

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Monday, February 5, 2024**

**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  
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: Scott Wilson*

Meeting Convened: 9:30 a.m.

Meeting Adjourned: 10:50 a.m.

### Rollcall

**Present:** 7 - Chair Michael Boylan, Vice Chair Will Lahnen, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Terrance Freeman, Council Member Mike Gay and Council Member Jimmy Peluso

### Item/File No.

### Title History

1. [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

2. [2024-0025](#) ORD-MC Amend the Boundaries of the Acree CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Acree CDD to Expand the Regional Territory by an Additional 77.56± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Addition in Acreage; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv) (Co-Sponsor CM Gaffney, Jr.)  
1/10/24 CO Introduced: NCSPHS, TEU  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 TEU Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 1/23/23

**APPROVE**

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

- **CDD is located in Council District 8**
- **Expands CDD by 77.56 acres to a total of 567.87 acres, adding space for 200 additional multi-family homes**

3. [2024-0027](#) ORD Approp \$134,615.00 in Grant Funding from the U.S. DOJ, Office of Justice Progs, Bureau of Justice Assistance, to Fund the Purchase of Locative Tracking Devices & Related Supplies; Prov for Oversight by JSO (B.T. 24-034) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/10/24 CO Introduced: NCSPHS, F  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

**APPROVE**

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

- **Funding will be used for the purchase and maintenance of 200 locative tracking devices**

Bill Clement of the Jacksonville Sheriff's Office explained that this program would provide locative devices to participants with dementia, Alzheimer's, or developmental disabilities who were at-risk of wandering. He noted that this program would operate on a voluntary basis at no cost to the participants.

CM Clark-Murray asked who is eligible for the program, and Sergeant Michael Monts stated that those who have been reported to be prone to wandering and require a 24-hour caretaker would be eligible. CM Clark-Murray asked how the program would be advertised, and Bill Clement answered that the program would be marketed through traditional media and social media, with the goal of the program being in place by Autism Awareness Month.

CM Boylan commented that the cause of this bill was a personal one to him, as his mother-in-law had recently been missing and would have benefited from such a device.

4. [2024-0028](#) ORD Approp \$98,005.00 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 23-24 Operating Budget for the Fund & to Provide Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-035) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Miller, Johnson & Pittman)  
1/10/24 CO Introduced: NCSPHS, F  
1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Amend/Approve 6-0  
2/6/24 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

### **AMEND/APROVE**

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

### **AMENDMENT**

- 1. Correct appropriation amount to \$98,005.21**
- 2. Strike inapplicable local match and ongoing maintenance language**

Phillip Peterson of the Council Auditor's Office explained the amendment, which corrected the appropriation amount and language. The amendment was unanimously approved by the Committee.

Bill Clement of Jacksonville Sheriff's Office explained that this bill appropriates fund from court fees to provide additional training to officers to combat domestic violence.

5. [2024-0029](#) ORD Approp Grant Funds in the Amount of \$249,953.00 from the U.S. DOJ, Office of Community Oriented Policing Services (COPS), to Fund the Expansion of the Integrating Communications, Assessment, & Tactics (ICAT) Course Including the Purchase of Virtual Reality Equipment & Other Related Expenses; Prov for City Oversight by JSO (B.T. 24-036) (Dillard) (Req of Sheriff) (Co-Sponsor CM Miller)  
1/10/24 CO Introduced: NCSPHS, F  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

### **APPROVE**

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

- **Appropriation includes funding for trainer salaries and the purchase of equipment and software**

CM Boylan asked whether the Jacksonville Sheriff's Office had an employee dedicated to grant applications, and Bill Clement referred to Melissa Conger in the audience as the one responsible for JSO grant applications.

CM Boylan asked about the emphasis of community policing, and Erica Weber, Assistant Chief of Training for JSO, noted that this program will help officers gain de-escalation and prevention skills.

