

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, November 20, 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

Terrance Freeman, Excused Absence

Mike Gay

Jimmy Peluso

Legislative Assistant: Rebecca Bolton

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

Council Research: Eamon Webb

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Bill Delaney

Meeting Convened: 9:30 am

Meeting Adjourned: 11:14 am

Attendance:

CP Salem 2023-762

CM Pittman 2023-766

Rollcall

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

Excused: 1 - Council Member Terrance Freeman

CP Salem announced before the Committee took up the agenda that the Administration would present tomorrow, 11/21/23, on bill 2023-807, which appropriates over \$25 million to various programs. He encouraged everyone to be there, as he stated ideally that any discussion or negotiation on the bill would happen in committee before the bill went before the full Council.

Item/File No.

Title History

- [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) (Co-Sponsor CM Peluso)
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
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

- 1. Authorize a Recommencement of Construction date within 90 days following the effective date of the legislation**
- 2. Authorize extension of the Completion of Construction date from 6/30/23 to one year following the Recommencement of Construction date**
- 3. Attach DIA Resolution 2023-11-03 as a new exhibit**
- 4. Place revised Amendment One to the Second Amended and Restated Redevelopment Agreement on file to reflect updated performance schedule dates**

AUDITOR COMMENTS

- As filed, this legislation authorizes an extension of the completion date from 6/30/23 to 9/30/23. Since that date has passed, Council action will be required to authorize a new extension date.**
- The DIA approved Resolution 2023-11-03 on 11/15/23 recommending that City Council amend the performance schedule to:**
 - 1) establish a Recommencement of Construction date which shall be 90 days following the effective date of the legislation, requiring evidence that a new general contractor has been engaged to complete the project and has begun on-site work on the project and**
 - 2) extend the Completion of Construction date from 6/30/23 to one year following the Recommencement of Construction date.**
- As of 11/16/23, the Developer and Developer's related entities have liens totaling \$1,842,720.23 on their various parcels for the Ambassador Hotel, Independent Life, and 404 Julia Street/Central National Bank projects.**
- The Developer has not met the performance schedules in the original Council approved redevelopment agreements for the Independent Life and 404 Julia Street/Central National Bank projects.**

Phillip Peterson of the Council Auditor's Office explained that the amendment adopts the DIA proposal to extend the original completion date of the project, to establish a 90 day deadline for the developer to recommence the project, and to extend the completion of construction date to one year following the date of recommencement.

CM Peluso explained that the developer of this project had come before the committee last month to discuss the project. CM Peluso stated that the money involved is a completion grant, so if the developer is unable to meet the terms of the new agreement, the City will not be impacted financially. He stated that a year timeline would be more achievable than the possible April deadline discussed at last month's meeting and requested to be added as a co-sponsor.

The amendment to the bill was unanimously approved.

Lori Boyer, CEO of DIA, thanked the committee for deferring to the DIA's decision-making last committee meeting. She explained that there is still one lien on the property but that the developer has worked hard to convert the other liens to bonds. She reinforced that the developer must be current on all liens in order to recommence construction with a deadline of 90 days.

CM Clark-Murray asked Ms. Boyer for an estimation of the percentage of the project that has already been completed. Ms. Boyer said that the developer estimates that the project is 50% complete, but DIA estimates that this percentage is likely lower than the developer's estimation. CM Clark-Murray also asked about other projects with which this developer is involved; Ms. Boyer described the developer's other three major projects, including their development of the Independent Life Building, which has also had less-serious development issues. CM Clark-Murray observed that the City should not give additional contracts to developers with unfinished projects, and Ms. Boyer noted that these contracts are distributed based off a nuanced process which involves an assessment of the developer's capacity to complete the project.

CM Gay asked whether the developer was changing its general contractor; Ms. Boyer responded that they were. CM Gay observed that the 90-day recommencement deadline would be difficult for the developer to meet if it still had issues with its subcontractors and that this developer's difficulties with its subcontractors reflects a lack of due diligence on behalf of the developer. Ms. Boyer affirmed that the 90-day-deadline should be challenging, but also achievable, to the developer.

