

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, September 30, 2024

9:30 AM

**Council Chamber,
1st Floor, City Hall**

Neighborhoods, Community Services, Public Health and Safety Committee

Joe Carlucci, Chair

Chris Miller, Vice Chair

Ken Amaro

Michael Boylan

Tyrona Clark-Murray

Jimmy Peluso - Excused

Ron Salem

Legislative Assistant: Rebecca Bolton

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

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Scott Wilson

Meeting Convened: 9:30 AM

Meeting Adjourned: 12:04 PM

Present: 6 - Chair Joe Carlucci, Vice Chair Chris Miller, Ken Amaro, Michael Boylan, Tyrona Clark-Murray and Ron Salem

Excused: 1 - Jimmy Peluso

Attendance:
CP White - 2024-731

Item/File No. Title History

1. [2024-0373](#) ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
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
9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0
LUZ PH - 6/18/24, 7/16/24, & 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

DEFER

2. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

3. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

4. [2024-0691](#) ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy's Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) (Co-Sponsors CMs Peluso & Clark-Murray) (JWC Apv)
8/27/24 CO Introduced: NCSPHS, F, JWC
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
Council Member Clark-Murray asked to be added as a co-sponsor.

AMENDMENT

1. **Revise year of appropriation to the 2024-2025 fiscal year**
2. **Correct grant term end date to September 30, 2026**
3. **Strike CIP amendment language and remove Exhibit 2 (CIP Sheet)**
4. **Attach Revised Exhibit 1 (BT) to correct account information**

- **Appropriates a \$5,177,094 grant from the State of Florida Department of Environmental Protection for the McCoys Creek Branches project**
- **The City's required match of \$5,177,094 is included in the FY 24/25 approved budget and CIP**
- **The FY 24/25 approved CIP also includes outyear funding of \$5 million in FY 26/27 for this project**
- **The project will restore the natural function of approximately 4,752 linear feet of stream and improve the north and south branches and the beginnings of McCoys Creek downstream**

5. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63... (Lopera) (Introduced by CM Amaro) (PD & PC Apv)
 8/27/24 CO Introduced: NCSPHS, R, LUZ
 9/3/24 NCSPHS Read 2nd & Rerefer | 9/3/24 R Read 2nd & Rerefer
 9/4/24 LUZ Read 2nd & Rerefer | 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 9/30/24 NCSPHS Approve 6-0 | 9/30/24 R Approve 6-0
 10/1/24 LUZ PH Approve 6-0
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Council Member Amaro spoke on behalf of the bill.
 Council Member Clark-Murray inquired about the deadline to apply for CRA assistance with fence replacement.
 Karen Nasrallah, OED, explained the reimbursement process.
 Council Member Boylan asked about bay doors facing the street.
 Council Member Amaro extended appreciation to Ms. Nasrallah for the work that went into this bill.

**Scrivener's
Correct formatting**

- **Amends the Renew Arlington Zoning Overlay within Ch. 656 (Zoning Code) to:**
 - **Add new definitions for “Lot” and “Street” and update terminology throughout**
 - **Clarify language regarding bay door, fencing, and parking design guidelines within the five Character Areas**
- **The Planning Commission recommended approval of this bill at their 9/19/24 meeting**

6. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray) (Co-Sponsor CM Carlucci)
9/10/24 CO Introduced: NCSPHS, R, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
9/30/24 R Amend/Approve 6-0
10/1/24 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Council Member Clark-Murray explained the bill and the need for an updated process by which to apply for neighborhood speed limit reductions and traffic calming measures. She said that the current system is time consuming and requires signed consent from 75% of affected property owners. This can become problematic due to absent landlords who are hard or impossible to reach.

