

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, June 5, 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

Tyrone Clark-Murray

LeAnna Cumber - Excused Absence

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: 9:31am

Meeting Adjourned: 10:43am

Rollcall

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

Excused: 1 - Council Member LeAnna Cumber

Attendance:

CM Carlucci - 2023-0316

Maritza Sanchez, Legislative Affairs, Rebecca Bolton, Legislative Affairs, Phillip Peterson, Council Auditor's Office, Cory Armstrong, Council Research, Mary Staffopoulos, Office of General Counsel, Rachel Zimmer, Mayor's Office, Carla Lopera, Office of General Counsel

Update on Ord. 2022-574-E (Pedestrian & Vehicle Safety bill)

Chris LeDew, Chief of Traffic Engineering, discussed the progress of Ordinance 2022-0574-E. This ordinance mandates the traffic engineering office to provide a list of safety measures for solicitors in roadways, including reflective vests, warning signs, traffic plans, and safety instructions. The aim is to keep materials as affordable as possible.

Solicitation is limited to charitable causes, and permits will be issued to non-profit organizations and individual applicants. The permits specify certain roadways, allowing solicitation within 440 feet of a collector or arterial road and four feet from the curbs or pavement. Permits have time limits, with a maximum of two permits issued per applicant per year, and solicitation cannot exceed 36 hours in a 72-hour period.

Provisions have been made to assist indigent applicants. These include providing safety vests and small traffic warning signs and waiving the insurance requirement. Instead of the insurance requirement, these applicants must sign a 'hold harmless agreement' to protect the city from liability. Measures are in place to ensure no one under 18 years old is soliciting, and a traffic safety plan is required.

The permit process is now handled by the Public Works Department in the Traffic Engineering Division. Both paper and electronic applications are available, and Public Works staff can assist applicants in person. Permits and safety materials are available either online or in person.

Enforcement of these regulations falls to the Jacksonville Sheriff's Office (JSO). The application process includes notifying all substations about permit applications. The process came into effect on May 15th,

Jacksonville Sheriff's Office Chief Robert Ellis Burns said that the process has been active for less than a month, as there is no significant data to present yet.

Chief Burns emphasized that the Sheriff's Office is instructed to handle any violations related to the new process consistently across the city. He highlighted citywide efforts to reduce pedestrian safety violations and traffic-related pedestrian injuries, particularly in high-risk locations. Officers are currently deployed to these areas to educate and enforce the new rules on individuals soliciting illegally on roadways.

Chief Burns shared his experience of encountering solicitors in a known hotspot and confirmed that no one had applied for a permit, meaning all solicitors encountered since May 15 are in violation of the ordinance. Officers are currently educating violators, documenting instances, and moving towards arrests if the violations continue. While no arrests have been made specifically for violation of the ordinance, there have been instances of arrests for resistance and failure to comply with lawful commands.

CM Boylan asked about verifying the 501(c)(3) status of non-profit organizations to prevent fraudulent claims. Mr. LeDew acknowledged the importance of verification but was uncertain about the exact process. Mary Staffopoulos from the Office of General Counsel relayed that the State of Florida Secretary of State, Division of Corporations website is an easy tool to confirm that an entity is registered with the state as a not-for profit.

CM Salem asked Mr. LeDew about the permit time limits and the requirement for solicitation signs at solicitation sites. Mr. LeDew clarified that permits cover 36 hours within three consecutive days and confirmed that signs should be present during solicitation. The number of signs depends on the number of solicitors and the road's width.

CM Salem also asked Chief Burns about the process of documenting solicitors' violations and potential arrests.

CM Ferraro expressed concerns about intersection safety and managing groups of solicitors. He questioned the protocol when children accompany solicitors. Chief Burns explained that if a group appears to be soliciting collectively, each individual could be warned or arrested.

Chairwoman DeFoor asked whether citizen reports of violations were permissible or whether law enforcement must witness the violation directly. Chief Burns explained that while citizen reports are valuable, law enforcement needs to witness the violation to take action.

Item/File No.	Title History
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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: Estab 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

CM Ron Salem said he has been actively involved with and is seeking feedback from the administration and awaiting CM Cumber's decision on how to proceed. CM DeFoor is in agreement that it's crucial to have the administration's involvement and feedback and is positive that the bill will see progression, albeit with likely modifications.