CM Peluso thanked CMs Clark-Murray and Gay for their perspectives, adding that CM Gay has a wealth of valuable experience in this field. He said that these issues often arise in public-private partnerships, noting a conversation that he had with Ms. Boyer in which they discussed the pros of the government's purchase of land directly, which gives government more freedom dictating the outcome of the property's development. He reiterated that the fact that this bill provides a completion grant, which is only paid upon successful completion of the project, thus reducing stress regarding this bill.

CM Boylan thanked the DIA for their work, noting that the City Council often relies on their work in development agreements.

2. [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

3. [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

4. [2023-0717](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Desig by Ord 2021-377-E at 510 Julia St, Owned by 510 N Julia LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0

11/21/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

Correct exemption expiration date to December 31, 2033

Phillip Peterson explained the amendments for bills 2023-0717, 2023-0718, and 2023-0719. All amendments correct the tax exemption expiration date.

The amendment was unanimously approved by the Committee.

Lisa Sheppard, Historic Preservation Senior Planner, explained that she has previously provided a memo to the Council on the historic designation process and stated that she is willing to answer any questions on this legislation.

CM Boylan explained that he has met with Ms. Sheppard on this process and stated that he is amazed at her devotion to her service in this field. CM Carlucci also thanked Ms. Sheppard for her work.

5. [2023-0718](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark & Landmark Site Desig by Ord 2006-859-E at 424 N Hogan St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

1. Correct exemption expiration date to December 31, 2033
2. Place revised application on file to include signed page and correct scrivener's errors

The amendment was unanimously approved by the Committee.

6. [2023-0719](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Site Desig by Ord 2003-1410-E at 218 W Church St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

- 1. Correct exemption expiration date to December 31, 2033**
- 2. Place revised application on file to include signed page**

The amendment was unanimously approved by the Committee.

7. [2023-0759](#) ORD Approp \$500,000 From the NW Jax OED Fund/Investment Pool Earnings for the Purpose of Prov a \$500,000 NW Jax Economic Dev Fund (NWJEDF) Forgivable Loan to First Coast No More Homeless Pets, Inc. in Connection With the Renovation & Expansion by Company of Its Existing Facility Located Generally at 6817 Norwood Ave; Apv & Auth Execution of Documents by the Mayor or Her Designee & Corp Sec; Auth Appvl of Technical Amends by the Executive Dir of OED; Waiver of NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended (B.T. 24-009) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/20/23 R Amend/Approve 6-0

11/21/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

- 1. Clarify funding source is Northwest Jacksonville Economic Development Fund investment pool earnings within explanation of appropriation**
- 2. Include standard language regarding deadline to execute the agreement**
- 3. Add waiver of the Public Investment Policy to authorize incentive program not contemplated under the PIP**
- 4. Place revised Economic Development Agreement on file to correct scrivener's errors and add clawback provision regarding ineligible businesses/uses**

- Waives the NWJEDF Guidelines to authorize City funding in excess of 25% of the total project costs**

Council Auditor's Office – Bill 2023-759: First Coast No More Homeless Pets

Company Name – First Coast No More Homeless Pets, Inc. (“FCNMHP”)

Project Location – 6817 Norwood Avenue and 6721 Norwood Avenue

Incentives Provided –

- **\$500,000 forgivable loan from the Northwest Jacksonville Economic Development Fund (NWJEDF)**
- **Provided there is no event of default, the loan will be forgiven at a rate of 20% per year commencing one year from the new job creation deadline as long as FCNMHP provides evidence demonstrating the retention of the 47 retained jobs and 6 permanent jobs**

Performance Schedule –

- **Commence construction by 12/31/24**
- **Completion of construction by 12/31/25**

Number of Jobs to be Created – 6 new jobs at an average wage of \$42,000 created by 12/31/27 (“permanent jobs”)

