

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, March 18, 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

Tyrone Clark-Murray

Rory Diamond

Terrance Freeman - Late Arrival 9:51 AM

Mike Gay

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 AM

Meeting Adjourned: 11:55 AM

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 Rory Diamond

Attendance:

CP Salem - 2024-166

CM Arias - 2023-780 & 2024-69

DIA Presentation on Downtown Parks

Lori Boyer, CEO of Downtown Investment Authority, stated that the vision for downtown parks is to have them connected by the Downtown Riverwalk. She stated that development of the Downtown Riverwalk should ideally be a partnership between the public and private sectors. CM Boylan noted that public access to waterways is an important aspect of downtown public parks. Ms. Boyer noted that there had been conversations about how to balance public and private ownership of riverfront property to economically activate the riverfront while also valuing public access as an asset to the community.

Ms. Boyer noted that existing water taxi docks, marinas, kayak launches, and bike facilities were designed to be evenly spaced out to maximize access.

Ms. Boyer explained that the Riverwalk Continuity guide is an assemblage of all Ordinances and guidance regarding the Riverwalk so that developers and private entities can find information about Riverwalk design standards.

Ms. Boyer described individual parks and projects including Emerald Trail - Artist Walk, which is under construction; Northbank Riverwalk Enhancements and Signage, with a design contract award expected this summer; McCoys Creek Riverfront Park, which will commence once the McCoys Creek outfall and cleanup project has been completed; Performing Arts Center Musical Heritage Park, which is under construction; Performing Arts Center Art & Projection Tower, which is an add-on to the Musical Heritage Park funded by the Northbank CRA; Riverfront Plaza, which is under construction and includes projection and sound equipment as a CRA add-on; Riverfront Plaza Restaurant, which is a CRA-funded project (the City would build and lease the building); the Hans Tanzler Marina, with the design phase in process; the Shipyards West Park, which has already awarded a contract with construction set to begin in 2025; Confluence Park & Riverwalk, which is in the design phase; Metropolitan Park, which has awarded a design contract and is under design; RiversEdge Parks & Boardwalk, which is under construction with an expected completion date in late 2024; Southbank Riverwalk Enhancements & Signage, which is a CRA-funded project not yet in the design phase; and Fuller Warren Park, which has not yet commenced its design phase.

Ms. Boyer gave the Committee core recommendations on how to assist the DIA and Parks Department in the completion of these projects. She explained that the Council should support an annual budget transfer to the Downtown Economic Development Fund; appropriate funds for additional staff for parks and public works to oversee these projects; review and streamline permitting processes; pursue grant opportunities; and pursue naming right sponsorships with limited terms and significant donations.

CM Boylan asked whether there was a spreadsheet of committed funds and completion dates that would help to better understand the full magnitude of all downtown parks projects; Ms. Boyer noted that a handout included these projects but that she could provide a spreadsheet of only the projects included in the slides presented.

CM Carlucci asked whether the renderings of the parks in the presentation were conceptual or set in stone, and Ms. Boyer answered that it depends on the stage of any individual project. If the project is further along in the development process, the rendering is more likely to be accurate to the final project. CM Carlucci also asked about the state of the Riverfront Plaza Development Pad, and Ms. Boyer stated she had been polling her board members whether they would like to change the terms of the disposition that they had previously released, with the question being whether the construction of a hotel as being

required for development of the property. She added that buildings that are shorter and wider tend to be worse obstructions than buildings that are taller and narrower, and this consideration is especially relevant given the proximity of the Wells-Fargo building.