6. [2024-0030](#) ORD Approp \$11,424,000.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Provide Funding for the Northbank Riverwalk - Northbank Bulkhead Proj; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City an Agrmt btwn the City & FDEP Re the Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-042) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman) (JWC Apv)  
1/10/24 CO Introduced: NCSPHS, F, JWC  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

### APPROVE

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

### Scrivener's

1. Pg. 2, line 6, strike "(FDEP)" and insert "(FDEP)"
2. Pg. 2, line 14, strike "strenghten" and insert "strengthen"
3. Pg. 2, line 26, strike "incorporated" and insert "incorporated"

- Required local match will be met with previously appropriated funds
- CIP Sheet indicates a total project cost in excess of \$80 million

Steve Long, Operations Director for Public Works, explained that this grant would pay for the bulkhead replacement along the Northbank from the CSX building down to Metropolitan Park.

CM Lahnen stated that \$126 million had already been budgeted on the Northbank Bulkhead project and asked Mr. Long whether the Public Works Department could provide an update to the Council regarding progress, and Mr. Long responded that he would be able to do so.

Regarding bill 2024-0033, CM Gay asked whether the Public Works department could transfer funds from the Northbank Bulkhead project to the Southbank Bulkhead project without violating the grant agreement. Phillip Peterson of the Council Auditor's Office clarified that grant funds would not be transferred; the grant funding freed up funds that could be transferred from the Northbank Bulkhead Project to the Southbank Bulkhead project.

CM Boylan asked whether this was the first FDEP grant received for the Northbank Bulkhead Project, and Mr. Long responded that it was.

CM Carlucci asked whether the Public Works Department could provide an update on the progress of Riverfront parks projects.

7. [2024-0033](#) ORD Approp \$2,500,000.00 from the Northbank Riverwalk - Northbank Bulkhead Proj to the Southbank Bulkhead Proj to Pay for Increased Construction Costs; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Transfer Funding to the Southbank Bulkhead Proj (B.T. 24-041) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)  
1/10/24 CO Introduced: NCSPHS, F, JWC  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

**APPROVE**

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

**• Southbank Bulkhead project estimated at \$14.5 million**

8. [2024-0034](#) ORD Approp \$508,030.00 in Grant Funding from FEMA Funded Through the Flood Mitigation Assistance Grant Prog, Through the FL Div of Emergency Mgmt (FDEM), to Fund the Acquisition of Property Located at 5123 Martha Ann Dr, Jax, FL 32207 (RE # 133973-0140) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain Federally-Funded Subaward & Grant Agrmt # B0205 btwn the City & FDEM; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Martha Ann

Drive”; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 24-040) (Dillard) (Req of Mayor)  
1/10/24 CO Introduced: NCSPHS, F, TEU  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/17/24 TEU Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 7-0  
2/6/24 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

**APPROVE**

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

- **Property is located in Council District 5**
- **Upon completion of the project, the property will be converted to green space**

Andre Ayoub, Chief of the Emergency Preparedness Division, explained that this bill appropriates a grant from FEMA to purchase a repetitive loss house on the Martha Ann Drive, to demolish the house on the property, and to replace the existing structure with permanent green space.

CM Clark-Murray inquired about a house to the east of the one being purchased that would also qualify as a repetitive loss house. Chief Ayoub stated that the program is voluntary, and the City cannot force property owners to sell if they do not wish to do so.

CM Freeman asked how the Emergency Preparedness Division marketed this program, as property owners on repetitive loss properties might not know about the program and might be afraid to sell. Chief Ayoub responded that the Emergency Preparedness Division had held town halls as well as marketed the program via social media.

9. [2024-0036](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn the DIA & Creekside at Timuquana LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 208 N. Laura Street; Auth 3 DPRP Loans, in an Aggregate Amt not to Exceed \$4,969,900.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Redev Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Redev Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for Developer to Execute the Redev Agrmt (Dillard) (Req of DIA) (Co-Sponsor CM Peluso)  
1/10/24 CO Introduced: NCSPHS, F  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Amend/Approve 7-0

