

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, May 1, 2023

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair - Excused Absence

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrona Clark-Murray

LeAnna Cumber

Al Ferraro

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: 9:30am

Meeting Adjourned: 10:25am

Rollcall

Present: 6 - Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Tyrone Clark-Murray and Council Member Reggie Gaffney Jr.

Excused: 1 - Chair Randy DeFoor

Attendance:

CM Carlucci - 2023-0241

Item/File No.

Title History

1. [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

2. [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, Clark-Murray & White)
3/28/23 CO Introduced: NCSPHS, R, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Amend/Approve 6-0
5/1/23 R Amend/Approve 5-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23, 5/2/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

AMEND/APPROVE

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

Excused: 1 - DeFoor

AMENDMENT

1. Reflect that the designated area is on Atlantic Blvd., from San Marco Pl. to Belote Pl.
2. Correct scrivener's errors

• **Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years**

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

CM Boylan said he had been in touch with the Flowers family and that they are aware this bill is being considered by the committee today.

3. [2023-0232](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Nassau County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

Scrivener's

Pg. 2, line 18, correct grammar

Tim Crutchfield, Medical Examiner's Office, was in attendance to answer questions about this and the four subsequent bills which approve service and reimbursement contracts with Nassau, Clay, Columbia, Hamilton Counties, and the Florida Department of Corrections.

CM Ferraro asked if the other counties are up to date with their payments. Mr. Crutchfield said that the counties pay for services rendered each month.

CM Boylan asked if there has been an increase in rates. Mr. Crutchfield said the rates are unchanged, but that the contracts specify that the fees are reviewed annually and if it is determined that fees do not cover the ME's financial exposure, the service fees will increase.

4. [2023-0233](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Clay County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

5. [2023-0234](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Columbia Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

6. [2023-0235](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Hamilton Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

7. [2023-0236](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Letter of Agrmt btwn the City & Centurion of Florida, LLC for Reimb of Autopsy Svcs Performed for the FL Dept of Corrections (FDOC) at Facilities in FDOC Region 2, for which the Dist IV Medical Examiner’s Office has Jurisdiction; Prov for Oversight by the Medical Examiner’s Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

8. [2023-0238](#) ORD re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Amend the Aspirational Funding Amt, Application Contents for Requesting Agencies, & the Evaluation & Scoring Criteria of Applications; Prov for Codification Instructions (Brown) (Introduced by CM Gaffney, Jr.)
4/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Amend/Approve 6-0
5/1/23 R Amend/Approve 5-0
5/2/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMEND/APPROVE

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

Excused: 1 - DeFoor

AMENDMENT

- 1. Add back application requirement to disclose non-compliance instances**
- 2. Add back application requirement to describe how the program will be sustained in future years**
- 3. Correct scrivener's errors**

• Proposes the following changes to Ordinance Code Ch. 118, Part 8 as recommended by the PSG Council:

- Revises the PSG application contents and points assigned to each section of the application**
- Reduces the minimum number of PSG Council members required to score an application from 5 members to 3 members**
- Strikes the requirement that in the event the PSG Council has fewer than 8 members, all members of the PSG Council shall be required to score each grant application**

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

Beth Mixson, Public Service Grant Council, spoke about the changes recommended in this bill. She said that the changes will increase transparency while decreasing members' workloads, and make the scoring process more efficient.

CM Boylan asked about creating tiered grant awards like the Cultural Council, so that more organizations may qualify for funding.

CM Clark-Murray asked about quorum issues. Ms. Mixson said that the vacant seats are within the purview of the Mayor and Council to fill, and that decreasing the required scorers from 5 to 3 will better distribute the hefty workload. Dr. Grass, Chief of Grants & Contract Compliance, said that the scoring process outlined in this bill is in keeping with how other grants are scored by the City and elsewhere.

9. [2023-0241](#) ORD Approp \$15,000 from the Jax Happenings Activity Within the Special Events Fund to the General Fund Office of Sports & Entertainment - Special Events Activity to Prov Funding for Greenscape of Jacksonville, Inc. to Host Various Events & to Procure Supplies & Materials to Prov Add'l Care & Maintenance for Trees Recently Planted in Certain City Parks; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Agrmt with Greenscape; 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 Greenscape of Jacksonville, Inc; 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 Greenscape; Prov For Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Amend/Approve 6-0
5/1/23 R Amend/Approve 5-0
5/2/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMEND/APPROVE

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

Excused: 1 - DeFoor

AMENDMENT

1. **Include waiver of Code Sec. 110.112 (Advance of City funds; prohibition against) to authorize advance payment of \$15,000 to Greenscape upon execution of the agreement**
2. **Correct scrivener's errors**

• **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Greenscape of Jacksonville, Inc.**

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

CM Carlucci spoke on behalf of the bill, which will provide funding for tree maintenance in City parks and trails, and for community outreach promoting the value of trees.