Number of Jobs to be Retained – 47

Capital Investment – \$1,650,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the loan**
- **If FCNMHP fails to invest at least \$1,500,000 upon substantial completion of the project, the agreement will terminate**
- **If FCNMHP sells, leases, or otherwise transfers the project or project parcel during the term of the loan, the loan shall be due and payable at the closing of the sale**
- **If FCNMHP does not retain the retained jobs, and/or does not create and maintain a minimum of 6 permanent jobs at an average wage of no less than \$42,000 as of the new job creation deadline, and maintain the retained jobs and permanent jobs from the new job creation deadline for the remaining duration of the loan term, FCNMHP shall pay the City the entire remaining principal balance of the loan (less any amounts forgiven), which will be amortized over a ten-year period with 3% interest accruing annually, with payments due monthly**

OED has not prepared an ROI calculation for this project.

Waives the NWJEDF Guidelines to authorize City funding in excess of 25% of the total project costs.

Phillip Peterson explained the amendment, clarifying the funding source of the appropriation, stating the deadline to execute the agreement, adding a waiver of the Public Investment Policy, and placing a revised Economic Development agreement on file to correct scrivener's errors and to add a clawback provision.

Mr. Peterson clarified that the Northwest Jacksonville Economic Development Fund guidelines typically limit government funding to 25% of a general project's cost, and the funds being provided in this project amounted to closer to 30% of the project's cost, so a waiver of this provision was necessary to allow this appropriation.

The amendment was unanimously approved by the committee.

Joe Whitaker of the Office of Economic Development introduced Jennifer Barker, CEO of First Coast No More Homeless Pets (FCNMHP), to answer questions on the bill.

CM Boylan explained his background in the nonprofit sector. He asked Ms. Barker whether FCNMHP had taken any action to raise funds for this project. Ms. Barker responded that FCNMHP could make up the difference between the City loan of \$500,000 and the total project cost of \$1,615,000 based on pledges that the organization had already received.

CM Clark-Murray asked for background information on FCNMHP, including for information on their number of employees and of minority employees. Ms. Barker explained that FCNMHP was founded in 2002 to provide affordable veterinary services, with a specific focus on spay and neuter services. She said that FCNMHP has about 40 full-time employees at its Norwood facility and about 50 at its Cassat facility, with additional volunteer support. She said that she is willing to provide statistics on minority employment but did not have them at this time. CM Clark-Murray clarified with Ms. Barker that this bill funds the renovation and expansion of the Norwood facility.

CM Peluso said that many of his constituents are concerned with overcrowding at shelters in his district and asked whether this appropriation could alleviate pressure on these facilities. Ms. Barker explained that FCNMHP is not a shelter but could alleviate pressure off of shelters by providing medical services and collaborative grant writing that could reduce the amount of animals that end up in shelters.

CM Boylan asked whether FCNMHP is currently at capacity to perform, and Ms. Barker responded that they were. The expansion of the Norwood facility would allow FCNMHP to hire an additional surgeon and other additional staff.

8. [2023-0760](#) ORD to Address Food Deserts, Approp \$150,000 From the NW OED Fund/Contingency to Prov Funding to JTA for the "Door-to-Store Program," a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Boylan, Lahnen, Carlucci, Clark-Murray, Gay, Peluso & Pittman)

10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

- 1. Pg. 2, line 5: strike “a transfer” and insert “an appropriation”**
- 2. Attach revised Exhibit 2 (Third Amended and Restated Funding Agreement) to correct grocery store locations**

Phillip Peterson explained the amendment correcting language and the correct amount of grocery store locations within program boundaries.

The committee unanimously approved the amendment.

CM Boylan invited Ed Randolph of the Office of Economic Development to speak on the bill. CM Boylan asked Mr. Randolph about the closure of the two grocery stores within the program boundaries, and Mr. Randolph explained that these closures exemplify the problem of the difficulties that grocery stores have in turning a profit in areas without sufficient density.