2. [2023-0302](#) ORD-MC re Employees Working in an “Acting” Capacity on a Temporary Basis in the Sherriff’s Office; Amend Sec 37.103 (Procedures Involving Vacancies in Certain Appointed Positions), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code, to Auth “Interim” & “Acting” Employee Status; To Simplify the “Interim” & “Acting” Designation Process & to Allow Such “Interim” & “Acting” Employees to be Compensated at the Level of the Position’s Duties which they are Temporarily Performing (Young) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
5/9/23 CO Introduced: NCSPHS, R
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Approve 6-0
6/5/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

APPROVE

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

Excused: 1 - Cumber

Scrivener’s

Pg. 5, line 23: strike ellipses

Revises Ordinance Code Sec. 37.103 to:

- **Distinguish between “Interim” and “Acting” positions**
- **Allow Interim employees to serve in an interim capacity for up to 90 days**
- **Allow Interim and Acting employees to be compensated at a higher rate while serving in the Interim or Acting role (subject to the pay range limit of the position being filled)**
- **Allow an employee to be designated in the Interim role even if they do not possess residency, experience or other qualifications necessary for the permanent official**

Gaby Young, Office of General Counsel, explained the bill.

CM Tyrona Clark Murray asked for clarifications and confirmed that the acting person would receive compensation even if they're not formally appointed to the position. Ms. Young confirmed this, adding that it would be the sheriff's choice, and they would do the job that the position requires and be compensated as such.

CM Al Ferraro asked what happens if no appointment is made within the 90-day period. Chief Kevin Goff, Chief of Human Resources for JSO, explained that there is usually a succession plan in place, and he has not encountered a situation where it has exceeded 90 days. However, if it does, the acting appointee could be removed from the position.

Chairwoman Randy DeFoor asked about the reason for the new legislation, to which Ms. Young explained that retroactive pay can't be provided under state statute, and the legislation would allow an interim to be paid the same amount as if they were permanent. On the matter of residency, Chief Goff clarified that if a permanent appointee did not meet the residency requirement, a waiver could be sought at the time of their appointment legislation.

CM Ron Salem inquired if other positions within JSO besides Sheriff had residency requirements, to which Chief Goff replied no. Ms. Young clarified that the acting appointee needs to fulfill all qualifications for the appointed position, while the interim does not for a period of 90 days.

3. [2023-0303](#) ORD Approp \$332,229.55 in Add'l ARP Act Grant Funding Received from the U.S. Dept of Health & Human Svcs & Distributed Through NE FL Area Agency on Aging, Inc., D/B/A ElderSource, in Support of the Jax Senior Svcs Prog; Prov for Oversight & Reporting by the Senior Svcs Div of the Parks, Rec & Community Svcs Dept (B.T. 23-078) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Approve 6-0
6/6/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

APPROVE

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

Excused: 1 - Cumber

- **Funding will be used to provide supportive services, nutrition services, and preventative health services to family caregivers, giving preference to individuals age 60 and older**

Daryl Joseph, Director of Parks and Recreation, explained the bill.

4. [2023-0306](#) ORD Approp \$5,500.00 from the Neighborhoods Dept Fight Blight Awareness Campaign Advertising & Promotion Acct to Purchase Food & Beverage for Special Events & Activities for Leadership Training & Recruitment of New CPAC Members; Amend Ord 2022-504-E, the FY 22-23 Budget, by Amend the Rev Attachment A to Auth Expenditure of these Funds on Food & Beverage for Special Events & Activities (B.T. 23-083) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Approve 6-0
6/6/23 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

APPROVE

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

Excused: 1 - Cumber

Chiquita Moore, Director of Neighborhoods Department explained that the bill would appropriate \$5,500 from the Fight Blight campaign to the Neighborhood Services Office's special activity fund. This adjustment is necessary due to an oversight six years ago when the Schedule A did not include the neighborhood awards program and the CPAC anniversary. She highlighted that the Ordinance Code necessitates the neighborhood awards program, and community interest in it is growing. The CPAC anniversary, held every five years, usually sees over 120 attendees. The requested \$5,500 will be used to provide food and refreshments for the combined events this year.

CM Ron Salem and CM Tyrona Clark Murray both expressed their support for the Citizen Planning Advisory Committees (CPACs) during their 30th anniversary. Both CMs praised the CPACs for their crucial role in fostering community activism in Jacksonville.

