

# OFFICE OF THE CITY COUNCIL

COUNCIL MEMBER PELUSO DISTRICT 7 OFFICE (904) 255-5207 SUITE 425, CITY HALL 117 WEST DUVAL STREET JACKSONVILLE, FLORIDA 32202 E-MAIL: JPELUSO@COJ.NET

### **MEMORANDUM**

TO:

The Honorable Joe Carlucci

Chair, Special Committee on Homelessness & Affordable Housing

FROM:

The Honorable Jimmy Peluso, City Council District 7

SUBJECT:

Memo to Special Committee on Homelessness & Affordable Housing

Please see the below structure for the Homelessness Trust Board of Trustees.

## **Voting Members:**

- 1 Member appointed by Council President
- 2 Members appointed by Mayor
- 1 Member appointed by Chamber of Commerce
- 1 Member appointed by Jacksonville Civic Council
- 1 Member appointed by Continuum of Care (Changing Homelessness)
- 1 Member with Healthcare Expertise, appointed by Mayor

### Non-voting:

- 1. Council Liaison (chosen by the Council President)
- 2. Member of Interfaith Community
- 3. Jacksonville Sheriff's Office Liaison
- 4. Chief of the City of Jacksonville Neighborhoods Department
- 5. Jacksonville Housing Authority Representative



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Please contact Brooks Dame, Executive Council Assistant at (904) 255-5135 for additional information or correspondence.

JP/bd

cc:

Margaret "Peggy" Sidman, Director/Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division
Yvonne Mitchell, Chief, Administrative Services Division
Jeff Clements, Chief, Research Division
CITYC@COJ.NET
Mayor's Office
Electronic Notice Kiosk – 1st Floor City Hall
Public Notice System – City Council Web Page
Media Box
File Copy

Introduced by Council Member J. Carlucci:

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ORDINANCE 2024-

AN ORDINANCE CHAPTER 86 CREATING Α NEW (HOMELESSNESS PREVENTION INITIATIVES COMMISSION), ORDINANCE CODE, TO CREATE HOMELESSNESS PREVENTION INITIATIVES COMMISSION AND TO ESTABLISH THE FUNCTIONS, **POWERS** DUTIES OF COMMISSION; **PROVIDING** SAID FOR SEVERABILITY: PROVIDING CODIFICATION INSTRUCTIONS: PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Creating a New Chapter 86 (Homelessness Prevention Initiatives Commission), Ordinance Code. A new Chapter 86 (Homelessness Prevention Initiatives Commission), Ordinance Code, is hereby created to read as follows:

CHAPTER 86 - HOMELESSNESS PREVENTION INITIATIVES COMMISSION Sec. 86.101. - Intent.

It is the intent of this Chapter to create an advisory body to oversee and make recommendations regarding the use and distribution of all funds deposited in the Homelessness Prevention Special Revenue Fund established in Section 111.920, Ordinance Code.

Sec. 86.102. - Establishment.

Addressing the needs of Duval County's homeless and chronically unhoused populations is an issue of significant concern and importance to the City and the Jacksonville community. To ensure funds deposited in the Homelessness Prevention Special Revenue Fund are utilized in a way that maximizes the impact of those dollars in combatting homelessness and supporting a variety of programs and initiatives to

meet the needs of the homeless and chronic unhoused populations in Duval County, there is hereby established an advisory commission to be known as the Homelessness Prevention Initiatives Commission (hereinafter referred to as the "Commission").

## Sec. 86.103. - Composition; City Council Liaison; Terms; Removal.

- (a) Composition. The Commission shall be composed of seven voting members as follows:
  - (1) One member of the Council designated by the Council President.
  - (2) The Director of the Neighborhoods Department, or their designee.
  - (3) Three members of the general public appointed by the Council President and confirmed by Council.
  - (4) Two members of the general public appointed by the Mayor and confirmed by Council.

To the extent possible, each of the members of the general public should possess specialized knowledge about the needs of the homeless and chronic unhoused populations. This would include individuals who currently work or have worked with these populations and/or individuals who have knowledge of existing programs, initiatives and services as well as knowledge of current or potential funding sources that are or could be directed to those programs, initiatives and services.

