

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 17, 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 - Late Arrival 9:34 AM
Tyrona Clark-Murray
Rory Diamond - Excused
Terrance Freeman
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: 9:31 AM

Meeting Adjourned: 11:26 AM

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

Excused: 1 - Council Member Rory Diamond

Attendance:

CP Salem - 2024-452

CVP White - 2024-452

CM Johnson - 2024-468

CM Miller - 2024-438

Presentation on JUMP (Jacksonville Upward Mobility Program) - John Everett, KHA

John Everett, Director of Workforce Development for Kids Hope Alliance and JUMP, gave a presentation on JUMP.

He explained that unemployment, wage disparities, housing unaffordability, and gentrification can be results of economic development's out-pacing workforce development. He explained that the goal of JUMP is to ensure workforce development among Jacksonville's residents. He stated that many social programs geared at setting up young people for success cut off at age 18 despite the community's knowledge that early adulthood is one of the most important periods of an individual's life in ensuring that he/she is an active and contributing member of society. Various barriers to employment can hold individuals back during this period, and JUMP's goal is to remove these barriers. He noted that there was significant opportunity cost to not investing significantly in workforce development in the community.

Council Member Freeman stated that JUMP was in large part a re-imagining of the Job Opportunity Bank program, sponsored by former City Council President Kevin Hyde. He stated that Office of Economic Development programs should be connected with the goal of workforce development and reiterated that many social programs geared at young people cut off at age 18.

Council Member Boylan asked where JUMP was in terms of launching its programs. Mr. Everett explained that JUMP had programs through Goodwill, Lutheran Social Services, and Krumpin 4 Success that should be launching this month. Council Member Matt Carlucci asked how many people these programs should reach and how JUMP will go about identifying people to receive services through these programs; Mr. Everett answered that these programs should reach about 1,700 people and that outreach to school and afterschool programs as well as through non-profit and faith-based organizations helps to identify people who would benefit from services. Council Member Matt Carlucci agreed that many young people do not know what path they desire to take in life at age 18 and that the City should be supporting young people systemically in identifying their life path. He stated that he believed that there would be further opportunities for workforce development funding and voiced support for the program.

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. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson) (PD & PC No Position)
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

Council Member Boylan explained that Council Member Peluso had requested deferral so that he could focus more energy on educating the community on the contents of the bill after the Council had completed discussions on the Jaguars bill.

Council Member Freeman opined that the several deferrals of this bill showed that it was "not ready for primetime" and stated that he would be in support of either withdrawing the bill or discharging the bill so that the Council could vote on it this legislative cycle.

Council Member Johnson stated that the bill was not deferred due to its not being "ready for primetime." He stated that Council Member Peluso desired to defer the bill until after the discussions on the Jaguars bill had been completed.

Council Member Matt Carlucci stated that it would be bad precedent to withdraw a bill without the bill's primary introducer present. He stated that the bill should be deferred until after final action on the Jaguars bill to give the bill time to be understood by the public. Council Member Clark-Murray agreed and stated that the Council had a full plate at this point in time.

3. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Correct total appropriation amount to \$810,309.73**
- 2. Attach Revised Exhibit 1 (BT) to reflect correct appropriation amount**

- **Appropriation includes**
 - **\$528,918.26 for Foreclosed Property administration and programming**
 - **\$61,660.14 for the Blight Removal program**
 - **\$219,731.33 for the Matching Grant program**
- **Re-authorizes four grant positions within Neighborhoods Department**

Council Member Boylan explained that it can be difficult to understand and explain to constituents the extent to which the City is investing in community services due to the piecemeal nature in which these investments are made and due to the variety of sources from which the funding is derived. He asked Travis Jeffery, Chief of Housing and Community Development, to explain the various community development bills before the Committee.

Travis Jeffrey stated that the Housing and Community Development Division receives five different grants, four federal and one state. He stated that they put out applications for various organizations to apply for funds, rank and score applications, and propose funding amounts for Council review.