2/6/24 F Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

### **AMED/APPROVE**

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

### **AMENDMENT**

**1. Pg. 2, line 9: strike “and”**

**2. Place revised Redevelopment Agreement on file to correct amounts within Section 4.2 and correct scrivener’s error**

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$4,969,900 (of the total, \$3,975,900 can be forgiven and \$994,000 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the building located at 208 N. Laura Street into approximately 44,000 sq. ft. of leasable commercial office space and 11,000 sq. ft. of retail/restaurant space on the first floor and within the basement of the building, but no less than 49,500 total leasable sq. ft.**
- **Construction must commence within 6 months of the effective date of the agreement and be completed within 18 months of the commencement date**
- **DPRP funding will be paid upon completion of the project for eligible costs incurred after August 18, 2023**
- **DPRP funding is subject to repayment if the property is sold or used for any purpose not contemplated by the agreement or the DPRP Guidelines within 5 years of disbursement**
- **DIA has calculated an ROI of 0.60 based on a 20-year valuation**



Phillip Peterson of the Council Auditor's Office explained the amendment, which corrected language and placed a revised Redevelopment Agreement on file. The amendment was unanimously approved by the Committee.

CM Boylan asked for background information regarding the Downtown Investment Authority Commitment Tracking handout, and Phillip Peterson of the Council Auditor's Office explained that DIA is required to provide a list of projects approved but yet to be funded, as projects are funded on a completion grant basis.

CM Carlucci stated his support for the legislation, as this building was identified as an at-risk historic structure in the downtown area. CM Peluso also stated his support for the legislation, emphasizing the importance of revitalizing older structures downtown.

Lori Boyer, CEO of DIA, noted that the calculated Return on Investment for redevelopment agreements for historic buildings were allowed to go down to 0.5, whereas for all other buildings the required ROI is 1.0, as historic buildings have a property tax exemption that limits the revenue that they raise for the City during the redevelopment period. CM Clark-Murray said that the fact that the lack of property tax revenue from the property had been factored into the decision to approve the project put her at ease regarding the project. Ms. Boyer added that DIA does not distribute funds immediately to redevelopment agreements; funds are awarded on a completion grant basis, and some projects never get completed.

10. [2024-0037](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn the DIA & CLL Jones Bros LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 520 N. Hogan St; Auth 3 DPRP Loans, in an Aggregate Amt not to Exceed \$6,033,500.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Redev Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Redev Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for Developer to Execute the Redev Agrmt (Dillard) (Req of DIA) (Co-Sponsor CM Peluso)  
1/10/24 CO Introduced: NCSPHS, F  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/6/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

**APPROVE**

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

Scrivener's

Pg. 2, line 8: strike "and"

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$6,033,500 (of the total, \$4,826,800 can be forgiven and \$1,206,700 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the building located at 520 N. Hogan Street into a minimum of 1,700 sq. ft. of co-work office suite space on the first floor open to both the public and residents of the building and a minimum of 28 apartments located on the second through the seventh floors**
- **Construction must commence within 6 months of the effective date of the agreement and be completed within 24 months of the commencement date**
- **DIA has calculated an ROI of 0.50 based on a 20-year valuation**

Lori Boyer, CEO of DIA, explained that there had been a previous agreement on this project, but the project had not been completed.

CM Clark-Murray asked whether a developer would hypothetically continue to be granted contracts if they failed to deliver upon agreements. Ms. Boyer commented that any policy designed to keep certain corporations from being granted redevelopment contracts would be difficult to design, as corporations could reform under different names and structures to secure contracts even if individuals involved in those new corporations had previously been involved with corporations that had failed to deliver results. She noted that the developer attached to this project was a new developer.

CM Peluso confirmed with Ms. Boyer that this agreement appropriated funds for the rehabilitation of the historic structure and not any funds for future additions to the structure. Ms. Boyer added that the developer did have plans to add to the existing structure but that those additions had not yet been approved by DIA. She noted that the DIA has full confidence in this developer's ability to complete this project.

CM Boylan added that the DIA takes its reputation into account whether recommending approval or denial of proposed projects and that the viability of proposals factored heavily into its decision making. Ms. Boyer agreed with this assessment.