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. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond & Lahnen)
11/14/23 CO Introduced: LUZ
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 CO PH Read 2nd & Rerefer
3/5/24 LUZ Substitute/Approve 6-1 (Arias)
3/12/24 CO CP Refer to NCSPHS, F
3/18/24 NCSPHS Substitute/Approve 7-0
3/19/24 F Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

SUBSTITUTE/APPROVE

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

As substituted:

- **Readopts the Local Technical Amendment previously approved by Ord. 2019-803-E to reestablish the baby-changing table requirements set forth in Code Sec. 321.103**
- **Repeals Code Sec. 321.103.1 (Changing table requirements)**
- **Creates a new Code Sec. 321.111 (Family or Assisted-Use Toilet or Bathing Rooms) which:**
 - **Requires that any newly constructed Building or Building undergoing Substantial Renovation (with plumbing renovation) which is required to have an aggregate of six or more water closets (i.e. toilets) have a Family or Assisted-Use Toilet Room or Bathing Room with an Adult-Changing Table unless granted a variance by the Building Code Adjustment Board**
 - **Outlines the various Businesses that must comply with the requirement above**
 - **Requires that any structure, whether newly constructed or undergoing Substantial Renovation, open to the general public with an accessible swimming pool/hot tub have a Family or Assisted-Use Toilet Room with an Adult-Changing Table**
- **Adopts a Local Technical Amendment for the Family or Assisted-Use Toilet or Bathing Room requirements being established in Code Sec. 321.111**

Trisha Bowles of the Office of the General Counsel explained the substitute, which removed language that might apply the changing table requirement to small businesses and added language that mirrored language from the International Building Code, which would require a family-assisted toilet room in facilities that are required to have six or more toilets. This family-assisted toilet room would provide greater use to patrons than just the changing table. She added that this substitute would serve a broader audience in a smaller subset of buildings than the legislation that was originally introduced.

CM Boylan asked Ms. Bowles to speak on when the requirement would apply to businesses; Ms. Bowles answered that this requirement would apply only to brand new construction and to buildings undergoing substantial renovation to the plumbing of a facility.

CM Carlucci noted that this bill would provide broader use than the changing tables; those with elderly family members would have more opportunity to go out and live public life with these facilities widely available. He stated that these facilities would provide privacy and dignity to those who need them and added that businesses could apply for a deviation to be exempted from the requirement if they so chose.

The substitute was unanimously approved by the Committee.

Phillip Peterson of the Council Auditor's Office explained the amendment to clarify that this bill re-adopted language in the Building Code, to add a section to refer to definitions in the Florida Building Code, and to clarify that the changing table was required to be in the family-assisted toilet room. The amendment was unanimously approved by the Committee.

CM Clark-Murray asked Ms. Bowles about the variation process, and Ms. Bowles stated that anyone who could not comply with the strict letter of the law could apply for a variance to the Building Code Adjustment Board, which is made up of professionals knowledgeable in the field. This application requires a \$10 application fee. CM Clark-Murray asked CM Arias whether knowledge of this process alleviates his concerns about the impact of the requirement on small business, and CM Arias responded that it did not.

Mary Staffopoulos of the Office of the General Counsel asked whether the Committee could roll the amendment into the NCSPHS Substitute, and the Committee approved this action.

CM Arias explained his concerns with the bill; he stated that he would be okay with enforcing this requirement on businesses that receive public dollars but that this bill added another regulation on small businesses on top of existing ADA requirements that already made it difficult for small businesses to operate. CM Arias noted that the regulation required an entire family-assisted toilet facility rather than just a changing table and that the legislation noted that it was "likely", not certain, that the Florida Building Code would adopt the requirement in 2026.

CM Arias stated that there were 36 different types of businesses to which this requirement could apply. He added that the bill would apply to businesses making substantial renovations to their plumbing when 50% of the gross floor area of the overall building is being renovated, not specifically restroom area. Ms. Bowles clarified that the requirement would apply when the renovations cover 50% of the gross floor area of the overall building and specifically renovated the restroom area. CM Arias noted that the bill did not specifically reference plumbing and stated that the vagueness of the bill concerned him.

CM Arias explained that his restaurants have changing tables within the ADA-compliant stall within a larger restroom. He expressed frustration at the size of a survey that had recently been conducted; Ms. Bowles responded that this survey's purpose was only to get general information about where there was demand among constituents for these changing tables or separate facilities.