Council Member Clark- Murray said that with this legislation, the new process for petitioning for speed limit reductions and traffic calming measures will be modeled after the street-renaming process. Such petitions may be made by an individual citizen, group of citizens, homeowners' association or similar property owners' association, or a City Council Member. Previously, petitions for speed reduction could only be submitted by a neighborhood homeowner's association or group of residents. Such a request will still require agreement from at least 75 percent of affected property owners, and notice will be given to affected property owners by mail, but no objection response will be considered consent. Mary Staffopoulos, OGC, explained that notices "returned to sender" will not be considered as objections or consents in the 75 percent.

Chris LeDew, Chief of Traffic Engineering, talked about the costs for signage and traffic calming measures (speed humps, speed tables etc), and how those costs have increased and exceed the fee levied on the petitioner.

There was discussion about the mailed notices and whether they should be sent through certified mail, as suggested by Council Member Salem. Mary Staffopoulos, OGC, talked about the notification process and the cost of sending certified mail.

Council Member J. Carlucci asked about an effective date and whether the new process will be retroactive for petitions already in the works.

Council Member Clark-Murray offered a floor amendment to clarify language related to the signage costs, wherein the applicant will still be responsible for 50% of the costs related to speed limit reductions.

Approved unanimously.

Council Member Clark-Murray offered a second floor amendment to add that new process shall take effect for applications received on or after January 1, 2025.

Approved unanimously.

The floor amendments were rolled together as the NCSPHS amendment.

AMENDMENT

- 1. Reflect that Applicant will be responsible for 50% of the costs related to speed limit reductions**
- 2. Reflect that new process shall take effect for applications received on or after January 1, 2025**

• **Amends Chapter 804 (Jacksonville Traffic Code), Part 4 (Speed Regulations) to establish a new petition process for requesting and obtaining community approval for speed reduction signage or measures by:**

- **Expanding eligible applicants to include any affected party, including individual citizens and City Council Members**
- **Codifying Public Works' policy for payment of traffic calming measures to reflect applicant responsibility of 100% of the improvement costs on non-cut-through roadways and 50% of the improvement costs on cut-through roadways**
- **Requiring payment of applicant cost share within 60 days of invoice by City**
- **Requiring Public Works send affected property owners two written notifications**
- **Establishing that a property owner's failure to respond with an approval or denial after 60 days is deemed approval**
- **Keeping requirement of approval from 75% of the affected property owners prior to City making improvements**

7. [2024-0731](#) ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White) (Co-Sponsor CM Johnson)
 9/10/24 CO Introduced: NCSPHS, R
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 NCSPHS Amend/Approve 7-0
 9/30/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Salem and White

Excused: 1 - Peluso

There was some discussion about this bill related to the purpose, the holders of the liquor licenses, and hours of operation for vendors in the airport selling alcohol.

Michael Stewart, JIA, explained that with this legislation, passengers who are past security may purchase alcoholic beverages and move about the terminal, or go to a different location within the terminal, with that beverage.

Council Member Boylan asked which airports are included in this bill, and per the bill language only JIA is impacted.

Council Member Amaro said that this is in effect in other airports throughout the country.

Council Member Clark-Murray offered a floor amendment to include a reference in the Ordinance Code Sec. 154.301 regarding the allowable hours of operation, specifying hours during which the sale, consumption and service of alcohol may occur are 6:00 a.m. until 2:00 a.m. the following day reflecting state statute. Approved unanimously.

AMENDMENT

- 1. Include reference to Code Sec. 154.301 regarding the allowable hours of operation**
- 2. Pg. 1, line 29: correct formatting**

• Amends Code Sec. 154.107 (Sale and consumption of alcoholic beverages in municipal parks or on City-owned or -leased property; penalty) to add a provision specifying that alcoholic beverages, which have been purchased or served under the authority of any alcohol license issued to the Jacksonville Aviation Authority pursuant to Florida Statute 561.17, may be sold, served and consumed at any time at the Jacksonville International Airport

8. [2024-0733](#) ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

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

Wanyoni Kendrick, Technology Solutions, explained the expanded scope of this program to include parks county-wide.

Council Member Salem asked about the funding for an engineering/design study, which was previously appropriated. Ms. Kendrick estimated, for 19 parks, a continuing cost of roughly \$3500 per park per year for service and maintenance through a third party vendor.