11. [2024-0038](#) ORD Appropriating \$200,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR), for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover 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 SPAR; 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 SPAR; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Auth Award of this Funding to SPAR in Addition to Cultural

Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on behalf of the City an Agrmt btwn the City & SPAR For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Peluso & Howland)

1/10/24 CO Introduced: NCSPHS, R, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

2/5/24 NCSPHS Approve 7-0

2/5/24 R Approve 7-0

2/6/24 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

## APPROVE

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

Scrivener's

Pg. 3, line 13: correct punctuation

- **Appropriates \$200,000 from a designated contingency account that was established as part of the FY 23/24 budget process to provide funding to the Springfield Preservation and Revitalization Council, Inc. (SPAR)**
- **Funding will be used for the Springfield Cleanup Corps Program, which will consist of providing cleaning, litter removal, and blight reduction services in the Springfield community**
- **City funds will pay for the salary and benefits of an Operations Manager and three Operations Associates, a portion of the Executive Director's salary and benefits, and operating expenses needed to administer the program**
- **Authorizes carryover of funds to FY 24/25 to allow the City grant to be spent through February 28, 2025**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the SPAR**
- **Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program**

Michael Haskins, Executive Director of the Springfield Preservation and Revitalization Council, explained that this program was modeled after Downtown Vision's Ambassadors Program and that this program could serve as an example to other neighborhoods if successful.

CM Peluso stated his support for the legislation, noting that there could be economic and crime reduction benefits to reducing blight.

CM Boylan asked Phillip Peterson of the Council Auditor's Office to explain the waivers needed for the legislation to pass. Mr. Peterson explained that the first waived the competitive bid requirement for contracting with non-profit organizations and that the second waived the prohibition of cultural organizations to seek grant funding through means other than the Cultural Service Grant and Capital Grant Program.

CM Freeman noted that this model has already demonstrated its efficacy downtown and that it could be extended to other neighborhoods in the future.

CM Boylan commented that it had become a trend for Council Members to seek waivers for direct contracting to non-profit organizations for district-specific projects; the standard operating procedure in the past had been that waivers of these requirements should be for citywide projects. He directed Mary Staffopoulos of the General Counsel's Office to brainstorm ideas for how to construct similar legislation in the future without needing this waiver.

CM Clark-Murray asked for clarification regarding the waiver for the prohibition of requesting funds outside of the Cultural Service Grant and Capital Grant Program. CM Carlucci explained the rationale behind this prohibition; the Cultural Service Grant and Capital Grant program is meant to be apolitical.

12. [2024-0039](#) ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA)  
1/10/24 CO Introduced: NCSPHS, R, LUZ  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/16/24 R Read 2nd & Rerefer  
1/17/24 LUZ Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

**DEFER**

13. [2024-0041](#) ORD-MC Amend Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue and Trust Accounts), Ord Code, to Prov for Funding of Homelessness Initiatives through Certain Economic Development Agrmt Incentives (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Carlucci, Boylan, Arias, Amaro, Pittman, Freeman, Lahnen, Clark-Murray, Gaffney, Jr., Howland & Carrico)  
1/10/24 CO Introduced: NCSPHS, R, F  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/16/24 R Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Approve 7-0  
2/5/24 R Approve 7-0  
2/6/24 F Approve 5-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

Scrivener's

Contact:  
CM J. Carlucci

**APPROVE**

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

Scrivener's

Pg. 2, line 25: insert "to" before "be"

**• Amends Code Sec. 111.920 (Homelessness Initiatives Special Revenue Fund) to:**

**1) Allow for disbursements from the Fund at the request of the Director of the Department charged with overseeing the initiative for which funding is sought (subject to appropriation by Council)**

**2) Designate funding for homelessness initiatives to be equal to 4% of approved economic development incentives located outside the boundaries of an established Community Redevelopment Area approved during previous calendar year to be included in next annual budget (similar to JUMP apprenticeship and workforce training programs dedicated 1%)**

**• Based on the economic development incentives approved in calendar year 2023, a total of \$1,240,000 would need to be appropriated in the FY 24/25 budget for the Homelessness Initiatives Special Revenue Fund (from General Fund revenues or other designated funds)**

CM Freeman requested to be added as a co-sponsor. He stated that he was proud of all of the previous work done to get to the point where these funds meant to address the homelessness issue can help those who need it but expressed his frustration that the process had moved as slowly as it had.

