

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, March 7, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

*Ju'Coby Pittman, Chair
Joyce Morgan, Vice Chair
Matt Carlucci
LeAnna Cumber
Aaron Bowman
Randy DeFoor
Reggie Gaffney, Jr.*

*Legislative Assistant: Steven Libby
Council Auditor's Office: Edward Linsky
Council Research: Jeff Clements
Office of General Counsel: Carla Lopera
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana*

Meeting Convened: 2:02 PM

Meeting Adjourned: 3:27 PM

Present: 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Reggie Gaffney Jr.

Attendance

Council Member Michael Boylan (2023-92); Merriane Lahmeur and Steven Libby – Legislative Services Division; Phillip Peterson – Council Auditor’s Office; Carla Lopera – Office of General Counsel; Jeff Clements – Council Research Division; Teresa Eichner and Rhonda Patrick – Public Information Office; Rachel Zimmer – Mayor’s Office

Presentation: Melissa Long, Chief of Environmental Quality

Melissa Long, Chief of the Environmental Quality Division, made a presentation on air quality trends in the city. She described the pollutants that are monitored at the 7 monitoring stations spread across the city. In general, the trends in air quality are good with most of the measured pollutants declining over time. Ozone is one pollutant that has not decreased as much as others and the city is closer to the EPA regulatory limit on that factor than on others. The American Rescue Plan funded a \$74,600 grant that enabled the division to purchase additional air quality monitoring equipment for a site in Kooker Park. In response to a question from Chairwoman Pittman, Ms. Long described how citizens can report a potential odor violation either by phone (630-CITY) or via the City’s service request website. In response to another question Ms. Long described her division’s various federal and state funding sources via grants and contracts. In response to a question from CM Carlucci, Ms. Long described the City’s odor compliance plan with a chemical flavor and fragrance company located near I-95 on the Northside.

Item/File No. Title History

1. [2023-0019](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title Through Condemnation by Right of Eminent Domain to Certain Real Property, a Portion of R.E. #106330-0010 located at 1460 Starratt Rd, Consisting of ± 4,554 Sq Ft, Appraised at \$21,900 (the “Property”), as Required for the Starratt/Dunn Creek Rd Intersection Improvement Proj; Auth the Real Estate Div of Public Works to Make Offers & Negotiate for the Purchase of the Property; Auth Issuance of a Declaration of Taking; Auth & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F, TEU
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. [2023-0020](#) 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. [2023-0079-E](#) ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization - Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 NCSPHS Amend/Approve 7-0
3/7/23 F Amend/Approve 7-0
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

AMENDMENT

Attach Revised Exhibit 2 (CIP) to remove out years funding

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Assistant Council Auditor Phillip Peterson explained the amendment.

4. [2023-0080-E](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15-ft Drainage & Utilities Easement Estab in the Pablo Island Unit 1 Plat, As Recorded, Encumbering the Propty Located at 4229 E Stacey Rd (R.E. # 180020-0005), at the Req of Brendan & Kaitlin Moran; Prov for Appvl Subj to Conditions (Dist. 13 - Diamond) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/7/23 TEU PH Approve 7-0
3/14/23 CO Approve 16-0
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

- Closure requested in order to construct a single-family residential dwelling and fence

PH APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

5. [2023-0081-E](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easements Estab in Map Book E, Pages 71 - 86, in the Official Public Records of Duval Co, FL, All Lying Within a Portion of the Equinox E Plat, As Recorded, at the Req of Forestar (USA) Real Estate Group, Inc.; Prov for Appvl Subj to Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/7/23 TEU PH Approve 7-0
3/14/23 CO Approve 16-0
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

- Closure requested for the construction of a townhome development

PH APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Heather Allen representing the applicant appeared at the public hearing for questions only.