Council Member Boylan asked about park security. Daryl Joseph, Parks Director, said that the Wi-Fi in parks will enable security cameras to function better. Council Member Boylan asked about vandalism, and Mr. Joseph said it costs the Parks Department about \$500,000 per year for repair and clean-up.

AMENDMENT

- 1. Strike language amending the Five-Year IT System Development Plan**
- 2. Attach revised project information sheet for the Wi-fi Expansion – County-wide Parks project as a new exhibit**
- 3. Clarify description of Exhibit 1 and Exhibit 2 within bill**

- **Amends the project information sheet for the Wi-Fi Expansion – City Parks project previously approved by Ord. 2023-807-E to:**
 - 1) change the name of the project, and**
 - 2) remove specific zip codes for park locations and instead reference countywide parks**
- **Does not change the funding for this project, which was previously appropriated through Ord. 2023-807-E**

9. [2024-0735](#) ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Fuding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)
- 9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Approve 6-0
10/1/24 F Approve 5-0
10/1/24 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Scrivener's

1. Pg. 1, line 10, after "MEMBERS" insert "OF THE"
2. Pg. 1, line 18, strike "FUDING" and insert "FUNDING"

- Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds for travel, training, and membership fees for the Board members and staff
- Appropriation includes \$5,000 for food to provide lunches, snacks and beverages at the outreach events (JEPB Symposium, Environmental Luncheon, etc.). These funds are intended to cover any cost overruns not covered by registration fees.

10. [2024-0736](#) ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Approve 6-0
10/1/24 F Approve 4-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

11. [2024-0737](#) ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; 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 Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
10/1/24 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
Council Member Salem asked how the road was selected. Chris LeDew, Chief of Traffic Engineering, explained that the signals on this roadway are older and in need of replacement.
Council Member

AMENDMENT

- 1. Change appropriation year to 2024-2025 and adjust CIP amendment accordingly**
- 2. Attach Revised Exhibit 2 (CIP) to correct appropriation year and out years and to clarify project location**

• Improvements along Moncrief Rd. will be from Dr. Martin L. King Jr. Blvd. north to W. 33rd St., and 45th St. north to Soutel Drive

12. [2024-0740](#) ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

DEFER

13. [2024-0741](#) ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Approve 6-0
10/1/24 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

APPROVE

- Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem
- Excused:** 1 - Peluso

14. [2024-0743](#) ORD Approp \$14,113.50 from the Council President’s Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Mr. Peterson explained the amendment. Approved unanimously.
Council Member Salem explained the funding source from last year's Council President Contingency account.
Council Member Boylan requested a program status presentation from MHOP at a future meeting.

AMENDMENT

Correct appropriation year to 2024-2025

15. [2024-0747](#) ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; 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 Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
10/1/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Mr. Peterson explained the amendment. Approved unanimously,

AMENDMENT

- 1. Change appropriation year to 2024-2025 and adjust CIP amendment accordingly**
- 2. Correct oversight Division within Public Works to Engineering and Construction**
- 3. Attach a Revised Exhibit 2 (CIP) to correct appropriation year and out years**

16. [2024-0748](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship’s Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
9/30/24 R Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Mr. Peterson explained the technical amendment. Approved unanimously.

Council Member Clark-Murray asked about the waiver of the Public Investment Policy, which is needed because completion grants are not authorized by the PIP. For this project, the completion grant is \$39 million, and the 15 year 75% REV grant is \$19,798,000.

Council Member Salem asked if the funding was considered in the budget future year projection.

Council Member Miller spoke in opposition to deficit budgeting, and he said the completion grant seems high. Ms. Brosche, CFO, explained that there will not be a deficit budget.

Ms. Boyer, DIA, said that the usual range for completion grants is around 30 percent of the total project cost, which for this project is about \$200 million. She noted that this is a high-rise development at the luxury end of the market. She referenced a completion grant memo provided to the committee as a reference for completion grant criteria.