CM Lahnen requested to be added as a co-sponsor.

CM Carlucci expressed his pride in CM J. Carlucci's work on this legislation, noting that CM J. Carlucci knew the importance of accomplishing something tangible and lasting with his special committee.

CM Clark-Murray requested to be added as a co-sponsor.

14. [2024-0043](#) ORD Approp \$75,000 From a Designated Contingency Acct Within the Gen Fund to the Subsidies & Contributions to Private Orgs Acct Within the KHA Fund to Prov Funding to Elevate Jax Inc. for the Elevate Jacksonville at Westside High School Prog Described Herein; Amend the 3rd Revised Schedule M to Ord 2023-511-E; 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 Elevate Jax; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svc to be Provided by Elevate Jax From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Elevate Jax for the Prog (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Freeman, Miller & Johnson)
- 1/10/24 CO Introduced: NCSPHS, R, F
  - 1/16/24 NCSPHS Read 2nd & Rerefer
  - 1/16/24 R Read 2nd & Rerefer
  - 1/17/24 F Read 2nd & Rerefer
  - 1/23/24 CO PH Read 2nd & Rerefer
  - 2/5/24 NCSPHS Amend/Approve 7-0
  - 2/5/24 R Amend/Approve 7-0
  - 2/6/24 F Amend/Approve 6-0
  - Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

### **AMEND/APPROVE**

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

## AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 (BT) to correct account information

- Appropriates \$75,000 from a designated contingency account that was established as part of the FY 23/24 budget process to provide funding to Elevate Jacksonville Inc.
- Funding will be used to pay for the salary and benefits of a teacher-mentor and the partial cost of a site coordinator for the 2023-2024 school year at Westside High School who will teach accredited elective classes that focus on building character and life skills
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Elevate Jacksonville

Phillip Peterson of the Council Auditor's Office explained the amendment, which attached a revised exhibit to correct account numbers. The amendment was unanimously approved by the Committee.

CM Clark-Murray commented that the dates on the legislation to hire a teacher through this program were for the 2023-2024 school year; she asked whether this position had already been filled and whether the organization sought reimbursement for this funding. Mr. Peterson confirmed that this position had been filled and that Elevate Jax was seeking reimbursement.

CM Carlucci expressed his respect for the work that Elevate Jax does; he noted that the organization went through the KHA process to receive funding. He stated that the issue with appropriating funds to non-profit organizations via waiving the competitive bid process is that these organizations are granted funds for one year and are not guaranteed to receive funding in the long-term.

CM Freeman stated that the City's fiscal year and the school year do not align, which is the reason that this funding had to be given via reimbursement. He commented that Elevate Jax does phenomenal work for those students who might not necessarily be on a college path to learn important life skills.

CM Boylan noted that the standard procedure in the past has been that waivers of the competitive bid process are granted for citywide projects.

15. [2024-0044](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name Weaver Rd Extending From Ave "B" to a Dead End as "Charlie E. McClendon Road" in Council Dist 8; Recognizing the Achievements of Charlie E. McClendon; Waiver of Sec 745.105 (i)(2), Ord Code, Which Requires That the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Services Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Amaro)  
1/10/24 CO Introduced: NCSPHS, R, TEU  
1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer  
1/17/24 TEU Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/5/24 NCSPHS Withdraw 7-0  
2/5/24 R Withdraw 7-0  
2/6/24 TEU PH Withdraw 5-0  
TEU PH Pursuant to Ch 745 Ord Code - 2/6/24  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

## WITHDRAW

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

16. [2024-0068](#) ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver: (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a Parking Lot License Agreement, Each btwn the City & RP Sports Investments, Inc., to Extend the Commencement Date for Construction of the Proj to 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking Spaces to Partially Fulfill the City's Parking Obligations for the Annual FL-GA Football Game & Game Day Parking Obligations Under the Jaguars Lease; Prov for Oversight by OED With Regard to the License (Sawyer) (Req of Mayor)  
1/23/24 CO Introduced: NCSPHS, F, TEU  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

## READ 2ND & REREFER

17. [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the "Baymeadows Community Improvement District" (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)  
1/23/24 CO Introduced: NCSPHS, R, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/5/24 R Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24