Mr. Randolph explained that this appropriation funds to the JTA to fund the Door-to-Store Program, one of three major initiatives under OED's Food Desert Program. This program is driven by a 2019 study done by the City that concluded that access to fresh produce is significantly lacking in specific areas of the City. JTA maintains day-to-day operations of the program, offering transportation to grocery stores within the program boundaries. The program currently averages 167 uses a month and requires annual reauthorization.

CM Peluso observed that Baldwin provides funding for a public grocer and noted that Jacksonville had provided similar programs in the past and could again in the future.

CM Clark-Murray expressed her gratitude for the service that the program provides. She asked for Mr. Randolph to clarify the boundaries of the program. He explained that the program boundaries flank the I-95 corridor. CM Clark-Murray asked about program advertisement, and Mr. Randolph explained that JTA handles marketing for the program, using both online and direct community engagement strategies.

All present members of the committee requested to be added as co-sponsors.

9. [2023-0762](#) ORD Approp \$140,000, Including \$70,000 from the Council President's Designated Contingency & \$70,000 from the Mayor's Task Force Contingency Acct, to Prov Add'l Funding to the Women's Center of Jacksonville, Inc. for the Provision of Sexual Assault Forensic Medical Exams & Related Svcs; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute an 11th Amend to the Memorandum of Agrmt btwn the City & the Women's Center to Increase City's Max Indebtedness Under the Agrmt by an Add'l \$140,000 for a New Total Max Indebtedness Not-to-Exceed \$1,863,419; Prov for Oversight by the Parks, Recreation & Community Svcs Dept, Social Svcs Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CM Clark-Murray, Carlucci, Amaro, Peluso, Johnson, Gaffney, Jr., Pittman, Howland, White & Arias)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Approve 7-0
11/20/23 R Approve 7-0
11/21/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

APPROVE

Aye: 7 - Boylan, Lahnen, Carlucci, Clark-Murray, Gay, Peluso and Salem

Excused: 1 - Freeman

- **The FY 23/24 Council approved budget includes \$200,000 for operation of the Sexual Assault Resource Center (SARC) by the Women's Center**

CP Salem explained that the Women's Center of Jacksonville approached him about a cut to their federal funding that would make continued operations difficult. Teresa Miles, Executive Director of the Women's Center of Jacksonville (WCJ), explained that the \$200,000 federal cut that the WCJ received would make it difficult for the WCJ to hire forensic nurses and that this appropriation would rectify this issue.

CM Peluso confirmed with Ms. Miles that the WCJ collects and retains sexual assault forensic evidence at its facility until state investigators come to collect it, thus providing a service to state investigators and JSO in addition to providing a safe place for victims of sexual assault. He requested to be added as a co-sponsor.

CM Boylan requested that Ms. Miles clarify the specifics of the term sheet between the WCJ and the City, and Ms. Miles stated that this money would be used to hire staff in its forensic center.

CP Pittman noted that WCJ services are also available to men who are victims of sexual assault, and Ms. Miles added that 8% of such services are administered to men.

CP Salem thanked the administration for its collaborative approach to this legislation, and Ms. Miller thanked and recognized Chantel Sherer, the Development Director of WCJ.

10. [2023-0764](#) ORD Approp \$284,000.00 From the Mayor's Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Carlucci, Amaro & Gaffney, Jr.)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

DEFER

11. [2023-0766](#) ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor) (Co-Sponsors CMs Carlucci & Pittman)

10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 5-1 (Clark-Murray)
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 6-1 (Clark-Murray)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 5 - Boylan, Lahnen, Carlucci, Gay and Peluso

Nay: 1 - Clark-Murray

Excused: 1 - Freeman

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to include signed version and correct the appropriation amount to \$1,813,000**
- 2. Attach Revised Exhibit 4 (CIP) to reflect the correct amount of \$1,813,000**
- 3. Correct CIP amendment purpose**

- Funding will be used to purchase the newly constructed 2,745 SF building with an appraised property value of \$1,800,000**
- Property will be utilized as a community center or public building**

Phillip Peterson explained the amendment, which attached a revised Budget Transfer form and CIP Project Sheet reflecting the appropriation amount. CM Boylan also requested that Mr. Peterson provide a high-level explanation for the \$1.8 million amount. Mr. Peterson explained that the City received a market value from an independent appraiser, who provided the \$1.8 million amount, on August 11, 2023.