6. [2023-0082-E](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates, As Recorded, at the Req of Edward P. McKinney, Jr., Subj to Reservation Unto JEA & Teco Peoples Gas of an All Utilities, Facilities & Access Easement Over a Portion of the Closure Area; Prov for Appvl Subj to Conditions (Dist. 1 - Morgan)(Staffopoulos) (Introduced by CP at Req of Mayor)

2/14/23 CO Introduced: TEU

2/22/23 TEU Read 2nd & Rerefer

2/28/23 CO PH Read 2nd & Rerefer

3/7/23 TEU PH Amend/Approve 7-0

3/14/23 CO Amend/Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

AMENDMENT

Reflect that the retained utilities, facilities and access easement will be limited to a portion of the closed right-of-way area, as designated in Exhibit 1

- **Closure requested in order to connect the closure area to adjacent property for development of a facility that provides vocational education and job training for special needs children**

PH AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Phillip Peterson explained the amendment.

7. [2023-0087-E](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel of Unimproved Real Propty, to Develop into an Office Bldg With a Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, & a Surface Parking Lot With a Min of 100 Parking Spaces; Prov For Oversight By the Real Estate Div of Public Works in Coordination With the OED (Sawyer)
(Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 NCSPHS Amend/Approve 6-1 (Ferraro)
3/7/23 F Amend/Approve 7-0
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMENDMENT

Reflect that the longer inspection period is through September 30, 2023

- **RP Sports Investments (RPS) exercised their option to purchase the property on 1/31/23 in accordance with the terms of the Option Agreement (approved by 2019-853 -E)**
- **RPS may assign the Purchase Agreement to an affiliated entity that controls, is controlled by, or is under common control with RPS**
- **Conveyance of property is contingent upon the City obtaining consent from the parties in the FL/GA Agreement and to amend the FL/GA Agreement to exclude the subject property**
- **Closing must take place on or before January 31, 2024**
- **City has the right to execute reversion of property title if construction has not commenced on or before January 31, 2024**
- **City has the right to exercise a put option requiring RPS to pay the City the appraised market value of the property (plus interest) if construction of the project is not completed by July 31, 2025**

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Phillip Peterson explained the amendment.

8. [2023-0092-E](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight By Public Works (Bowles) (Introduced by CM Boylan)
2/14/23 CO Introduced: F, TEU
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/7/23 F Amend/Approve 7-0
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMENDMENT

1. **Attach Revised Exhibit 1 (BT) to include Activity number**
 2. **Attach Revised Exhibit 2 (Funding Agreement) to:**
 - a. **Reflect that funds will be paid for project costs invoiced to the District,**
 - b. **Correct the agreement term,**
 - c. **Include changes recommended by Risk Management Division, and**
 - d. **Correct scrivener's**
 3. **Attach Revised Exhibit 3 (District Resolution) to include executed version**
-
- **Authorizes funding agreement with Deep Bottom Creek Dependent Special District to provide \$15,000 for project costs associated with the preliminary work required for the completion of dredging Deep Bottom Creek**
 - **Appropriation of \$15,000 is from General Fund - GSD Fund Balance (Operating Reserves)**

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Phillip Peterson explained the amendment. CM Boylan gave some background on the siltation problem in the waterway and the creation of the special district to levy a special assessment to pay for the dredging.

9. [2023-0093-E](#) ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R..E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the “Property”); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition For Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Historic Eastside Community Development Corporation, Inc.; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, R, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 R Amend/Approve 6-0
3/7/23 F Amend/Approve 7-0
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Phillip Peterson explained the amendment. CM DeFoor noted that the bill was deferred yesterday in the NCSPHS Committee. She asked about how the permanent restriction for affordable housing would work. Suzanne Pickett of the Historic Eastside CDC said her organization will be responsible for building the affordable housing and finding qualified purchasers who meet the income threshold. CM Gaffney said the intent of the permanent affordability requirement is to prevent homeowners from selling the home for a high price and making a large profit in the future after receiving the City's assistance to make it affordable. Ms. Pickett said that future sales would have to be made to purchasers who meet the affordable housing income guidelines at the time. Tom Daly of the Housing and Community Development Division said that state law requires that housing built on lots surplused by local governments for affordable housing purposes must be permanently maintained as affordable based on the area median income.