There was discussion about the ROI of 1.13 over a 30 year period.

Dr. Kelley, DIA, talked about elements not included in ROI calculations that benefit the whole city not just downtown, like the ad valorem benefit to the School Board, water management district and FIND projects.

Council Member Salem commented on the revolutionary transformative nature of this project, serving as a catalyst for future development.

Ms. Boyer described 2 floor amendments still being finalized. Council Member Salem said he would not vote on an amendment that he has not read. Ms. Boyer said the amendments will be brought forth at Finance Committee when the language is finalized.

AMENDMENT

- **Include not to exceed amount \$39,000,000 for Completion Grant within Section 4 of bill**
 - **2.18-Clarify Developer's annual contribution is for maintenance services of the St. Johns River Park and Friendship Fountain**
 - **5.1- Include minimum cost of \$250,000 for the Riverwalk Improvements**
 - **7.2-Revise frequency of Completion Grant draws to quarterly to reflect language within the Completion Grant Escrow and Disbursement Agreement**
 - **11.1-Correct JSEB goal amount to \$11,759,600**
 - **Exhibit Q -**
 - a. **Include requirement that Developer has met the minimum required Developer equity of \$67 million prior to any disbursement of the Completion Grant**
 - b. **Include requirement that Developer provide formal notification to DIA when a draw request has been submitted**
 - c. **Clarify Developer will be responsible for any Escrow Agent fees**
 - **Attach Construction Staging Temporary Construction Easement as a new exhibit**
 - **Correct scrivener's errors**
-
- **This project was analyzed by DIA using a new methodology created for high-rise developments. DIA anticipates seeking Council approval for this new methodology as part of a future amendment to the BID Plan.**
 - **Waives the Public Investment Policy to authorize a Completion Grant which is not an authorized incentive under the policy**

17. [2024-0755](#) ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add'l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; 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 Military & Veterans Affairs; Prov for Carryover of Funds to FY 24-25 (B.T. 24-138) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

- Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem
- Excused:** 1 - Peluso

Mr. Peterson explained the amendment. Approved unanimously.
Council Member Salem asked for the total amount of ARP funds remaining.
Council Member Miller asked for specifics about this project.
Mr. Conyers, Veteran Affairs, talked about the work of the Mayor's transition committee and how they identified a need for a veteran community center. He mentioned that some of these funds will go towards the purchase of an adjacent parcel. Council Member asked if this is one-time funding. Mr. Conyers said there will be a subsequent request for funds for renovations to the building, to be included in a future CIP budget.

AMENDMENT

- 1. Reduce appropriation amount to \$290,975.65 based on available funding**
- 2. Change appropriation year to 2024-2025 and adjust CIP amendment accordingly**
- 3. Change oversight of property acquisition to Public Works Real Estate Division and Project oversight to Public Works Engineering and Construction Division**
- 4. Remove carryover language**
- 5. Attach Revised Exhibit 1 (BT) to reduce appropriation based on available funding**
- 6. Attach Revised Exhibit 2 (CIP) to correct appropriation year and amount, out years and totals**

- Appropriated funds must be encumbered by 12/31/24 and expensed by 12/31/26**

NOTE:

Funding for construction of gymnasium and other improvements related to the Project is intended to be appropriated in the future but is not reflected on the CIP sheet

18. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed “as is”, (2)... (Lopera) (Introduced by CM Peluso)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
9/30/24 R Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Salem asked about the property disposition process and contract reverts for noncompliance if the owner does not develop the property for affordable housing. Mary Staffopoulos, OGC, explained the terms in which the new owner have 2 years to gain zoning entitlements and 2 years to develop the property. Travis Jeffrey, Chief of Housing and Community Development, said the timeline may be extended under certain circumstances.

Council Member J. Carlucci questioned the 2 year timeframe for the entitlement process.

Council Member Boylan indicated his support for this bill.

Jackie Lattimore, Destined for a Change, talked about the project and her long-time connection to the Eastside neighborhood.