5. [2023-0308](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 41 Parcels on the Inventory List to be Surplus to the Needs of the City; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Amend/Approve 6-0
6/6/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

Excused: 1 - Cumber

AMENDMENT

Attach Revised Exhibit 1 (Affordable Housing Inventory List) to include updated Council districts pursuant to redistricting

Phillip Peterson explained the amendment. The amendment passed unanimously. CM Al Ferraro asked Renee Hunter from the Public Works Department about the locations targeted for affordable housing. Hunter explained that these areas were generally ones where properties had tax reverted to the city, usually in council districts 7, 9, and 10. CM Ferraro inquired whether this might change in the future, to which Hunter responded that she anticipated the same districts to continue being the focus for affordable housing.

CM Boylan addressed the implementation of the Live Local Act and asked how the creation of a property list was advancing opportunities for affordable housing development. Ms. Hunter clarified the process, including the role of the Jacksonville Community Land Trust, and the fact that the properties listed had been circulated and found to be of no interest to the trust.

Chairwoman Randy DeFoor confirmed that the Community Land Trust does get first priority to review these properties. Chiquita Moore from the Neighborhoods Department then clarified that the property list was not initially shared with developers but was available to them, non-profit organizations, and the public after it had been reviewed by the city and the Community Land Trust.

6. [2023-0309](#) ORD Approp \$23,880.00 from Safety & Crime Reduction Contingency to the FAOD Grant & Contract Compliance - Financial & Administration to Reallocate Unspent Mini-Grant Funding Previously Allocated to the Safety & Crime Reduction Commission to the Div of Grants & Contract Compliance; Purpose of Approp (Wilson) (Introduced by CM Newby) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Amend/Approve 6-0
6/6/23 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

Excused: 1 - Cumber

AMENDMENT

1. **Revise appropriation amount from \$23,880 to \$27,000 to include \$3,120 from the Contingency account and \$23,880 from the Subsidies and Contributions to Private Organizations account within the Safety and Crime Reduction Commission activity**
2. **Correct account names**
3. **Clarify funding is being transferred to professional services within the Grant & Contract Compliance Division**
4. **Correct scrivener's errors**
5. **Attach revised Exhibit 1 (BT) to correct account information and appropriation amount**

- **The funding will be used to procure the professional services of a mental health awareness consultant to work with the Safety and Crime Reduction Commission**

Phillip Peterson explained the amendment. CM Salem asked what the plan for hiring a mental health awareness consultant was. Nicoa Garrett from the Division of Grants and Contract Compliance explained that last year they conducted a safety and crime reduction mental health awareness campaign throughout the city, which was very successful. They had a consultant at that time who helped to navigate the plan, and the goal is to continue this approach for the upcoming period as well.

7. [2023-0314](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A “Marketplace at Nocatee,” a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

Phillip Peterson gave an update on the deferred bill

8. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Trust Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman, Freeman, Cumber & Gaffney, Jr.)
5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Substitute/Rerefer 6-0
6/5/23 R Substitute/Rerefer 6-1 (Diamond)
6/6/23 F Substitute/Rerefer 6-0
6/6/23 TEU Substitute/Rerefer 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

SUBSTITUTE/REREFER

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

Excused: 1 - Cumber

Phillip Peterson explained the substitute.

CM Matt Carlucci discussed the bill known by the acronym REHAB, standing for 'Restore Endangered Historic Adaptable Buildings'. This initiative was inspired by the creation of the downtown historic trust which catered exclusively to buildings within the downtown boundaries. Mr. Carlucci acknowledged the absence of incentives for those wishing to preserve and adapt historic buildings located outside the downtown area. This bill aims to extend these benefits to buildings throughout the county beyond downtown.

CM Carlucci expressed his gratitude to various groups for their assistance in developing this initiative. He acknowledged that the creation of such a plan can be a dynamic process, necessitating a substitute bill to avoid an array of amendments. He expressed his willingness to discuss the initiative further with anyone interested and is considering presenting it at the next committee meeting.

CM Carlucci expressed his enthusiasm about the bill, recalling how the demolition of the Ford plant inspired him to devise measures that could help save historic buildings. He believes that with the new initiative, they have created an excellent tool to prevent further loss of historic structures.