CM Diamond stated that he would be supporting the bill but agreed that building regulations place greater burden on small businesses than on big businesses that typically have no issue following them. He noted that it would be possible to create overlap between existing ADA requirements and the building code to allow businesses to comply with both regulations at the same time. He stated that building code could be cleaned up if it proved to be too costly for small businesses and thanked CM Arias for his zealous advocacy for small businesses.

CM Gay ad that he was looking to support the bill but wanted to close any potential loopholes in the regulation, as disputes about the bill's interpretation could hold up building permits. Ms. Bowles explained that the requirement applies to buildings that are required to have six toilets; this requirement is calculated in conjunction with the occupancy and use of the building. CM Gay reiterated that any confusion about the language of the bill could hold up building permits, which would impose additional costs on small businesses. Ms. Bowles stated that the Building Division had reviewed and approved the language in the bill.

CM Carlucci thanked CM Arias for his courage in representing the business community. He said that these facilities could also be used by those with service dogs and that these facilities would improve quality of life for people from various walks of life.

CM Clark-Murray asked whether the timeline of the bill's passage was urgent, and Ms. Bowles explained that the bill was originally written to sunset at the end of 2023 so any current construction would not be subject to these regulations. CM Clark-Murray asked CMs Arias and Diamond how long a re-working of the bill would take, and they responded that they would rather see the bill pass now to prevent a delay in implementing the requirements of this bill.

CM Arias asked Mike Herzberg of Sleiman Enterprises to expound on the concerns of business owners. Mr. Herzberg stated that he was concerned that confusion about how the bill is to be interpreted, that the original legislation passed had not been enforced over the previous two years, that the City was not leading by example as these facilities were nowhere to be seen in public buildings, and that changing tables were not specifically referenced in the proposed bill. CM Arias noted that these concerns reflected his desire to have further conversations about this legislation.

CM Freeman shared his experience as a father of daughters in using changing tables in gendered restrooms. He stated that he supported the legislation but suggested to CM Arias to have amendments prepared for the Finance Committee meeting to alleviate his concerns with the bill. He stated that the concern that Mr. Herzberg raised about public buildings not holding themselves to the proposed regulation resonated with him; the government should not have a "do as I say but not as I do" attitude.

CM Lahnen expressed his support for the bill and thanked CM Arias for making the bill better.

CM Boylan thanked CM Arias and Mr. Herzberg for representing the interests of small business owners; he stated that specifics of the bill may need to be further clarified but that the intent of the bill to assist those who need these facilities to live full public lives is a worthy and necessary cause. He added that those who will use these facilities will be patrons of small businesses and that around 20% of the community will use these facilities.

3. [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) (PD & PC Amd/Apv) (DIA Amd/Apv) (DDRB Apv)
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
3/18/24 NCSPHS Amend/Approve 7-0
3/18/24 R Amend/Approve 5-0
3/19/24 LUZ Amend/Approve 4-0
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 Diamond

AMENDMENT

1. Revise language regarding review of capital projects to only require DDRB approval for Capital Improvement Projects that are undertaken by or on behalf of the City, independent agencies, or DIA that have a total cost greater than \$100,000 and useful life of more than 10 years and do not require Deviations or Special Exceptions

2. Correct scrivener's errors

- **Amends Code Section 656.361.7.1 to revise the project types subject to staff review and Downtown Development Review Board (DDRB) review**
- **Amends Code Section 656.361.8 to eliminate the workshop requirement for select deviations**
- **Amends Code Section 656.1335 to allow staff review of certain sign applications**
- **This legislation was approved as amended by the Planning Commission on 3/7/24**

Phillip Peterson of the Council Auditor's Office explained the amendment, which revised language of the bill to clarify when capital projects would require only Downtown Development Review Board approval. The amendment was unanimously approved by the Committee.

