

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes-Amended

**Monday, April 3, 2023**

**9:30 AM**

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

## **Neighborhoods, Community Services, Public Health and Safety Committee**

*Randy DeFoor, Chair*

*Ron Salem, Pharm. D., Vice Chair*

*Michael Boylan*

*Tyrona Clark-Murray*

*LeAnna Cumber*

*Al Ferraro - Excused Late Arrival*

*Reggie Gaffney, Jr.*

*Legislative Assistant: Maritza Sanchez*

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

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

Meeting Convened: 9:31 AM

Meeting Adjourned: 11:04 AM

**Rollcall**

**Present:** 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Tyrona Clark-Murray and Council Member Reggie Gaffney Jr.

**Item/File No.**

**Title History**

1. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Etab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)  
1/10/23 CO Introduced: NCSPHS, R, F, TEU  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**DEFER**

3. [2023-0180](#) ORD Approp \$114,822.83 in Civil Fines & Penalties Revenue from the Litter Trust Fund, & Approp 70% of Such Revenue to JTA to Keep Public Bus Stops & Public Bus Shelters Well-Maintained & Litter Free, & the Remaining 30% to the Neighborhoods Dept, Municipal Code Compliance Div, to Pay Personnel Costs for PT Code Enforcement Employees to Conduct Public R/W Enforcement of Snipe Signs & Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council (B.T. 23-060) (Staffopoulos) (Req of Mayor)  
3/14/23 CO Introduced: NCSPHS, F, TEU  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/21/23 TEU Read 2nd & Rerefer  
3/28/23 CO PH Read 2nd & Rerefer  
4/3/23 NCSPHS Approve 7-0  
4/4/23 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

**APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

Chiquita Moore, Neighborhoods Director, explained the bill which is an annual appropriation from the Litter Trust Fund revenue wherein 70% is appropriated to JTA to maintain bus shelters and bus stops and the other 30% is allocated to the Municipal Code Compliance Division to pay for part-time code enforcement officers and public awareness and education programs.

CM Ferraro asked about the educational component and about the sources of sign complaints. Ms. Moore said that there are JTA awareness programs not under her purview, and also some provided by the City that occur at CPAC meetings. She also mentioned training provided to political candidates regarding campaign signage. Regarding enforcement, she said that most complaints come from citizen reports.

CM Clark-Murray asked about replacing missing trash receptacles at bus stops. Phillip Peterson, Auditor's Office, said that the scope of JTA's project funded through this bill includes the replacement of trash cans.

4. [2023-0181](#) ORD Approp Grant Funds in the Amt of \$148,000.00 from FDLE, Through Its FY 22-23 Criminal Justice Data Transparency (CJDT) Implementation Assistance Prog, to JSO to Implement the CJDT/Uniform Arrest Affidavit Proj; Prov for Oversight by JSO (B.T. 23-049) (Staffopoulos) (Req of Sheriff)  
3/14/23 CO Introduced: NCSPHS, F  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/28/23 CO PH Read 2nd & Rerefer  
4/3/23 NCSPHS Approve 7-0  
4/4/23 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

**APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

Bill Clement, JSO, explained the bill.

5. [2023-0184](#) ORD Auth the Mayor, or His Designee, to Execute: (1) a Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Ground Lease Agrmt btwn the DIA and MOSH for the Lease of ±2.5 Acres of City-owned Land Located within the Shipyards Site With an Initial Term of 40 Yrs with Nominal Rent; (3) a Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH for MOSH to Provide at City's Expense the Engineered Plans & Specifications for New City-owned Park & Riverwalk Improvements; (4) A Joint-Use Park Agrmt btwn the City & MOSH; & (5) Related Agrmts as Described in the Redev Agrmt, for the Construction by MOSH of a New, Minimum 75,000 sq ft Museum Facility, & Construction by the City of a New 1.5 Acre Joint-use Park & an Add'l 2.86 Acres of Public Park Space & Riverwalk Improvements & Related Road & Utility Improvements, all on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redev Area; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)  
3/14/23 CO Introduced: NCSPHS, F, TEU  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/21/23 TEU Read 2nd & Rerefer  
3/28/23 CO PH Read 2nd & Rerefer  
4/3/23 NCSPHS Amend/Approve 6-1 (Cumber)  
4/4/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Ferraro, Clark-Murray and Gaffney Jr.

