hotel. DIA's calculation of the 1.33 ROI based on the revised agreement is calculated over a 20 year period and only includes projected revenue from ad valorem taxes.**

Lori Boyer, DIA, explained the bill and the increased overall cost of the project and the increased assessed value and ad valorem revenue generated by the project. She said the developer also requested authorization for the capital improvements to be constructed by multiple contractors rather than by a single contractor for efficiency. CM Gay expressed support for the use of multiple contractors, especially local ones.

14. [2023-0669](#) ORD Approp \$585,760 from the Gen Fund - GSD Fund Bal to Downtown Economic Dev Fund to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Auth by Ord 2021-210-E & Ord 2023-150-E, & Auth an Intrafund Transfer of \$200,000, Representing Both Budget & Actual Prior Expense, btwn Centers Within the Downtown Economic Dev Fund; Prov for Reverter of Funds (B.T. 23-055) (Dillard) (Req of Mayor) 9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

READ 2ND & REREFER

15. [2023-0671](#) ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President's Designated Contingency Acct & \$500,000 From the Mayor's Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson)
9/26/23 CO Introduced: NCSPHS, R, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/2/23 R Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

READ 2ND & REREFER

16. [2023-0677](#) ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund the Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Prov \$37,000 to Procure 2 UTV Vehicles for JSO Patrol Units; (2) Prov \$30,000 to Procure a Real Time Crime Ctr Workstation for JSO; (3) Transferring \$12,5000 From the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (4) Transferring \$12,500 From the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund JSO Police Explorer Post; (5) Transferring \$25,000 From the Fund to the First Coast Crime Stoppers; & (6) \$20,000 to be Used For the Homeward Bound Prog (B.T. 24-007) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

READ 2ND & REREFER

17. [2023-0678](#) ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

READ 2ND & REREFER

18. [2023-0679](#) ORD Approp \$2,407,004.95 From the Inmate Welfare Trust Fund to Estab the FY 23-24 Operating Budget For the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 24-004) (B.T. 24-006) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

READ 2ND & REREFER

Public Comment: Ms. Filippelli spoke on behalf of bird migration awareness. Mr. Nooney talked about waterways issues and Pottsburg Creek conditions.

NOTE: The next regular meeting will be held Monday, October 16, 2023.

*******Note: Items may be added at the discretion of the Chair.*******

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Amended Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 905.255.5151
Posted: 10.4.2023 5:00 pm