Lori Boyer, CEO of Downtown Investment Authority, explained that the goal of this bill is to simplify the code to allow for more efficient review of capital projects in the Downtown Overlay Zone and the Downtown Sign Overlay Zone in light of the conversations about the permitting process that occurred during the mayoral election. She referenced redundancies in the approval process for historic buildings.

CM Carlucci cautioned against deviating from the requirements of overlay zones, as they are generally designed to ensure best possible use of a certain parcel of land.

CM Diamond stated that he supported the bill and supports efforts to make the regulatory regime simpler in general.

CM Clark-Murray asked Ms. Boyer to speak to the language regarding deviations in the bill, and Ms. Boyer explained that those who wish to get a deviation approved are required to complete three steps: 1) a workshop that is open and noticed to the public, 2) a conceptual approval process that includes the deviation, and 3) final approval. She explained that this legislation would eliminate the workshop to streamline the process in limited circumstances.

CM Boylan asked how the DIA would be communicating these changes with developers, and Ms. Boyer stated that DIA could both pursue a broad marketing strategy as well as notify individual developers when they submit applications and reach the review stages of the process. CM Boylan asked whether Ms. Boyer whether she anticipated additional streamlining, and Ms. Boyer stated that she did not have any additional specific changes in mind but that there would likely be opportunities on the DIA side rather than on the DDRB side that would become more clear at a later date.

4. [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

2/13/24 CO PH Read 2nd & Rerefer

3/18/24 NCSPHS Substitute/Approve 5-2 (Gay, Diamond)

3/18/24 R Substitute/Approve 5-0

3/19/24 F Substitute/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

SUBSTITUTE/APPROVE

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

Nay: 2 - Gay and Diamond

As substituted, amends the Charter of the Baymeadows Community Improvement District (BCID) to make the following changes:

- 1. Require approval of 60% of BCID membership for the purchase of any real property exceeding \$100 (currently 80% approval required)**
- 2. Authorize the BCID to 1) issue bonds, notes, or other forms of indebtedness, 2) accept gifts, and 3) apply for, accept, and use grants or loans of money or property from the government or any person**
- 3. Adopt the Assessment Allocation Report which establishes the methodology for calculation of the assessments and the revised maximum assessment amount by property type:**
 - a. Residential Townhomes/Condos - \$445 per unit**
 - b. Residential Single Family/Duplexes - \$500 per house/unit**
 - c. Commercial Multi-Family - \$365 per door**
 - d. Commercial Business Suites - \$305 per suite**
 - e. Commercial Townhomes/Condos - \$1,320 per unit**
 - f. Commercial Small Business Single Stand-Alone - \$3,140 per business**
 - g. Commercial Large Business Single Stand-Alone - \$16,665 per business**
- 4. Authorize a 3% annual increase to the maximum assessment amounts listed above beginning in 2025 and require City Council approval for assessments that exceed the annual maximum amount (the current BCID Charter does not allow annual increases to the maximum assessment amounts)**
- 5. Require an updated schedule of maximum assessments be provided annually to City Council as an attachment to the proposed BCID budget**
- 6. Require a 2/3 vote of the BCID Board for any increase in assessments above the prior year**
- 7. Provide for the initial election of the BCID Board at the next available regular or special election following City Council approval of the initial BCID budget**
- 8. Clarify that 1) any supervisor elected following the initial appointed leadership shall take office the sooner of January 1 or July 1 immediately following the election and 2) any supervisor elected to fill a vacant seat shall take office immediately upon certification of the election**
- 9. Strike ex-officio BCID Board member**
- 10. Provide for automatic termination of the District upon filing of a master homeowners/property owners association, or similar entity, that assumes the responsibilities of the District**
- 11. Places revised composite documents On File to reflect updated redlined charter**

Trisha Bowles of the Office of the General Counsel explained the BCID was created to maintain the infrastructure of portions of the property that were at one time the Baymeadows Country Club. She stated that the Board discovered several issues with its structure during the Charter Development Budget process and that this legislation was intended to correct these issues. These corrections included: a maximum assessment schedule being included with the budget; requiring a 60% vote of BCID members voting in a given election for the purchase of land that costs an amount greater than \$100; authorizing the BCID to issue bonds; adopting an assessment allocation report; clarifying board terms; and removing the ex-officio Council Member on the board so that the Council may communicate with the board pursuant to Sunshine law.