10. [2023-0242](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2014-700-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

Phillip Peterson, Auditor's Office, explained this and the three subsequent special district budget bills. Per the Ordinances establishing each dependent special district, the special districts are required to submit an annual budget for approval by April 1st. The budgets are crafted by each district's board, and reviewed by the Auditor's Office prior to submission to council.

11. [2023-0243](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2017-154-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

12. [2023-0244](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2011-724-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

13. [2023-0245](#) ORD Apv the Baymeadows Community Improvement Dist Proposed FY 23-24 Budget & List of Priority Projs For Completion in the 1st 2 Yrs, Pursuant to Ord 2021-838-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2021-838-E)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

14. [2023-0246](#) ORD Approp \$135,000 From the Special Law Enforcement Trust Fund to Provide \$125,000 for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for the MHOP, & to Donate \$10,000 to Florida FBI National Academy Associates, Inc for its Annual Re-Trainer Prog; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a 4th Amend to the Svcs Contract btwn the City & 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; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/1/23 R Approve 5-0
5/2/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for an amendment to the services contract with I.M. Sulzbacher Center for the Homeless, Inc. for the Mental Health Offender Program**

Bill Clement, JSO, was in attendance to speak on behalf of this bill.

CM Clark-Murray asked about the funds for the FBI training program. Mr. Clement said that JSO officers attend the training each year.

15. [2023-0247](#) ORD Amend Sec 685.104 (Prohibited Activities for Sexual Offenders & Sexual Predators; Exceptions), Ch 685 (Sexual Offender & Sexual Predator Regulation), Ord Code, to Prohibit Display of Halloween Decorations or Other Displays or Decorations as Described in this Ord on the Exterior of Any Sexual Offender or Sexual Predator Residence, Vehicle or Vessel, or on Any Propy Leased, Rented, Owned, or Occupied by a Sexual Offender or Sexual Predator; Prov Codification Instructions (Staffopoulos) (Introduced by CM Cumber) (Co-Sponsors CMs Ferraro, Salem & Boylan)
4/11/2023 CO Introduced: NCSPHS, R
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/1/23 R Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

APPROVE

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

Excused: 1 - DeFoor

Scrivener's

Pg. 3, line 2: strike "an" and insert "on"

CM Cumber spoke on behalf of this bill, which clarifies what forms of holiday decorations sexual offenders and sexual predators are prohibited from displaying at their homes in an effort to minimize or prevent attacks on children while also conforming to First Amendment rights. She also spoke about the recent lawsuit and investigation into Douglas Anderson School of the Arts, and said she has requested that Superintendent Greene and the DCSB Chair come to speak to the committee about it.

CM Ferraro asked if the holiday displays were already forbidden under state law.

Craig Feiser, OGC, talked about a federal lawsuit last year regarding displays and about how this bill fills in any holes in the state statute, particularly relating to enforcement. He noted that JSO is in support of the bill.

CVP Salem asked about the offender registry, which is publicly available online and shows addresses of registered sexual offenders/predators. He also asked about requiring sexual offenders/predators to place identifying signs in their yards as a warning to children. Mr. Feiser said that such signs do not comply with the First Amendment.

CMs Ferraro, Salem and Boylan asked to be added as co-sponsors.

16. [2023-0248](#) ORD Approp \$1,985,107.30 from the Foreclosure Registry (Including \$737,258.08 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,247,849.22) to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (B.T. 23-053) (R.C. 23-089) (Staffopoulos) (Req of Mayor)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/1/23 NCSPHS Amend/Approve 6-0
5/2/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

AMEND/APPROVE

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

Excused: 1 - DeFoor

AMENDMENT

1. Reduce reallocation amount to \$1,209,784.36 and the total appropriation amount to \$1,947,042.44 based on current account balances
2. Attach Revised Exhibit 1 (BT) to correct appropriation amount and account codes

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

Chiquita Moore, Neighborhoods Director, explained that this is an annual appropriation from Foreclosure Registry revenue. Ms. Moore said that the funds may be used to help protect neighborhoods from becoming blighted through the lack of adequate maintenance of properties that are in default, or to provide a mechanism to avert foreclosure actions.

17. [2023-0251](#) RESO Expressing the City's Support for the Application by Changing Homelessness, Inc to Participate in the FL Community Contribution Tax Credit Prog for Purposes of Alleviating Homelessness; Prov for Compliance with the Comprehensive Plan (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray & Salem)
04/11/23 CO Introduced: NCSPHS, R, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/17/23 R Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/1/23 R Approve 5-0
5/2/23 F Approve 7-0

APPROVE

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

Excused: 1 - DeFoor

CM Boylan explained the bill, which expresses council's support for Changing Homelessness, Inc.'s use of the Community Contribution Tax Credit program. CVP Salem asked to be added as a co-sponsor.