Robert Ownby, Neighborhoods Property Administrator, explained the Foreclosure Registry funding and the programs that received funds. Council Member Clark-Murray asked about the specifics of the services that are funded through Foreclosure Registry funds, and Mr. Ownby answered that statute dictated that these funds be spent on foreclosure diversion and counseling efforts; community outreach and blight removal programs; the Jacksonville Assistance and Relief Program, which ensures that low-income and disabled residents are not burdened with nuisance liens; administrative costs; and community and neighborhoods outreach programs, including the CommUniverCity Program.

Council Member Boylan asked who oversees these blight removal efforts, and Mr. Ownby answered that these efforts are overseen by the Municipal Code & Compliance Division.

The amendment was unanimously approved by the Committee.

4. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

Attach Revised Exhibit 2 (Comments and Recommendations) to include approval from the Director of Public Works and Florida Department of Health

- **Facility is located in Council District 11**
- **Specific Operating Conditions allows for the addition of clean debris to be accepted at the facility, and allows for a maximum of 3,000 tons of material to be processed daily, including yard trash**
- **There is no change in operating days and hours**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

5. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (PD & PC Apv) (Co-Sponsor CM Peluso)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

Council Member Matt Carlucci explained that he had requested deferral of this bill so that the Council could give this bill greater focus after the Council had completed discussions on the Jaguars bill.

6. [2024-0421](#) ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled "Liberty Street Marina"; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor) (JWC Apv)
5/28/24 CO Introduced: NCSPHS, F, JWC
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to balance internal service fund charges and revenue**
- 2. Attach Revised Exhibit 2 (CIP) to correctly reflect prior and current appropriations**
- 3. Change project name to the Hans G. Tanzler, Jr. Marina pursuant to Ord. 2023-616-E**

- **Appropriates debt service savings to a CIP project (Liberty Street Marina) and reduces authorized borrowing for the same project**
- **Debt service savings are due to lower than budgeted interest expenses and the budgeting of debt payments for certain projects (e.g. Fulton Cut Power Lines and UF Health and FinTech Graduate Center) that did not incur any expenditures in the prior fiscal year and therefore no debt was issued**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Anna Broche, City CFO, explained the bill's funding source.

Council Member Matt Carlucci noted that the marina in this bill had previously been re-named by the Council as the "Hanz G. Tanzler, Jr. Marina." Mary Staffopoulos of the Office of the General Counsel confirmed that Council Member Matt Carlucci was correct but that the bill only re-named the marina and did not re-name the project title in the Capital Improvement Plan.

Council Member Matt Carlucci introduced an amendment to re-name the CIP project to reflect the prior re-naming of the marina. The amendment was unanimously approved by the Committee, and the two amendments were rolled into one.

7. [2024-0424](#) ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0

6/18/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Clarify funding will provide services through fiscal year 24/25**
- 2. Clarify Out of School time funding is for continued funding of an existing site, not a new site**
- 3. Revise language to reflect approval of the 7th Revised Schedule M**
- 4. Attach revised Exhibit 2 (Seventh Revised Schedule M) to include previous JUMP appropriation**
- 5. Correct scrivener's errors**

- **Appropriates \$1,433,508 from General Fund operating reserves, which represents the amount of funding that was recaptured from the Kids Hope Alliance Operating Fund for fiscal year 2022/23, to the Kids Hope Alliance to provide funding for services through fiscal year 2024/25**
- **The funding will be used to:**
 - **Fund eight new contracts totaling \$1,076,498 (Early Learning, Juvenile Justice, Pre-Teen/Teen, and Special Needs categories)**
 - **Allocate \$357,010 of additional funding to two contracts which will allow the contracts to be extended (Early Learning and Out of School Time categories)**
- **Authorizes carryover of funding to fiscal year 2024/25**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Council Member Clark-Murray asked Dr. Saralyn Grass, CEO for Kids Hope Alliance ("KHA"), about the reporting requirements for the organizations to receive funding through this bill. Dr. Grass described this process, which involves rigorous monthly reporting with deliverables and proof of outcomes.