CM Arias stated that the BCID is a temporary solution to the ongoing problem of the maintenance of these commonly-used private roads. He explained that various HOAs may be in different positions regarding their need for this maintenance. He added that he held two community meetings to discuss the issue; the addition of a "conditional sunset," or the phasing out of the BCID in the case of these neighborhoods' coming up with another solution, put many who objected to the creation of the BCID at ease. CM Arias noted that the authority of the BCID to issue bonds would help them to raise funds to maintain infrastructure.

CM Boylan asked whether there was an opportunity for self-determination throughout this process; CM Arias stated that he had heard the concerns of constituents who both supported and opposed the BCID and that the BCID was a necessary step in getting to a more permanent solution for the neighborhood. CM Boylan noted that the infrastructure would need to be brought up to Code before the City would assume responsibility; CM Arias stated that he would like this to happen at some point within the next eight years.

CM Diamond stated that he would not be supporting the bill because he does not support the creation of new taxing districts.

CM Freeman thanked CM Arias for overtaking this issue. He stated that government has three major roles: to provide safety, to fill in gaps in services, and to provide funding to improve quality of life. He stated that he approves of the idea of sunseting this board when possible. The process for getting this improvement district was very difficult; other communities may use the BCID as a model to maintain private infrastructure, but the Baymeadows area had a difficult time getting enough community buy-in.

CM Carlucci stated that he supported the bill; he said that there is only so much that the government can do to maintain the infrastructure of a private community and that the BCID structure proposed a creative solution.

CM Boylan stated that the most important ideal throughout the proposal of the BCID for him was the idea of self-determination; he recognized that individual HOAs in the area might not have felt they needed the BCID but that the community as a whole did.

CM Clark-Murray asked Susan Dawood to reiterate her concerns with the overall BCID structure that she voiced during public comment. Ms. Dawood explained that the BCID was never approved via community "vote" and that D.R. Horton had not complied with its "vision plans" in adding walking trails and instead had added strip malls to the neighborhood. She noted that the chair of the board had

conflict of interest with D.R. Horton and that she would ideally like to see D.R. Horton be made an ad-valorem taxpayer on the same playing field as residents in the area.

CM Clark-Murray asked whether this bill had been publicly noticed with the community; Trisha Bowles stated that Danny Becton, the district council member at the time, received an abundance of community feedback but that existing law did not require an official "vote" of the community. CM Freeman stated that he believed that the process did complete a community assessment even if it might not have been formally required; Ms. Bowles distinguished the community assessment process from the dependent special district process. The former does require a percentage approval from residents. CM Freeman noted that CM Becton ensured other council members that he did his due diligence in ensuring community involvement throughout the process. CM Arias stated that he had attended five or six board meetings and had deferred the bill to ensure community involvement. He stated that the inclusion of the conditional sunset eased many concerns about the BCID.

5. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

Susan Grandin of the Office of the General Counsel spoke about the proposed creation of an Urban Forestry Management Plan. She explained that the Tree Commission would benefit from a greater strategic plan that would help coordinate efforts in planting trees throughout the City. She stated that this goal would go hand-in-hand with resiliency goals, and she noted that this appropriation would be a partnership between the City Council, which would be appropriating \$300,000 from the Council President's Contingency Fund, and the administration, which would appropriate \$200,000 from the Resiliency budget.

CP Salem stated that the Tree Commission could not use funds located in the Tree Fund for planning purposes, and this appropriation would pay for a planning consultant to help create this strategic plan for the City.

CM Freeman asked how much money is budgeted to Resiliency, and Phillip Peterson of the Council Auditor's Office responded that \$10 million per year for the next several fiscal years is budgeted to Resiliency, and \$27 million remains in the Resiliency Fund. CM Freeman asked whether these funds were encumbered, and Mr. Peterson responded that they were not.