18. [2023-0255](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Westgate Apartments), Series 2023, in an Aggregate Principal Amt Not to Exceed \$22,825,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 5202 La Ventura Dr E, Jax, Duval County, FL, & to be Commonly known as "Westgate Apartments"; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)
4/11/2023 CO Introduced: NCSPHS, F
4/17/23 NCSPHS Read 2nd & Rerefer
4/18/23 F Read 2nd & Rerefer
4/25/23 CO Read 2nd & Rerefer
5/1/23 NCSPHS Approve 6-0
5/2/23 F Approve 7-0

APPROVE

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

Excused: 1 - DeFoor

Scrivener's

Pg. 1, line 17, strike "DRVIE" and insert "DRIVE"

- **Approximately 168 units**
- **Acquisition and rehabilitation of existing multifamily residential housing facility**
- **Units will be reserved for households as follows:**
 - **32 units below 40% AMI**
 - **116 units below 60% AMI**
 - **20 units below 80% AMI**

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

CM Boylan mentioned the council's strategic plan funds, and the work of the CQLI committee related to affordable housing.

19. [2023-0268](#) ORD Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & 525 Beaver, LLC, to Support the Renovation & Rehabilitation by Developer of a Historic Building Located at 525 W. Beaver St; Auth 2 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt not to Exceed \$1,251,430.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Dillard) (Req of DIA) 4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

20. [2023-0270](#) ORD-MC Amend the City Addressing & Street Naming Policy Pursuant to Ch 745 to Create a New Sec for “Accessory Dwelling Units” & Create a New Subheading Under “Other Addressing” to Provide Standards for Assigning Addresses to “Basement Units”; Amend the Sec Entitled “Street Requiring Names” of the City Addressing & Street Naming Policy to Provide New Standards & Criteria for Naming New Streets & Existing Unnamed Shared Accessways; Placing Such Revised Policy on File with Legislative Svcs & the Planning & Dev Dept; Amend Ch 745 (Addressing & Street Naming Regulations), Pt 1 (General Provisions), Ord Code, Specifically, Sec 745.101 (Applicability), to Create New Definitions for Accessory Dwelling Units, Sec 745.103 (Proper Display of Address Numbers), to Provide Standards for Assigning Addresses to Accessory Dwelling Units, Sec 745.106 (Registry of Names of Private Streets), to Add “Unnamed Shared Accessways” & Create New Subsecs to Provide for Standards & Processes for Naming Unnamed Accessways; Amend Sec 745.107 (Street Name Signs & Numbers), to Delete Subsec (c); Amend Ch 745 (Addressing & Street Naming Regulations), Pt 2 (Addressing & Street Naming Deficiencies), Subpart D (Administration), Sec 745.232 (Appeals), Ord Code, to Correct Scrivener’s Error; Prov Codification Instructions (Pollock) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F, TEU
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

21. [2023-0271](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)
(Introduced by CP Pursuant to Ord 2010-725-E)
4/25/23 CO Introduced: NCSPHS, F, JWC
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

22. [2023-0272](#) ORD Approp \$99,597.20 from the Mosquito Control State Fund 00112 Fund Bal to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies During FY 22-23 (B.T. 23-080) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

23. [2023-0273](#) ORD Approp \$500,000 in Fund Bal Derived from Investment Pool Earnings within the Downtown Economic Dev Fund to the Downtown Parks & Programming Activity for Downtown Parks Maintenance & Programming (B.T. 23-074) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

24. [2023-0275](#) ORD Apv the Final Costs of Underground Utility Installation Improvements for the Ortega Point North Neighborhood Assessment Prog, Auth by Ord 2019-376-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing Tax Collector to Prov Notice of Assessment (Bowles) (Introduced by CM DeFoor)
4/25/23 CO Introduced: NCSPHS, F, TEU
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
Public Hearing Pursuant to F.S Sec 197.3632(4) - 5/23/23

READ 2ND & REREFER

25. [2023-0278](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Amendment 4 to Lease Agrmt btwn the City & Cecil Field POW/MIA Memorial, Inc. to Extend the Term of the Lease to 3/31/43, to Extend the Commencement of Construction Deadline from Not Later than 6/30/24 to Not Later Than 6/30/29, & Certain Other Amendment as Set Forth in the Amendment 4 Auth Hereby; Providing for City Oversight by OED (Sawyer) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

READ 2ND & REREFER

Public Comment: Carol Eichling, Baymeadows Community Improvement District, spoke in support of Ordinance 2023-245 and the approval of the district's budget. Mayra Gonzalez spoke about increasing young people's interest in local government. Georgie Pengo talked about student mental health and school psychologist shortages. John Nooney talked about reefs and Pottsburg Creek. Carnell Oliver talked about civics education and the Australian voting mandate.

NOTE: The next regular meeting will be held Monday, May 15, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 5.2.23 5:00 pm