AMENDMENT

- 1. Authorize approval and execution of a donation agreement and attach donation agreement as a new exhibit**
- 2. Clarify that the restrictive covenant will run with title to the property**
- 3. Designate the Housing and Community Development Division with oversight for the property use**

- Declares the City-owned parcel located at 1144 Pacetti Street surplus to the needs of the City**
- Authorizes conveyance of the surplus parcel at no cost to Destined for a Change, Inc. (“DFAC”) for development of affordable housing**
- Requires that DFAC obtain the land use and zoning designations and any other entitlements necessary to develop the property for residential affordable housing within 2 years of conveyance and develop the property within 2 years of obtaining the appropriate zoning designations and entitlements**
- Provides for a restrictive covenant requiring that the property be used for affordable housing (households not exceeding 140% of area median gross income)**
- Waives Code Sec. 122.424 (disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) in order to authorize the conveyance of the property to DFAC rather than disposing of the property through a negotiated sale to an adjacent land owner or through auction or sealed bid**

19. [2024-0763](#) ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Pittman)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

20. [2024-0765](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

21. [2024-0766](#) ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

22. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
9/24/24 CO Introduced: NCSPHS, R, F
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

23. [2024-0768](#) ORD-MC Amend Sec 85.105 (Membership, Organization, & Meetings), Ch 85 (Jacksonville Journey Forward), Ord Code, to Clarify Initial Terms of Brd Members; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code, to Clarify the Deadline for Reporting by the Chief of Procurement; Prov for Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Emergency/Approve 6-0
9/30/24 R Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

EMERGENCY/APPROVE

- Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem
Excused: 1 - Peluso

Ms. Staffopoulos explained the emergency. Approved unanimously.

Ms. Staffopoulos explained the bill. Council Member Miller asked about the varied term lengths.

Council Member Clark-Murray talked about board member's institutional knowledge and the need for staggered initial terms.

24. [2024-0769](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amendment to the FY 21-22 City Grant Agrmt btwn the City & Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida, to Extend the Term of the Agrmt to Exp on 9/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, to Revise the Agrmt to Provide that the City Funds Will Be Used for a Roof Replacement at Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida's New Location at 5245 Old Kings Rd, & to Amend the Overall Proj Cost to \$1.2 Million with All Funding Being Provided by the City; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Emergency/Amend/Approve 6-0
10/1/24 F Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

EMERGENCY/AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Peluso

- **Amends Sec. 85.105 (Membership, Organization, and Meetings) to clarify the initial term length for each of the Journey Forward board seats**
 - **Three Council President appointments will serve initial terms of two years**
 - **Four members appointed by Sheriff, State Attorney, DCPS Superintendent, and Chief Judge will serve initial terms of three years**
 - **Four Mayoral appointments will serve initial terms of four years**
- **Amends Sec. 126.506 (Reporting) to strike the due date for the first annual report on the Ex-Offender Program by the Chief of Procurement**
- **A one cycle emergency has been requested in order to clarify the length of the initial terms for the various seats of the Journey Forward board prior to the appointments being made**

Mary Staffopoulos explained the emergency and the bill, the emergency was approved unanimously. The bill will extend the term of the grant agreement and authorize use of the funds for replacement of the roof at FNEFL's new facility.

Council Member Salem offered a floor amendment to add emergency language to the bill. Approved unanimously.

AMENDMENT

Add one cycle emergency language

- **City funds were originally to aid in the renovation and redevelopment of a farmer's market and resource center for the community as a partial match to the project**
- **Funds will now be used for a roof replacement at Feeding Northeast Florida's new location**

25. [2024-0773](#) ORD Approp \$1,000,000 from the Contingency Acct to the Contribution To-From Component Unit Acct within the Homelessness Initiatives Special Rev Fund to Provide a Contribution to JHFA to Support Dev of Multifamily Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

26. [2024-0776](#) RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

Public comment: John Nooney talked about waterway access.

NOTE: The next regular meeting will be held Monday, October 14, 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: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 10.3.24 5:00 pm