The amendment was unanimously approved by the Committee.

CM Pittman explained how she inherited this situation involving this property, which involved a property owner constructing a building close to a school with the intention of using the building as a liquor store, and she invited Renee Hunter, Chief of Real Estate, and Daryl Joseph, Director of Parks, Recreation and Community Services, to speak on the bill.

Ms. Hunter explained that the property appraiser used a cost-analysis approach to reach the \$1.8 million amount. The appraisal found several comparable properties, and the total \$1.8 million included an appraisal of \$1.14 million for the building and the remaining amount for the property and attorney's fees.

CM Boylan asked whether the administration approached the property owner to ensure their acceptance of the independent appraisal, and Ms. Hunter stated that she was not privy to the specifics of the negotiations. CM Peluso asked who was responsible for the negotiation, and Bill Delaney, Council Liaison to the Mayoral Administration, responded that the administration was responsible for this negotiation. Mr. Delaney stated that this process required compromise between the property owner and the community. CM Peluso observed that this area is likely considered a food desert and that this property could be used to mitigate the problem of lack of fresh food in the area.

CP Salem asked whether there would be restrictions on the property after its purchase by the City, and Mr. Joseph stated that property would become the responsibility of the Parks Department and could not be re-sold without further legislation.

CM Clark-Murray noted that the property was formerly a gas station and asked whether the environmental affect of the gas tanks had been abated. Ms. Hunter responded that the state has agreed to do all environmental clean-up using state funds.

CM Gay observed that it is an unfortunate situation that the City is using public funds to bail out a bad actor, emphasizing the importance of the Council's role as stewards of taxpayer money.

CM Carlucci noted that this dispute arose as a result of a lack of communication between the Planning Commission and the community during the COVID-19 pandemic. He said that parents have valid objections to a liquor store's construction near any kind of school. He stated that he supports the bill; the use of this property as a community center will benefit the community, even if he did not approve of the process to get to the end result. CM Lahnen confirmed with Mr. Joseph that the property would be used as some kind of community center as per this legislation.

CM Clark-Murray asked Mr. Delaney whether any other options other than paying the \$1.8 million to the property owner were considered in the negotiation process. Mr. Delaney said that the administration

looked at many possible options, but the fact that the construction of the liquor store had already been approved when the community raised its objections limited the administration's options. CM Clark-Murray asked about potential uses of the property; Mr. Joseph said that the property is a blank slate at this point. CM Clark-Murray stated that she was on the CPAC, which voiced its disapproval of the use of the property as a liquor store, and that the Planning Commission and property owner disregarded the community's objections. She stated that it was dangerous precedent to reward a property owner for ignoring community objections.

CM Carlucci said that the Planning Commission is perhaps too quick to approve anything that comes before them, and he said that listening to CPAC input is an important role of sitting on the Planning Commission. CM Pittman stated that community involvement is integral to the planning process, especially if the Council's goal is to maximize transparency, even if it is impossible to make everyone happy. She noted that the Gateway Shopping Centers is working to bring grocery stores to the region to address the food desert issue. She reiterated her support of the bill, as she believes that creating a community center of some kind with the property will be an enhancement to the community.

CM Boylan asked about the difference between the disparity between the property value and the building value, and Mr. Joseph stated that, because of current building costs, it would be difficult to construct the building intended to be used as a liquor store for less than \$1.5 million. CM Boylan noted that he believes that the end result is community investment, which he supports, even if the process to get to this community investment was messy.