**READ 2ND & REREFER**

18. [2024-0070](#) ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Peluso)  
1/23/24 CO Introduced: NCSPHS, F, TEU  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**READ 2ND & REREFER**

19. [2024-0071](#) ORD Approp \$25,000.00 in Grant Funding from Florida Animal Friend, Inc. to Pay for Spay & Neuter Svcs for Stray & Resident-Owned Free Roaming Cats & Kittens in the Community; Prov for Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 24-047) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**READ 2ND & REREFER**

20. [2024-0074](#) ORD Approp \$200,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Operation Players Club (OPC) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-049) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**READ 2ND & REREFER**

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21. [2024-0075](#) ORD Approp \$150,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl Overdose Death Investigations (FODI) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-050) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**READ 2ND & REREFER**

22. [2024-0079](#) ORD Auth the Mayor to Apply to the Florida Inland Navigation Dist (FIND) for 2024 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Parks, Recreation & Comm Svcs (Dillard) (Req of Mayor)  
1/23/24 CO Introduced: NCSPHS, F, JWC  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**READ 2ND & REREFER**

23. [2024-0080](#) ORD Approp \$531,652.61 in Available Revenue From Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards W CRA Proj & Deapprop \$27,963.86 From the Downtown Northbank CRA Trust Fund - Courthouse Reef Parking Acct (B.T. 24-025) (Dillard) (Req of Mayor)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**READ 2ND & REREFER**

24. [2024-0081](#) ORD Approp \$512,866.00 From the Bldg Inspection 159 Fund Bal & General Fund to Various Accts Within the Bldg Inspection Fund to Fund Salaries & Benefits for 10 FT Employees; Apv & Auth (1) An Increase to the Employee Cap for the Bldg Inspection Div of the Planning & Dev Dept From 118 to 124 in Order to Allow for the Addition of 2 New Permit Assist Sr Positions, 2 New Professional Engineer Positions, & 2 New Bldg Plans Examiner Sr Positions, & (2) An Increase to the Employee Cap for the Development Svcs Div of the

Planning & Dev Dept From 51 to 55, in Order to Allow for the Addition of 1 New City Planner III Position, 1 New Professional Engineer Position, 1 New Associate Engineer Position, & 1 New Traffic Technician Principal Position, All Within the Bldg Inspection Fund (Fund 15104) (B.T. 24-044) (R.C. 24-035) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Carlucci & Peluso)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**READ 2ND & REREFER**

25. [2024-0082](#) ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr. & Clark-Murray)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**READ 2ND & REREFER**

CM Carlucci stated that he had originally wanted to move this legislation as an emergency but instead opted for the traditional legislative cycle. He noted that he would like work on qualifying properties to begin as soon as possible after the bill's potential passage. He added that there is immense need for roof repairs throughout the community so that property owners can keep their insurance; this program will only make a small dent in that need.

CM Freeman stated that he would like to know how the program is being marketed to qualifying homeowners before the project's implementation; he stated that he would also like to know who the City will contract for these roof repairs.

26. [2024-0083](#) ORD Approp \$100,000.00 in Grant Funding From FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl & Opioid Eradication (FOE) Proj FY 24 to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-051) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)  
1/23/24 CO Introduced: NCSPHS, F  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**READ 2ND & REREFER**

CM Gay asked Josh Gideon, Chief of Building Inspection, whether there had been a rise of fire inspections recently and expressed interest in knowing more about the independent permitting process.

CM Boylan noted that Council Members should send Mr. Gideon their questions, and CM Clark-Murray noted that the permitting process would be a good topic for a presentation. CM Boylan stated that he would put Mr. Gideon on the schedule for a presentation on the subject for the next meeting.

**Public Comment:**

John Nooney spoke on bill 2024-0034, stating that he believed that this bill should go through the Waterways Commission. He expressed frustration over the lack of new projects to increase public access to waterways.

**NOTE: The next regular meeting will be held Tuesday, February 20, 2024.**

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

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**Minutes:**

Eamon Webb  
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(904) 255-5140  
Posted: 2/7/2024, 12:00 PM