Council Member Boylan asked about the programs and whether they were existing programs or dormant programs to be revitalized by these funds; Dr. Grass answered that two of the programs to receive funding, Police Athletic League and Operation Save Our Sons, had not received funding through KHA the prior year and had received funding through Council appropriation instead, which would alter the program timeline. She stated that the Afterschool Expansion and Early Learning Coalition programs were expansions of existing programs and that the six programs were new programs.

- 8. [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of**

Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

1. Invoke Section 126.107(g) and authorize execution of agreements with the entities below to perform affordable housing development:

- a. I.M. Sulzbacher Center For The Homeless, Inc. - \$2,000,000**
- b. Duval MF Partners, LLC - \$1,250,000**
- c. Northwest Jacksonville Community Development Corporation - \$500,000**
- d. Arts Village Eastside, LLC - \$300,000**
- e. FOBT Pipeline Inc. - \$324,458.34**

2. Attach Project Details as new Exhibit

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Council Members Lahnen and Boylan explained that they had met with Travis Jeffrey, Chief of Housing and Community Development, which helped them to better understand the bill.

9. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer

6/17/24 NCSPHS Approve 6-0
6/18/24 F Approve 7-0
6/18/24 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

APPROVE

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

Excused: 1 - Diamond

Ed Randolph, Executive Director of the Office of Economic Development, explained the bill, which extended the lease between the City and the Florida Forest Service of a building and use of a parking lot at Cecil Commerce Center for one year with two additional one-year renewal options.

10. [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

1. Attach HUD award letter as new Exhibit
2. Correct Scrivener's

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

11. [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly

Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

1. Attach HUD award letter as new Exhibit

Phillip Peterson of the Council Auditor's Office explained the bill, which was unanimously approved by the Committee.

- 12.** [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**
- 2. Correct the HUD award amount to \$3,247,216.72 and the total appropriation to \$3,691,589.25**
- 3. Attach Revised Exhibits 1 (BT) and 2 (Schedule of Proposed Funding) to correct appropriation amount**

The amendment was unanimously approved by the Committee.

13. [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/18/24 F Amend/Approve 4-0-3 (Pittman, Gaffney, Jr., Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Attach HUD award letter as new Exhibit**
- 2. Correct Reprogrammed amount to \$229,473.11 and total appropriation amount to \$7,571,579.32**
- 3. Attach Revised Exhibits 1 (BT) and 2 (Schedule of Proposed Funding) to correct appropriation and include full schedule**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

14. [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low,

& Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106)
(Brown) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Approve 6-0
6/18/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

Contact:
Travis Jeffrey

See separate
handout identifying
proposed funding

APPROVE

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

Excused: 1 - Diamond

15. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

Council Member Gay asked why this bill had been deferred. Phillip Peterson noted that the parties had become aware of an Ordinance Code requirement for franchise agreements after the filing of the bill and that there was no harm in deferring the bill while this matter was worked out. Council Member Gay noted that he had concerns with the bill and asked whether he could be provided with updates on the status of the bill.

Council Member Boylan noted that Council President Salem had introduced the bill and asked if this was a mistake, expecting that it would be a bill introduced at the request of the administration, and Mary Staffopoulos answered that these types of bills often are introduced by the administration but that they also can be introduced directly by Council Members.

16. [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller) (Co-Sponsors CMs Clark-Murray & Johnson)
5/28/24 CO Introduced: NCSPHS, R, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 6-0
6/17/24 R Amend/Approve 7-0
6/18/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Excused: 1 - Diamond

AMENDMENT

- 1. Pg. 2, line 8: insert “Code” after “Ordinance”**
- 2. Attach revised Exhibit 3 (BT) to correct account information**
- 3. Attach revised Exhibit 4 (CIP Sheet) to correct fiscal year of appropriation**