**Nay:** 1 - Cumber

**AMENDMENT**

- 1. Place Revised Redevelopment Agreement on file to correct various parcel size references and scrivener's**
- 2. Correct scrivener's**

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

Lori Boyer, DIA, summarized the bill which includes a 40 year ground lease with MOSH for a new facility on 2.5 acres on the Northbank at a rate of \$1 per year; a cost disbursement agreement for the design of the area surrounding the new facility; and a joint use agreement for MOSH's priority use of the frontage for events and summer camps etc. The development agreement requires that MOSH's minimum capital investment be \$85 million, of which no less than \$40 million will be non-City funds. The performance schedule obligates MOSH to complete the building by December 31, 2027 and to return the current MOSH site on the Southbank to the City after the current museum building is vacated. The City has already obligated \$20 million in CIP funds to park and riverwalk improvements, and the extension of A. Phillip Randolph.

CVP Salem asked about private donations and the current rate of fundraising. Mr. Fafard, MOSH CEO, said that they have raised \$16 million to date and that they have recently increased their development staff. He noted that having the land acquisition per this bill will be an asset in raising funds and applying for state/federal grants.

CM Cumber asked about what will happen if MOSH doesn't meet its goal, and about the value of the land. Ms. Boyer said that the land is valued at roughly \$7.8 million, and that if the fundraising goal is not met by December 31, 2023 the lease does not go into effect. CM Cumber asked about the unsigned parking agreement with the Jaguars. Ms. Boyer said that the agreement has been authorized but not yet documented. Mr. Hughes said that there is a separate arrangement in the works involving the fairgrounds that will provide the needed stadium parking.

Ms. Boyer spoke about what could be perceived as a modest ROI of .35, since the land does not (and will continue to not) provide property tax revenue since it is owned by the City. She noted the potential ripple effect from development in that area. CM Boylan commented on the significant intangible factors and tourism benefits impacting the ROI of the project.

CM Ferraro asked about land contamination and liability. Ms. Boyer said the land is a brownfield site and that if the required handling of contaminated soil increases construction costs it will be MOSH's responsibility. However, if some new contamination is discovered during construction the City will be liable for cleanup.

CM Clark-Murray asked about the funding source after the fundraising milestone of \$40 million is achieved.

CM DeFoor said that the new MOSH facility is a legacy project for the Administration and council, and she suggested that the Mayor's Office amend the deal to offer a City match to the privately raised funds. CM Cumber asked why this deal is piecemeal, instead of requesting an appropriation of all of the funds needed for the new facility. Mr. Hughes said the next obligation of City funds will be at the discretion of the new Administration. Mr. Fafard said that it is not known at this point how much more they will need for the project, until after the fundraising deadline and based on the award of any grants for which they may apply.

CM DeFoor commented on how this project is good for the city.

6. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor’s Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
3/14/23 CO Introduced: NCSPHS, R, F  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/20/23 R Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/28/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

**DEFER**

7. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued 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 a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Clark-Murray, DeFoor, Boylan, Priestly Jackson, Carrico, Morgan, Pittman, Bowman, White & Carlucci)  
3/14/23 CO Introduced: NCSPHS, R, F  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/20/23 R Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/28/23 CO PH Read 2nd & Rerefer  
4/3/23 NCSPHS Amend/Approve 7-0  
4/3/23 R Amend/Approve 6-0  
4/4/23 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