CM Cumber asked to be provided with a copy of the state statute on permanent affordability. In response to a question from Ms. Cumber, Mr. Peterson said his office has not done an in-depth review of all the properties the City has surplused to affordable housing entities to see how many have not been constructed within the 2-year deadline. Mr. Daly said approximately 200 lots have been surplused to such entities and approximately 30-40 units have been constructed. In response to another question from Ms. Cumber, Mr. Daly said there is not a list of pre-qualified companies or non-profits that are eligible to receive surplused lots. In response to a question from CM DeFoor, Mr. Daly said that larger affordable housing developers in the city purchase their properties and therefore are not subject to the permanent affordability restriction that goes with taking City surplus property at no cost.

CMs DeFoor and Cumber said the design of the program doesn't appear to provide a path to creating generational wealth because the affordability requirement on future buyers prevents sellers from reaping the benefits of their equity growth since low-income buyers won't be able to pay market rate for those homes. Reece Wilson of the Office of General Counsel said that as a general matter, restrictive covenants can generally be removed after 30 years, but he would need to do more research on whether that applies in this case and into whether the payment of a token fee rather than an outright donation would serve to remove the perpetual affordability requirement noted earlier. Phillip Peterson noted that there is no limitation on the future sale price of houses built on surplused City lots but there is a limit on the income of a potential purchaser. He also noted that both the City Ordinance Code and Florida Statutes have the "perpetuity" requirement on these surplused lots.

DeFoor amendment – reduce the "in perpetuity" affordability requirement to 10 years – approved

The Gaffney amendment as amended was approved.

AMENDMENT

- 1. Pg. 2, line 23: correct City parcel information to 6 vacant parcels and 3 improved parcels**
- 2. Revise Code Waiver to Sec. 122.423 (Disposition for affordable housing)**
- 3. Correct scrivener's errors**
- 4. Attach revised Exhibit 1 (parcel listing) to correct property status as vacant or improved**
- 5. Attach revised Exhibit 3 (Land Donation Agreement) to correct scrivener's errors and correct completion date to issuance of certificate of occupancy within 2 years of donation**

10. [2023-0113-E](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Special Warranty Deed for the Purpose of Restating & Clarifying the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) Thereby Enabling the Grantee to Sell the Property to a 3rd Party (Wilson) (Introduce by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 NCSPHS Amend/Approve 6-0-1 (Salem)
3/7/23 F Amend/Approve 6-0-1 (Salem)
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 16-0-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

NCSPHS AMENDMENT

- 1. Reflect that the Corrective Quitclaim Deed will extend the City's right of reverter in perpetuity to all future owners, stipulating that the property owner shall utilize and maintain the property or the property will automatically revert back to the City**
- 2. Attach Revised Exhibit 1 (Corrective Quitclaim Deed) to reflect the extended right of reverter**
- 3. Correct scrivener's**
 - **Property was granted by the City to Karpeles in 1995 so long as the property was used and maintained by the Karpeles Manuscript Library Museum**
 - **If the property was no longer utilized and maintained by Karpeles, it would automatically revert back to the City**
 - **This legislation would terminate the City's existing right of reverter to the property, enabling Karpeles to sell the property to a third party buyer free and clear of the City's reversionary interest**
 - **Property has an assessed value of \$38,115**

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

Phillip Peterson explained the amendment.

11. [2023-0135](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Sewell Rd R/W, Etab in Deed Book 1152, Page 363, of the Former Public Records of Duval County, FL, at the Req of Seefried-PSO Jax, LLC; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: TEU
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

12. [2023-0136](#) ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

13. [2023-0142](#) ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

14. [2023-0143](#) ORD Approp \$261,000.00 From Drainage System Rehabilitation - DSR General Capital Projs to the Flynn Rd Drainage Improvements Proj for Completion of the Flynn Rd Drainage Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj (B.T. 23-048) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: F, TEU
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

15. [2023-0148](#) ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, March 21, 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.

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 3.17.23 12:00 p.m.