12. [2023-0767](#) ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem, White, Gay & Miller)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

- 1. Authorize amendment of Revised B4b Schedule**
- 2. Attach Revised Exhibit 2 (CIP) to include all applicable projects**
- 3. Attach Revised Exhibit 4 (Budget Borrowing Schedules) to reflect correct schedules**

• **Appropriates \$5,979,060 to JAXPORT as a 50% federal grant match of previously authorized borrowing from:**

- **Marine Fire Station #68 (Mandarin) - \$3,979,060**
- **Fire Station #48 (Blount Island) - \$2,000,000**

• **Funding will be utilized by JAXPORT to construct a new fire station on Blount Island, with an estimated construction cost of \$11.9 million and completion time of 2 years**

• **City will lease new fire station for \$1 per year with an initial term of 30 years**

Phillip Peterson explained the amendment, attaching a Revised B4b Schedule, CIP, and Budget Borrowing Schedule.

13. [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer Addn'tl 11/28/23
11/20/23 NCSPHS Approve 6-0
11/21/23 F Approve 7-0
11/21/23 TEU Approve 7-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 & 11/28/23

APPROVE

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

Excused: 1 - Freeman

• **Intended development of site is an auto parts storage facility and shop**

Krista Fogarty, AICP City Planner, was available to answer questions. CM Clark-Murray asked whether this bill was subject to the public hearing process, and Ms. Fogarty stated that the public hearing process of the bill is through the Council, similar to several other Brownfield Environmental Rehabilitation bills that had passed recently.

14. [2023-0793](#) ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL 32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be Known As the “Rita F. Reagan Building” (Staffopoulos) (Introduced by CMs Salem & Amaro) (Co-Sponsor CM Carlucci)
11/14/23 CO Introduced: NCSPHS, TEU
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 1/3/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/9/24
Public Hearing Add. Per Sec. 122.105 - 1/23/24

READ 2ND & REREFER

15. [2023-0797](#) ORD Making Certain Findings; Apv the Application of Gaston Tree Debris Recycling, L.L.C. For Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Dillard) (Introduced by CP Salem)
11/14/23 CO Introduced: NCSPHS, TEU
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

READ 2ND & REREFER

16. [2023-0799](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.101, Ord Code; Apv the Revision & Changes of Certain Polling Locations in the City, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; All to be Effective Immediately; Prov for Precinct Maps On File & Online; Prov for Polling Locations On File & Online; Req 1 Cycle Emergency Passage (Pinkstaff) (Req of SOE) (Co-Sponsors CMs Pittman & Clark-Murray)
11/14/23 CO Introduced: NCSPHS, R

11/20/23 NCSPHS Emergency/Amend/Approve 6-0
11/20/23 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - Freeman

AMENDMENT

Pg. 1, line 30: strike "1004" and insert "1005"

- **Makes the following changes to precinct boundaries and polling locations:**
 - **Changes boundaries for precincts 1002, 1003, and 1005**
 - **Changes polling location for precinct 1002 from Woodlawn Presbyterian Church to St. Paul AME Church**
 - **Eliminates one precinct (1103) and merges it with precinct 1107**
- **A one cycle emergency has been requested in order to allow time to notify impacted citizens prior to the upcoming March 2024 election**

Phillip Peterson explained the emergency, requested to allow the Supervisor of Elections maximum time to notify constituents of precinct changes.

The emergency was unanimously approved by the Committee.

Mr. Peterson also explained the amendment, which corrects the changed precinct numbers in the bill.

The amendment was unanimously approved by the Committee.

Jerry Holland, Supervisor of Elections, explained that because of a lawsuit regarding unequal access to voting precincts across the City, the SOE has reduced the total number of voting precincts in the City from 186 to 161, with these precincts being more evenly spread throughout the City. The goal of the SOE is to now inform constituents of these precinct changes. New voter cards reflecting precinct changes should be sent out in early December, and new precinct signs should be completed by January. Mr. Holland stated that the SOE will conduct TV interviews in order to further communicate precinct changes to people. If constituents do attempt to vote at defunct locations, the SOE will have a poll worker stationed there in order to divert constituents to their correct precinct location.

CM Boylan requested that the SOE continue to keep the City Council updated on how and when they are communicating with constituents.