CM Ron Salem asked Brian Hughes, Mayor's Office, whether the council's strategic plan would be included in the proposed budget to understand if it was necessary for the Council to ensure its inclusion whether coordination should be with the current or the incoming administration.

Mr. Hughes explained that their budgeting process, set to begin in earnest through the MBRC departmental reviews, aims to replicate this fiscal year's budget with adjustments for inflationary impacts and mandatory salary or benefit increases. He clarified that any new items would be highlighted, including those in alignment with the council's priorities and accounted for in the budgeting process. If a priority item was carried over from previous planning and already accounted for within a budget line, it would likely continue in that line. Mr. Hughes said that he would be working with the mayor-elect, and that Mike Weinstein, former State Senator Audrey Gibson, and former Council President Anna Broche would be part of a transition Advisory Committee on budgeting. They will be attending all departmental MBRC meetings. CM Salem asked if he could attend the MBRC meetings; Mr. Hughes confirmed and offered to send the dates and times of the departmental reviews to the entire council. CM DeFoor asked to be added as a co-sponsor to the bill.

The bill was substituted, and rereferred.

9. [2023-0333](#) ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor)
5/23/23 CO Introduced: NCSPHS, F, TEU
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/6/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

10. [2023-0335](#) ORD Concerning a Continuation Grant; Approp \$12,170,201.42, Including \$11,865,266.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$304,935.42 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (B.T. 23-089) (R.C. 23-117) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

11. [2023-0336](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$10,332,520.25 for Prog Costs, Including \$6,626,210.00 from the U.S. Dept of HUD, \$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001) (R.C. 24-001) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

12. [2023-0337](#) ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal Accumulated from Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds; Apv Positions (B.T. 24-002) (R.C. 24-002) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

13. [2023-0338](#) ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

14. [2023-0339](#) ORD Concerning a Continuation Grant; Approp \$572,658.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds (B.T. 24-004) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

15. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

16. [2023-0343](#) ORD Approp \$75,000.00 from the Motor Pool - Vehicle Replacement Fund, Duval County Health Dept - State Acct to the Mobile Equipment Acct to Purchase the Agape Health Mobile Unit to Allow the FDOH, Duval County, to Increase HIV/AIDS Patient Care in Underserved Communities in Jax; Prov for Carryover of Funds; Prov for Reverter of Funds (B.T. 23-087) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

17. [2023-0344](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S. Navy & the City for the City's Lease of Certain Real Property & Improvements Located at 3600 Florida A1A, Jax, FL 32233, C/K/A "Helen Cooper Floyd Park", for the Operation & Maintenance of a Park for the Benefit of the Public, for a 25 Yr Term Commencing on the Effective Date of the Lease Through 2048, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-Time, Lump Sum Rental Amt of \$2,500.00 for the Entirety of the Lease Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

18. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

19. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem))
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

20. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

21. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

22. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

23. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations) Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, June 20, 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.

Public Comment

Melissa Casen from Rebel Recovery Jax took the opportunity during the public comment period to reintroduce their organization to the community. She mentioned that their new location is in the 32210-zip code, an area with the highest overdose rates. Ms. Casen expressed a desire to reintroduce a harm reduction initiative that they had proposed two years ago and sought approval from the City Council to establish a legal syringe exchange program in Duval County. She noted that a similar program exists in West Palm Beach under the same organization and expressed ambition to replicate its success in Duval. In the meantime, they offer recovery support services, distribute Narcan (a medication used to reverse opioid overdoses), and provide training and outreach to the community.

CM Salem asked about the organization's funding. Ms. Casen responded by saying that they received a startup grant from Lutheran Services to establish the building and services. They will have a grand opening in mid-July but will begin providing services on July 1. CM Boylan noted that a previous challenge for the Safe Range program was a lack of support from the District Attorney's office. Ms. Casen further elaborated on their services, explaining that they offer peer support for individuals, meeting them where they are in their recovery journey.

John Nooney said would be making another donation to the Artificial Reef Trust Fund. Mr. Nooney expressed disappointment that Ordinance 2023-0351 was not referred to the Waterways Commission. Mr. Nooney also expressed his belief that Jacksonville would benefit from the involvement of a billionaire to support the tourism industry.

The meeting was adjourned at 10:43 a.m.

**Cory Armstrong
Council Research
(904) 255 - 5140**

Posting Date: 8:45 a.m. 6/7/2023