Valerie Feinberg, Urban Planner Specialist, stated that the Resiliency budget is significantly broader in scope than planting trees. CP Salem stated that he would prefer to defer the bill if other Council Members are concerned with the total amount in the Resiliency Fund but noted that the bill was originally planned to be wholly appropriated from Council funds.

CM Carlucci stated that he was ready to vote yes on the bill, as he understands the important role that trees play in fostering resiliency.

6. [2024-0167](#) ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

AMENDMENT

- 1. Include language stating that the City shall not commence construction of the project until appropriated funds have been received by the City**
- 2. Increase appropriation amount by \$90,395.15 to a total amount of \$890,395.15**
- 3. Attach Revised Exhibits 1 (BT) and 2 (CIP) to reflect increased appropriation**
- 4. Correct Section numbering**

Phillip Peterson of the Council Auditor's Office explained the amendment, which clarified that the City would not commence construction of the project until the appropriated funds had been received by the City. The amendment was unanimously approved by the Committee.

CM Lahnen introduced an amendment, which added additional funds from the Department of Health in the amount of \$90,395.15 for a replacement A/C system. The amendment was unanimously approved by the Committee, and the two amendments were rolled into one.

7. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

8. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer

3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Approve 7-0
3/18/24 R Approve 5-0
3/19/24 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

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

Scrivener's

1. Pg. 2, line 8, after "Agency" insert "Through the Florida Division of Emergency Management"
2. Pg. 2, line 21, strike "21-074" and insert "24-074"

Grant includes funding for:

- Duval Personnel - \$283,452
- Duval Travel, Training and Equipment- \$604,398
- St. Johns Equipment - \$238,187
- Clay Training and Equipment - \$193,667
- Nassau Equipment - \$80,200
- Baker Equipment - \$25,096

9. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/18/24 R Amend/Approve 5-0
3/19/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify that \$3,566,036 is being moved from a project to an activity for future debt service related to the Municipal Stadium Renovations project**
- 2. Attach Revised Exhibit 2 (CIP) to correctly reflect the movement of dollars from contingency to design and from the project to the activity**

- **Funding was appropriated to a Project contingency as part of the FY 23/24 annual budget**
- **\$10 million is being moved from a contingency account to a design account within the Project and \$3,566,036 is being moved from the Project into an activity**
- **This legislation does not change the total funding of \$20 million that was included in the FY 23/24 budget for the stadium renovation project**
- **Future construction costs of the Project have not been included in the CIP**

Phillip Peterson of the Council Auditor's Office explained the amendment, which clarified the funding structure of the bill and attaches a revised exhibit to correctly reflect the movement of dollars. The amendment was unanimously approved by the Committee.

- 10. [2024-0171](#)** ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Approve 7-0
3/19/24 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

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

- 11. [2024-0172](#)** ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

AMENDMENT

1. Attach donation letter as a new exhibit
2. Include account information within explanation of appropriation section

Concern:

The City has not yet received the \$868,506 donation. Typically funds are not appropriated from a private entity until the funds have been received. The funds can legally be spent once appropriated, which could lead to deficit spending if the donation is not received.

Phillip Peterson of the Council Auditor's Office explained the amendment, which attached a donation letter as a new exhibit. The amendment was unanimously approved by the Committee.

Mr. Peterson clarified the Auditor's concern, as this bill gave the Parks Department to expend funds although the City had not received the donation yet. CM Boylan asked how this problem would be reconciled if the City were to never receive the donation, and Mr. Peterson confirmed that the City would have to find a cut in the budget somewhere.

Brian Burket of the Parks Department explained that this legislation needed to move forward because the Ordinance Code prevents the Parks Director from accepting any donation in excess of \$100,000. CM Clark-Murray expressed her confidence that the donation would be received based off the fact that the donors included reputable organizations like EverBank and the Jessie Ball duPont Fund.