- **Appropriates a total of \$6,217,826 from tree mitigation funds for tree planting programs:**
 - **\$2,717,826 for the Countywide Right of Way (“Remove and Replace”) Program**
 - **\$1,500,000 for the Level 2 Tree Planting Program**
 - **\$2,000,000 for the Level 3 Tree Planting Program**
- **The Tree Commission approved this appropriation request at their 4/17/24 meeting**
- **Creates a new Code Section 94.107 (Exceptional Planting Projects Referral to City Council) that:**
 - 1) defines an “Exceptional Planting Project” as any planting project that in whole or in stages exceeds \$300,000, and**
 - 2) requires a favorable recommendation from both the Tree Commission and MBRC for any Level 2 or Level 3 Program Exceptional Planting Projects, and**
 - 3) requires City Council approval prior to commencement of a Level 2 or Level 3 Exceptional Planting Project**

Phillip Peterson of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

Council Member Miller explained the bill. He explained that the new requirement for projects approved by the Tree Commission that cost in excess of \$300,000 to require Council approval would benefit visibility and transparency to the community of these projects. He stated that he did not believe that this requirement would present any impediment to the work of the Tree Commission.

Council Member Lahnen asked how many projects would require Council approval under this new bill, and Council Member Miller answered that three Tree Commission projects over the past two years have exceeded \$300,000.

Council Member Clark-Murray asked whether this requirement would significantly delay Tree Commission projects, and Justin Gearhart, a City arborist, answered that it would not. Mary Staffopoulos of the Office of the General Counsel stated that it would add a six-week delay to these projects as a result of going through the Council legislative cycle. Nina Sicker, Chief of Public Works, stated that this would not be a significant hindrance to the work of the Tree Commission but that developers would need to be aware of the requirement to ensure that their projects could be completed in the right conditions.

Council Member Boylan asked about the fund balance of the separate Tree Funds. Mr. Peterson answered that this bill would bring the balance of the BJP Tree Fund to zero, would bring the Charter fund to \$10.4 million, and would bring the Ordinance fund to \$7.6 million. Council Member Boylan confirmed with Council Member Miller that the appropriations of this bill would not significantly burden the balance of overall tree funds in the City. Council Member Miller added that the Tree Commission manages the balances of these funds carefully. Council Member Boylan asked how quickly these funds get replenished; Mr. Peterson answered that he could not give a specific answer to the question but that they do get replenished through development. He answered that the replenishment of these funds had been slowing down as a result of development going down (the overall balance of the fund has been up to \$30 million, and these appropriations would bring the balance to around \$18 million). Mr. Peterson explained the different project categories and how they receive funding.

Council Member Matt Carlucci asked whether any of these dollars go to tree installation for commercial development. Mr. Peterson explained that they did not and explained the different "levels" of projects. Council Member Carlucci stated that he asked this question because commercial developers often do not plant trees correctly, resulting in trees that never grow, and that he would likely soon be introducing legislation to address this problem.

The bill was re-considered by the Committee to accommodate that all members present could vote on the bill.

17. [2024-0447](#) RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review

& Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor)
(Co-Sponsor CM Johnson)
5/28/24 CO Introduced: NCSPHS, R
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 NCSPHS Approve 6-0
6/17/24 R Approve 7-0

APPROVE

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

Excused: 1 - Diamond

2024-2027 SHIP Local Housing Assistance Plan includes the following programs:

- **Purchase Assistance with or without Rehab – Forgivable Loan up to \$50,000 and 15 years**
- **Owner Occupied Rehabilitation - Forgivable Loan up to \$65,000 and 15 years**
- **Disaster Repair/Mitigation (Ownership and Rental) – Grant up to \$12,000**
- **Foreclosure Prevention - Forgivable Loan up to \$12,000 and 5 years**
- **Acquisition, Rehabilitation, New Construction (non-rental) - Forgivable Loan up to \$250,000 (per unit) and 20 years**
- **Rental Development - Forgivable Loan up to \$1 million (\$250,000 per unit) and 20 years**

18. [2024-0452](#) ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA)

5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Amend/Approve 5-1 (Gay)
6/18/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