**AMEND/APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

**AMENDMENT**

- 1. Revise appropriation amount to \$106,613.72**
  - 2. Revise effective date of Public Defender contract to April 1, 2022**
  - 3. Attach revised Exhibit 1 (BT) to correct appropriation amount to \$106,613.72**
  - 4. Attach revised Exhibit 2 (Third Amendment to Sulzbacher contract) to include revised budget schedule**
  - 5. Attach revised Exhibit 3 (Public Defender contract) to correct effective date to April 1, 2022**
- Transfers the remaining balance within the MHOP General Fund account to the Mental Health Offender Program (MHOP) Trust Fund established pursuant to Ord. 2021-446-E**
  - Authorizes a Third Amendment to the services contract with the I.M. Sulzbacher Center for the Homeless, First Amendments to the services contracts with the State Attorney's Office and Fourth Judicial Circuit Courts, and an initial services contract with the Public Defender's Office for MHOP**
  - Provides for the disbursement of \$200,000 that was included in the FY 22/23 approved budget for MHOP to the Courts (\$62,500), Public Defender (\$45,000), State Attorney (\$45,000) and I.M. Sulzbacher Center for the Homeless (\$47,500)**
  - Authorizes future amendments to the services contracts as necessary to 1) extend the contracts by up to six months to allow for additional time to spend the funds, and 2) reallocate funds between the providers by an amount not to exceed 10% of the maximum indebtedness of each contract**
  - Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize an amendment to the contract with IM Sulzbacher Center for the Homeless to allow for continued provision of services for the MHOP**

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

CVP Salem gave a brief overview of the MHOP program, which is a jail diversion program for misdemeanor offenders with mental health issues, intended to break the cycle of repeated misdemeanor arrests and provide them the wrap-around support they need to successfully treat their illness and reintegrate back into the community. He noted that MHOP started as a pilot program with funds allocated by the Social Justice and Community Investment Committee, and said that the program is voluntary and available to only non-violent offenders.

Dr. Bell, Sulzbacher, and David Kilcrease, Mental Health Court Coordinator, spoke about the capacity of the program and completion requirements. Dr. Bell said that graduates must have three essential components for program completion - stabilized medications, secure housing and a source of income (usually SSI benefits). Mr. Kilcrease said there are currently 41 participants and 11 past graduates.

CM Boylan asked about overall City contributions to MHOP. Mr. Peterson said that since the program began the City has provided \$1.25 million to Sulzbacher, \$90,000 to the Public Defender's Office, \$90,000 to the State Attorney's Office and \$200,000 to the Courts for MHOP services.

CMs Boylan and DeFoor asked to be added as co-sponsors.

8. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White, Clark-Murray & Carrico)  
3/14/23 CO Introduced: NCSPHS, R, F  
3/20/23 NCSPHS Read 2nd & Rerefer  
3/20/23 R Read 2nd & Rerefer  
3/21/23 F Read 2nd & Rerefer  
3/28/23 CO Read 2nd & Rerefer  
4/3/23 NCSPHS Approve 7-0  
4/3/23 R Approve 6-0  
4/4/23 F Approve 7-0

**APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

Jerry Coxen, President First Coast Crime Stoppers, was in attendance to speak on behalf of this bill which allows the First Coat Crime Stoppers to be designated as an agent of Duval County for the purpose of applying for and receiving money from the Florida Crime Stoppers Trust Fund for a period of three years. Phillip Peterson, Auditor's Office, explained that this bill reoccurs every three years.

9. [2023-0204](#) ORD Approp \$100,000 Paid to the City by Eagle LNG Partners Jacksonville LLC for the Provision of Emergency Svcs by the JFRD In & Around the Eagle LNG Liquefied Natural Gas Export Terminal Proj Site; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the MOU btwn the City & Eagle LNG Partners Jacksonville LLC; Prov for Oversight by JFRD (B.T. 23-068) (Staffopoulos) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

10. [2023-0207](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Desig & Assoc Roadway Markers for Walter W. Flowers, a Fallen Fire & Rescue Officer Who Died while in the Line of Duty; Estab an Honorary St Desig on Atlantic Blvd at the Corner of San Marco Place & Atlantic Blvd & Extending East to the City-owned Roadway Before the Railroad Crossing in Council Dist 5 for Walter W. Flowers; Prov for the Roadside Markers for Walter W. Flowers to be Depicted as Contemplated in Sec 745.105 (j) (9) (b), Ord Code; Prov for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Desig Roadway; Waiver of Sec 745.102 (i) (3), Ord Code, which Requires the Honoree to Live within 5 Miles of the Desig Roadway for 10 yrs; Directing Legislative Svcs Div to Forward Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CMs Ferraro, Cumber & Boylan) (Co-Sponsors CMs Salem & Becton)  
3/28/23 CO Introduced: NCSPHS, R, TEU  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/3/23 R Read 2nd & Rerefer  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