CM Peluso asked about whether the precinct boundaries were set in place until the 2030 Census; Mr. Holland clarified that precinct boundaries can change based off of need but that district boundaries are set in place until the 2030 Census. Mr. Holland stated that he is willing to add more precinct locations, but there needs to be equal access to voting across districts. He added that any change to the precinct boundaries needs City Council approval. CM Peluso said that it would be possible to hire more poll workers if that is what is necessary to increasing the number of precinct locations across the City. CM Boylan observed that it is common for precinct locations to change based off individual schools or churches no longer being able to accommodate being a voting precinct.

17. [2023-0800](#) ORD Concerning Emergency Mgmt; Making Findings; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec To Execute & Deliver a New Statewide Mutual Aid Agrmt; Prov for City Oversight by the Emergency Preparedness Division (Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

18. [2023-0801](#) ORD Concerning a Continuation Grant; Approp \$1,000,000.00 From the Dept of Homeland Security, With No City Match, to Prov Funding for the FY 23 Regional Catastrophic Preparedness Grant Prog (RCPGP) to Fund a Comprehensive Risk Analysis to Assess Impacts of Climate Extremes; Auth the Mayor, or Her Designee, & the Corp Sec to Accept, for & On Behalf of the City,

the RCPGP Award Docs Btwn the U.S. Dept of Homeland Security & the City;
Prov for City Oversight by the Emergency Preparedness Division (B.T. 24-021)
(Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

19. [2023-0802](#) ORD Approp \$350,850.00 from the Jax Upward Mobility Prog - Contingency to the Jax Upward Mobility Prog - Trust Fund Auth Expenditures, to be Used for Progs for the Training, Education & Maintenance of a Sustainable Workforce in the City; Purpose of Appropriation (B.T. 24-020) (Dillard) (Req of Mayor) (Co-Sponsor CM Freeman)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

20. [2023-0803](#) ORD Approp \$1,000,000 from a Desig Special Council Contingency to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to United Way of NE Florida, Inc. for The Eviction Diversion Prog Described Herein; Prov for Carryover of Funds to FY 24-25; 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 United Way; 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 for a Direct Contract with United Way; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver On Behalf of the City an Agrmt Btwn the City & United Way for the Eviction Diversion Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray & Peluso)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

21. [2023-0804](#) ORD-MC Amend Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Expenditure of Up to 10% of Funds Approp from the Homelessness Initiatives Special Revenue Fund to Homeless Diversion Svcs Providers for Admin Costs; Approp \$200,000 from the Contingency Acct to the Subsidies & Contributions to Private Orgs Acct within the Homelessness Initiatives Special Revenue Fund to Prov Funding to I.M. Sulzbacher Center for the Homeless, Inc. for the Homeless Diversion Prog Described Herein; 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 Sulzbacher; 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 for a Direct Contract with Sulzbacher; Waiving SubSec 118.301(a) (3) (II), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Use of City Funds for Security & Utility Deposits; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Sulzbacher for the Homeless Diversion Prog; Prov for Reporting; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Peluso)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

22. [2023-0807](#) ORD-MC Approp \$25,521,214.50 to Fund the Mayor's Task Force Progs & Initiatives as Follows: (1) \$5,870,000 for Youth & Families Which Includes \$1,900,000 to Afterschool & Summer Literacy Prog Expansion, \$1,950,000 to Multi-layer Literacy Prog, \$150,000 to Accountability Tracker, \$100,000 to Youth Artists Prog, \$170,000 to Youth Civic Engagement, \$1,250,000 to Mayor's Youth At-Work Partnership, \$250,000 to City's Pool Plan, & \$100,000 to Wi-Fi in COJ Parks Expansion; (2) \$4,750,000 for Progs for the American Dream Which Includes \$2,000,000 to Downpayment Assistance Prog, \$2,000,000 to Local Stack Funding for Attainable Housing Community Partners & Non-Profits, & \$750,000 to Attainable Housing Tap in Prog; (3) \$3,596,000 for Addressing Homelessness Which Includes \$2,000,000 to Emerg Rental & Eviction Prevention, \$200,000 to Homelessness Diversion/Problem Solving Pilot, \$200,000 to Emerg Homelessness Relief/Non-Congregate Shelter, \$200,000 to Homelessness Continuum of Care Bonus Match, & \$996,000 to Home Roof Initiative; (4) \$5,705,000 for a Healthier Jax Which Includes \$250,000 to Infant Mortality & Maternal Health Initiative, \$200,000 to Mental Health Call Ctr, \$70,000 to Primary Care & Wrap Around Svc Access Initiative, \$2,185,000 to Telehealth Safety Net Clinic, \$430,000 to Pediatric Mental Health Support, \$200,000 to Community Health Workers, \$2,210,000 to Elderly Food