12. [2024-0173](#) ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer

3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
3/19/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify that appropriation includes \$1,226,483 from the Drainage System Rehabilitation and \$935,517 from the Underdrain Replacements projects**
- 2. Attach Revised Exhibit 1 (BT) to update appropriation amounts based on available funding**
- 3. Attach Revised Exhibit 2 (CIP) to reflect updated appropriation amounts and correct prior years amounts**

Funds appropriated to the following projects:

- **Silver Street Drainage (CD 7) - \$25,000**
- **Cain Ln. & Able St. DSR (CD 9) - \$436,000**
- **Crest Drive DSR (CD 12) - \$502,000**
- **Old Kings Rd. DSR (CD 10) - \$300,000**
- **Sunbeam Rd. DSR (CD 5) - \$400,000**
- **Saddle Rd. Underdrain (CD 12) - \$294,000**
- **Reedy Branch Underdrain (CD 11) - \$205,000**

The amendment was unanimously approved by the Committee.

Steve Long explained that these projects are either in construction, have had their bids rejected because of lack of additional funding, or projects that are ready to go to bid once additional funding has been received. CM Clark-Murray noted that one of the projects included in the bill had recently been changed from District 9 to District 10 as a result of redistricting.

- 13. [2024-0174](#)** ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU

3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
3/19/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

AMENDMENT

Clarify that the funds are from the U.S. Department of Transportation through the Florida Department of Transportation

- **This project is the first segment funded towards an area-wide trail plan consisting of 8 separate segments and over 6 miles of trails**

The amendment was unanimously approved by the Committee.

CM Lahnen noted that there was already \$5 million budgeted for the Timuquan Trail in the CIP for the next year; he asked whether this bill would alleviate that cost and about the timeline and cost of the overall project. Steve Long of Public Works stated that this bill covered the construction of Segment C of the project; he stated that the money in next year's CIP likely would be paying for the construction for other segments of the trail.

14. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Approve 7-0
3/19/24 F Approve 5-0
3/19/24 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

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

- **City anticipates that the State will contribute additional funds towards the Project in the future**
- **Public Works has estimated a total Project cost of \$6.3 million**

15. [2024-0198](#) ORD Etab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Etab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

16. [2024-0199](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

17. [2024-0200](#) ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

18. [2024-0201](#) ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on Actuals (B.T. 24-078) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

19. [2024-0202](#) ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

20. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

21. [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div

of the Dept of Public Works (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

22. [2024-0207](#) ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement 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 Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, JWC
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

23. [2024-0208](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

24. [2024-0209](#) ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail -

S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

25. [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th 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 Direct Contracts With Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by the Aforementioned Orgs from Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & Corp Sec, &/or the CEO of KHA to Execute & Deliver, an Agrmt btwn the City & Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

26. [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

27. [2024-0219](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Egret Landing"; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer

READ 2ND & REREFER

28. [2024-0220](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204,

& to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

READ 2ND & REREFER

29. [2024-0221](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

Susan Dawood spoke in opposition to bill 2024-0069, stating that the developer D.R. Horton had not adhered to agreements with the community. She requested that these properties be removed from the BCID or that D.R. Horton be made an ad-valorem taxpayer on the same playing field as residents in the BCID.

John Nooney spoke on bills 2024-0169 and 2024-0172, saying that he needs a sponsor for a public park project on Pottsburg Creek, with a FEMA house being located on the property. He noted the auditor concern listed in the agenda regarding bill 2024-0172.

Brittany Beimounstrusting spoke in support of bill 2023-0780; she explained that she and her daughter Dreaven like to go out and do things in public but that it is difficult when businesses do not have safe and private facilities. She stated that she understood the concern of small businesses in regards to the bill but asked them to walk in her shoes and consider what it would be like to not have access to these facilities.

NOTE: The next regular meeting will be held Monday, April 1, 2024.

*******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
EWebb@coj.net
(904) 255-5140
Posted: 9:00 AM, 3/21/2024