11. [2023-0209](#) Ord Auth the Mayor, or his Designee, to Execute: (1) A Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) A Ground Lease Agrmt btwn the City & DCFA for the Lease of ±82.37 Acres of City-owned Land at 13611 Normandy Blvd, Adjacent to the Equestrian Center, with an Initial Term of 40 yrs with 3, 10-yr Renewal Options with Nominal Rent; & (3) Related Agrmts as Described in the Redev Agrmt, For the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Prov for City Oversight of the Proj by Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F, TEU  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

12. [2023-0210](#) ORD Approp \$250,000 From the Cecil Commerce Center Trust Fund Gain-Loss Sale Real Propty Acct to the Other Professional Svcs Acct to Procure Add'l Engineering, Design & Permitting Svcs by England, Thims, & Miller, Inc. for Installation of Rail to the Mega Site at Cecil Commerce Center (B.T. 23-070) (Staffopoulos) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F, TEU  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

13. [2023-0211](#) ORD Approp \$500,000 From the Cecil Commerce Center Trust Fund, Gain-Loss Sale Real Propty Acct to the 2023 Auth Capital Projs Fund, Cecil Piping Repair - Other Construction Costs Acct for the Cecil Piping Repair Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-069) (Staffopoulos) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

14. [2023-0212](#) ORD Approp \$5,600,000 From the Debt Mgmt Fund, Long Term Debt Issued Acct to the 2023 Auth Capital Proj, Cecil Wetlands - DM Land Account to Provide Funding for the Cecil Wetlands Proj at the Cecil Mega Site; Amend Ord 2022-504-E, the FY 22-23 Budget Ord, to Replace the 5th Revised Schedule B4 to Reflect this Approp of Funds to the Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-071) (Staffopoulos) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

15. [2023-0214](#) ORD Approp \$62,814,968 From the Debt Mgmt Fund to Fund the Construction of the Medical Examiner Facility 04 Proj, & Auth Borrowing From the City's Commercial Paper Facility &/or Issuance of Fixed-rate Debt in the Cumulative, not-to-exceed amt of \$62,814,968 & Approp thereof to Provide Funds for the Proj; Purpose of Approp; Amend 2022-504-E, the FY 22 Budget Ord, to Replace 5th Revised Schedule B4, the FY 22-23 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4b, the FY 22-23 Capital Improvement Projects Funded via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-rate Debt for the Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E; Prov for City Oversight by Public Works; Req 1-Cycle Emergency Passage (B.T. 23-075) (Sawyer) (Req of Mayor)  
3/28/23 CO Introduced: NCSPHS, F  
4/3/23 NCSPHS Emergency/Amend/Approve 7-0  
4/4/23 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

**AMENDMENT**

- **Attach Revised Exhibit 1 (BT) to include executed version of BT in accordance with Section 106.301**
- **Attach Revised Exhibit 2 (6th Revised Schedule B4 and 3rd Revised Schedule B4b) to correct borrowing amount and scrivener's**
  
- **Total project cost is increasing from \$48.5 million to \$89 million**
- **Estimated annual debt service on the total project cost is approximately \$5 million**
- **Nature of the emergency is that the existing facility is outdated and over-burdened and this legislation authorizes funding as necessary to commence construction of a new facility in the current fiscal year**

Phillip Peterson, Auditor's Office, explained the amendment and the nature of the emergency request. Brian Hughes, Mayor's Office, said that construction of the new medical examiners' facility is ready to commence and that the new building will be built with a focus on longevity.

CVP Salem commented on the need for the new facility, and he questioned the sizeable cost increase as compared to the original project estimate.

Robert Pietak, Chief Medical Examiner, was in attendance to speak on behalf of the bill. He talked about the current facility, which is outdated and lacks capacity to handle the ME case load. He said that when he started in the position, the office handled roughly 1500 autopsies per year. Now they handle 2000 per year. He said that the new facility will increase the autopsy stations from 4 to 12 enabling them to hire more staff, and it will be equipped with the latest in x-ray scanning technology.

CM Boylan asked about the cases from other counties. Dr. Pietak said that 78-80% of their cases come from Duval County, with the remainder coming from Nassau, Clay, Columbia and Hamilton Counties which reimburse the office for services rendered.