Insecurity Relief Fund, & \$160,000 to Mental Health ‘Train the Trainer’ Fund; (5) \$1,950,214.50 for Building Local Business Which Includes \$350,000 to Permitting Evolution First Step, \$1,000,000 to Small Business Capital Access, \$100,000 to Small Business Education & Augmentation, & \$500,214.50 to Film & Movie Prog; (6) \$50,000 for Honoring Svc Which Includes Military & Veteran’s Prog Outreach; (7) \$500,000 for Accessible Duval Which Includes \$200,000 to Disabled Community Support, \$200,000 to Grant Appl Process Evolution, & \$100,000 to Community Open House for Non-Profits; & (8) \$1,800,000 for Beautiful Jacksonville Which Includes \$150,000 to CPAC Public Art Initiative, \$750,000 to Direct Grants for Artists, \$250,000 to Black History Destination Activation, \$500,000 to ‘Cool Communities’ Initiative, & \$150,000 to Riverfront Parks Conservancy...(Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso, Carlucci & Johnson)

11/14/23 CO Introduced: NCSPHS, R, F

11/20/23 NCSPHS Read 2nd & Rerefer

11/20/23 R Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

READ 2ND & REREFER

23. [2023-0808](#) ORD Approp \$1,250,000 From the Mayor’s Task Force Contingency Fund to: (1) Prov Additional Funding in the Amt of \$1,000,000 to the Countywide Parks - Pool Maintenance & Upgrades Proj; & (2) to Prov \$250,000 for the Veterans Community Ctr Proj, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Compliance With Applicable ARP Act Grant Funding Requirements (B.T. 24-018) (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Carrico)

11/14/23 CO Introduced: NCSPHS, R, F

11/20/23 NCSPHS Read 2nd & Rerefer

11/20/23 R Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

READ 2ND & REREFER

24. [2023-0809](#) ORD Approp \$150,000 From a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities With Resources Working Together for the Betterment of Jax, FL Prog Described Herein; 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 NCI; 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 for a Direct Contract With NCI; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & Northside Community Involvement, Inc. For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Peluso)

11/14/23 CO Introduced: NCSPHS, R, F

11/20/23 NCSPHS Read 2nd & Rerefer

11/20/23 R Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

READ 2ND & REREFER

25. [2023-0811](#) RESO Apv the Supervisor of Elections' Determination to Provide 24 Early Voting Sites for the 2024 Presidential Preference Primary Election, the 2024 Primary Election, & the 2024 General Election & Identifying the Locations, Dates, & Times for Early Voting (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray)

11/14/23 CO Introduced: NCSPHS, R

11/20/23 NCSPHS Read 2nd & Rerefer

11/20/23 R Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, December 4, 2023.

Public Comment:

Carnell Oliver spoke in opposition to 2023-0766, saying that harms had been done to this community through redlining, and that this bill was only a publicity stunt to demonstrate inadequate assistance to this community. He also spoke to 2023-0441, saying that the City needs to do a better job of communicating that funds are available to constituents for rental assistance, as many do not understand that this money is available.

John Nooney spoke in opposition to 2023-0766, calling the property owner a "lottery winner" for receiving City funds. He also spoke to 2023-0807, noting that City investment in Pottsburg Creek would be a worthwhile addition.

*******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:

Eamon Webb
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(904) 255-5140
Posted 11/21, 2:00 PM