Nay: 1 - Gay

Excused: 1 - Diamond

AMENDMENT

- 1. Revise funding source from Debt Management Fund to General Fund operating reserves**
- 2. Strike Section 3 amending the Budget Ordinance Schedule B4 and remove Exhibit 3 (FY 23/24 Debt Management Fund Detail)**
- 3. Strike Section 4 authorizing borrowing**
- 4. Correct scrivener's errors**
- 5. Attach revised Exhibit 2 (BT) to reflect revised funding source**

Scrivener's

- 1. Pg. 2, line 9: correct spelling to "CONSTRUCTION"**
- 2. Pg. 3, line 1: after "\$163,993,465" insert "(the "Project")"**
- 3. Pg. 3, line 17: strike "clarifying" and insert "clarify"**
- 4. Pg. 4, line 14: strike "project" and insert "Project"**
- 5. Pg. 4, line 16: insert "Construction" before "Loan"**
- 6. Pg. 6, line 6: strike "of the"**

- Authorizes a Mediated Settlement Agreement between the City and Fuqua BCDC One Riverside Project Owner, LLC ("Developer") to resolve all outstanding claims, liabilities, and issues related to or resulting from the delays in the completion of the McCoy's Creek Improvements related to the One Riverside development**
- Authorizes an Amendment Two to the Redevelopment Agreement to:**
 - 1) revise the performance dates of the McCoy's Creek and Phase 1 Retail Improvements**
 - 2) authorize a construction loan of \$7,600,000 with terms of:**
 - 0% interest**
 - Balloon payment upon maturity of 9/30/26**
 - Forgiveness of \$4,098,116.20 if Phase I Retail Improvements are completed on schedule**
 - Fully forgivable if the City does not complete the McCoy's Creek Improvements on schedule**
 - 3) extend the REV grant for a full 20-year period**
- Appropriates \$7,600,000 of additional borrowing for the construction loan**

Tiffany Pinkstaff of the Office of the General Counsel explained the bill. She stated that the bill involved a dispute, which was still ongoing, regarding the One Riverside Avenue Project, a multi-use project with Whole Foods planned as the "anchor tenant." She explained that the developer of this project has alleged that the City's delay in its construction of the McCoy's Creek relocation portion of the project has impacted its ability to complete its portion of the project in a timely manner. The bill authorizes the City to amend the McCoy's Creek Improvements project as a result of mediated discussions between the City and the developer and to cap damages paid by the City.

Council President Salem asked whether Downtown Investment Authority ("DIA") was in support of the bill. Lori Boyer, CEO of DIA, stated that she was limited in what she could say, as litigation was still ongoing, but that DIA was not opposed to the terms of the bill.

Council President Salem stated that it was bad precedent to borrow money to appease a developer and that he would like to see the funding source changed so that the City was not taking out any debt as a result of this bill. Phillip Peterson of the Council Auditor's Office explained that the entire loan could become forgivable but that the Council did have options to fund the bill besides debt. Anna Brosche, City CFO, stated that the administration was open to using other funding sources for the bill.

Council President Salem moved an amendment to use General Fund Reserves instead of debt funds, and Council Member Lahnen seconded the amendment, noting that the City would be paying interest on this debt. Council Member Matt Carlucci asked whether DIA supported the amendment, and Ms. Boyer stated that DIA had no opposition to the amendment. The amendment was unanimously approved by the Committee.

19. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub Proj; 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 a Direct Contract With JU; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

20. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund

(LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

21. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
- 6/11/24 CO Introduced: NCSPHS, R, F
- 6/17/24 NCSPHS Read 2nd & Rerefer
- 6/17/24 R Read 2nd & Rerefer
- 6/18/24 F Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

22. [2024-0468](#) ORD Approp \$100,000 from the Safety & Crime Reduction Contingency Acct to a Subsidies & Contributions to Private Orgs Acct for a Grant to Be Made to WriteJustness, LLC, a FL Limited Liability Company, an Org Recommended by the Safety & Crime Reduction Comm to Carry Out Its Mental Health Awareness Initiative; Apv & Auth the Mayor & the Corp Sec to Execute a Grant Agrmt With