Mr. Hughes said that the new facility will assist with accreditation and provide a place of dignity for families that go there when they lose a loved one.

CM Clark-Murray asked about the financing. Mr. Greive, CFO, said that the financing would come from either bond issuance or long term debt depending on the interest rates. CM Clark- Murray asked if the new facility will meet the needs of the Medical Examiner. Dr. Pietak said that it will.

16. [2023-0215](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute a Contract Amendment with Jacksonville Historical Society, Inc. (JHS) to Extend the Term of its FY 22-23 City Grant Agrmt with the City by a Period of 6 Months, & to Clarify the City's Maximum Indebtedness Thereunder; Prov for Oversight by the Finance & Administration Dept, Div of Grants & Contract Compliance (Wilson) (Introduced by CM Carlucci)  
3/28/23 CO Introduced: NCSPHS, F  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

17. [2023-0216](#) ORD-MC Approp \$65,000.00 From a Special Council Contingency Acct to Provide Funding for Regulatory Signage; Amend Sec 614.132 (Regulations on Operation of Boats), Ch 614 (Public Order & Safety), Ord Code, to Estab the Boating-restricted Area in the Arlington River Around the Cesery Bridge; Prov for Design & Implementation; Prov for Oversight; Prov for Codification Instructions (Mairs) (Introduced by CMs Howland & Morgan)  
3/28/23 CO Introduced: NCSPHS, R, F, JWC  
4/3/23 NCSPHS Read 2nd & Rerefer  
4/3/23 R Read 2nd & Rerefer  
4/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

**READ 2ND & REREFER**

**Council Auditor's Office Summary  
Bill 2023-184 – MOSH**

**Summary:**

- **Authorizing a redevelopment agreement (RDA) between the City and the Museum of Science and History of Jacksonville (MOSH) to facilitate the construction of a new “iconic” and integrated museum to be located on City owned property within the Shipyards area**

**MOSH Contribution:**

- **Construction of new “iconic” museum, requiring:**
  - **Minimum capital investment of \$85,000,000**
  - **Minimum enclosed space of 75,000 square feet**
  - **Minimum exhibit and gallery space of 50,000 square feet**
- **Maintenance of 1.5 acres joint-use park (excluding capital maintenance)**
- **Design surrounding park (reimbursable up to \$880,000 by City)**

**City Contribution:**

- **40 year, 2.5 acre ground lease (unimproved land) at a rate of \$1 per year**
  - **One extension option of 10 years**
- **Non-exclusive use of 1.5 acres of adjacent park area**
- **Related future City Construction (current appropriation available of \$19.8 million)**
  - **Road and Utility Infrastructure (extending A. Philip Randolph to the project site)**
  - **Riverwalk Improvements**
  - **Park Improvements**

**Performance Schedule:**

- **Executed Park Design agreement within 6 months of RDA effective date**
- **Satisfy Museum Ground Lease prerequisites, including Funding Milestone (\$40,000,000), execute Museum Ground Lease, and commence Museum Improvements by 12/31/23**
- **Complete Park Design by 9/30/24**
- **Complete Museum Improvements by 12/31/27**
- **DIA CEO may extend the performance schedule by 6 months and an additional 6 month extension is allowed with DIA Board approval**

**COMMENTS:**

- **There are no specifically stated penalties in the Redevelopment Agreement, besides general default, to address a failure by MOSH to meet the minimum development requirements**
- **While MOSH is prohibited from utilizing City funding to meet the requirements of the Funding Milestone (\$40 million), there are no similar prohibitions related to reaching the full \$85 million minimum capital investment**
- **The Jaguars must agree to reduce or accept alternate parking as part of their lease with the City prior to closing on the Museum Parcel**

**ROI - DIA has calculated a 20-year ROI of 0.35**

Public Comment:

Mr. Oliver talked about nonprofits on the non-compliance list, the insufficient tax base, the Inspector General's Office and the need for more investment in quality of life projects.

Mr. Woodfaulk spoke about his issues with the Property Appraiser.

Mr. Nooney talked about waterway signage and public access to the river.

**NOTE: The next regular meeting will be held Monday, April 17, 2023.**

**\*\*\*\*\*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.**

Amended Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 4.5.23 5:00 pm