- (b) Liaison. The City Council President shall annually appoint a City Council Member to serve as a liaison to the Commission. This is a non-voting position and shall not be considered a member of the Commission for Sunshine purposes.
- (c) Terms. Members shall be appointed for staggered three-year terms commencing March 1 or upon confirmation by Council, whichever is earlier, but shall serve until their successor is appointed and confirmed by the City Council. Of the initial

appointments, two members appointed from the general public shall serve for two-year first full terms and three members appointed from the general public shall serve for three-year first full terms. The Council President's initial appointments shall include two members to serve an initial three-year first full term and one member to serve an initial two-year first full term. The Mayor's initial appointments shall include one member to serve an initial two-year first full term and one member to serve an initial three-year first full term. No member shall serve more than two consecutive full terms; but appointments to fill vacancies for partial terms (less than 50 percent of a full term) and initial appointments under the preceding sentence for less than three years, shall not be deemed to be full terms and may be reappointed for up to two additional consecutive full terms.

(d) Removal. Commission members appointed by the Mayor shall serve and be removed at the pleasure of the Mayor. Members appointed by the City Council shall serve and be removed at the pleasure of the Council President.

### Sec. 86.104. - Functions, powers and duties.

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In addition to such powers, duties and authority as may be set forth elsewhere in the Ordinance Code, the Commission is hereby authorized to:

- (a) Review and assess the current unmet needs of Jacksonville's homeless and chronic unhoused populations and any gaps in existing programs and services targeting these populations;
- (b) Annually review and recommend programs, initiatives and services to be funded by Homelessness Prevention Special Revenue Fund dollars, including specific amounts to be allocated to those programs, initiatives and services, for inclusion in the City's annual budget;

(c) Identify funding sources, both public and private, to assist in the provision of appropriate services for Duval County's homeless and chronic unhoused populations and make recommendations to the City Council and the Mayor with respect to how these funding sources are best utilized and administered, including how said funding could be leveraged for additional funds;

- (d) Create a three-year Strategic Plan outlining appropriate programs, services and initiatives to combat homelessness this Strategic Plan should be tailored to address the unique needs of Duval County's homeless and chronic unhoused populations; the initial Strategic Plan shall be presented to the City Council on or before September 1, 2024;
- (e) Create an annual Action Plan that includes specific goals and measurables to effectuate the Strategic Plan; the initial Action Plan shall be presented to the City Council on or before September 1, 2024;
- (f) Annually review the Strategic Plan and Action Plan and make recommendations to the City Council for updates and changes to both Plans on or before July 1 each year;
- (g) Act as a motivating and coordinating body to encourage joint public and private participation in serving the needs of Duval County's homeless and chronic unhoused populations.

### Sec. 86.105. - Organization and proceedings.

- (a) Officers. The Commission shall select a chairperson and a vice-chairperson from among its members to serve for a one-year term commencing in July and may create and fill such other offices as it may deem necessary or desirable.
- (b) Rules of procedure. The Commission shall establish rules of procedure necessary to its governing and the conduct of its affairs, consistent with the applicable provisions of the

Ordinance Code.

- (c) Voting; quorum. All decisions and recommendations of the Commission shall require a concurring vote of a majority of the members present. Four members shall constitute a quorum. Tie votes shall result in the subject agenda item being continued to the next meeting of the Commission.
- (d) Administrative support. The Commission shall receive staff support from the Neighborhoods Department.
- (e) Meetings. The Commission shall meet at least monthly with the exception that the Commission may meet once between November and December each year so long as it timely meets all deadlines and obligations outlined in this Chapter. All meetings shall be open to the public.
- (f) Notice. Notice of regular meetings shall be posted at least seven days in advance, excluding weekends and holidays, on the City of Jacksonville web events calendar. Notice of special meetings shall be posted at least 48 hours in advance, excluding weekends and holidays, on the City of Jacksonville web events calendar. No other advertisement or notification is required.
- (g) Compensation. Members shall serve without compensation, pension or retirement benefits; however, members may be compensated for travel expenses as provided in Chapter 106, Part 7, Ordinance Code.
- (h) Compliance. The Commission shall be subject to the provisions of Chapter 112, Part III, Florida Statutes, and Chapters 50, 58 and 602, Ordinance Code, except as may be set forth in this Chapter.
- Section 3. Severability. The provisions of this Ordinance, including sections and subsections within the Ordinance, are intended to be severable and if any provision is declared invalid or unenforceable by a court of competent jurisdiction, such provision

shall be severed and the remainder shall continue in full force and effect, with the Ordinance being deemed amended to the least degree legally permissible.

Section 4. Codification Instructions. The Codifier and the Office of General Counsel are authorized to make all chapter and division "table of contents" consistent with the changes set forth herein. Such editorial changes and any other necessary to make the Ordinance Code consistent with the intent of this legislation are approved and directed herein, and the changes to the Ordinance Code shall be made forthwith and when inconsistencies are discovered.

Section 5. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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