WriteJustness, LLC; Invoking the Exemption to Sec 126.107(g), Ord Code, to Exempt the Award of the Grant Agrmt from Competitive Solicitation; Waiving Sec 118.201(f)(7), Ord Code, to Allow for Disbursement of an Advance Payment to Grant Recipient; Waiving Sec 118.301 (a)(3)(IV), Ord Fund, to Allow for a Max Amt of \$5,000 to Be Expensed for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto, to Include Refreshments at Events; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson) (Co-Sponsor CM Freeman)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Emergency/Amend/Approve 5-1 (Gay)
6/17/24 R Emergency/Amend/Approve 7-0
6/18/24 F Emergency/Amend/Approve 6-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

EMERGENCY/AMEND/APPROVE

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

Nay: 1 - Gay

Excused: 1 - Diamond

AMENDMENT

- 1. Place Revised Grant Agreement on file to clarify reporting requirements, limit administrative budget amendments to 10% per line-item and include budget form**
- 2. Correct Scrivener's**

- Grant recipient will coordinate and lead a mental health awareness initiative in the City**
- Waiver of Section 118.201(f)(7) to allow for an advance greater than 10%. The Grant Agreement authorizes a \$50,000 lump sum advance for advertising, printing, and other "hard" costs and deliverables of the campaign.**
- Waiver of Section 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$5,000 to be expensed for costs of amusements, social activities and incidental costs relating thereto, such as meals and beverages**
- The nature of the emergency is that the Commission desires a summer launch to coincide with the mini-grant programs**

AUDITOR CONCERN

- Half of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.**

Phillip Peterson of the Council Auditor's Office explained the emergency, and it was unanimously approved by the Committee.

Mr. Peterson explained the amendment and the Auditor's concern listed on the agenda. Council Member Johnson stated that he did not believe the amendment to be necessary, as the bill directly appropriated funds to an organization and was not a grant. He explained that these funds were specifically carved out for mental health programs and that the Safety and Crime Reduction Commission requested that the bill be passed as an emergency as the organization to receive funds provided services through a summer camp and that these services were time-sensitive. Mr. Peterson explained that the distinction between grant and direct appropriation was semantics and that the amendment was still necessary to clarify reporting requirements.

Council Member Clark-Murray asked why the bill advanced the funds to this organization, and Council Member Johnson stated that it was necessary to fund the hard costs that the organization would incur to activate the program this summer. Council Member Lahnen asked whether all of the funds would be spent by the summer's end, and Council Member Johnson answered that they would be.

Council Member Boylan requested that Mr. Peterson re-explain the amendment, which Mr. Peterson affirmed was still necessary. The amendment was passed by the Committee.

23. [2024-0469](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

24. [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
6/11/24 CO Introduced: NCSPHS, F, TEU
6/17/24 NCSPHS Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/18/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

25. [2024-0475](#) ORD Approp \$310,713.50 from the Council President's Designated Contingency

to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

26. [2024-0476](#) ORD Approp \$154,100 from the Council President's Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a "Working Waterfront"; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; 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 MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (Co-Sponsor CM Miller) (JWC Apv)

6/11/24 CO Introduced: NCSPHS, R, F, JWC

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

27. [2024-0477](#) ORD Approp \$125,000 from the Council President's Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci)

6/11/24 CO Introduced: NCSPHS, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

28. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor)
(Companion 2024-904)
6/11/24 CO Introduced: NCSPHS, R, LUZ
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 LUZ Read 2nd & Rerefer
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

READ 2ND & REREFER

Public Comment:

John Nooney wished the Committee a happy Father's Day. He stated that a way to get off Forbes' "worst places to visit" list would be to open up the waterways for public access. He stated that 90% of the waterways were privately-owned and stated that there was a FEMA House on Pottsburg Creek that could add to public access.

Council Member Boylan thanked all Committee members for their work throughout the year, and all Committee members thanked Council Member Boylan for his work as Committee chair.

NOTE: The next regular meeting will be held Monday, July 15, 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: 10:00 AM, 6/20/2024