

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, March 14, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair
Randy White, Vice Chair
Kevin Carrico
Joyce Morgan
Ju'Coby Pittman
Brenda Priestly Jackson
Ron Salem, Pharm. D.

Legislative Assistant - Barbara Ireland Hobson
Legislative Assistant: Maritza Sanchez
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Deputy General Counsel: Peggy Sidman
Administration: Rachel Zimmer

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 9:31 AM Meeting Adjourned: 10:23 AM

Visiting Council Members: CM Diamond (2022-123), CM Ferraro (2022-124)

Item/File No.

Title History

1. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
3/14/22 NCSPHS Withdraw 6-0
3/14/22 TEU Withdraw 4-2 (CMs Cumber & Ferraro)
3/15/22 F Withdraw 7-0
3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

WITHDRAW

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

Scrivener's

- 1. Pg. 2, line 9: strike "LOGT" and insert "local option gas tax"**
- 2. Pg. 3, line 9: strike "to the temporary suspension of the LOGT" and insert "to temporarily suspend the LOGT"**

- Authorizes the City to seek a waiver of the collection of the six-cent local option gas tax (LOGT) authorized by Ord. 2021-223-E should the State suspend state gas taxes and allow local governments to suspend collection of local option gas taxes**
- Collection of LOGT would be suspended for the same time period as the State's suspension of state gas taxes**
- If approved, subsequent legislation would be filed to authorize the execution of necessary documents and appropriate funding to offset the loss of LOGT revenue during the suspension period**
- The six-cent LOGT is estimated to generate monthly revenue of \$1,000,000 to the City and \$1,000,000 to JTA**

- 2. [2021-0898](#)** RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R
3/14/2022 NCSPHS Withdraw 6-0
3/14/22 TEU Withdraw 4-2 (CM's Cumber & Ferraro)
3/15/22 F Withdraw 7-0
3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)

WITHDRAW

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

• Requests that the State Legislature or Governor waive certain statutory provisions and provide a mechanism for the suspension of collection of the LOGT consistent with the suspension of collection of State gas taxes

3. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

DEFER

4. [2022-0034](#) ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption from Purchasing Code;Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(Hodges) (Introduced by CP Newby at Req of Mayor)
- 1/11/22 CO Introduced: NCSPHS, TEU, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
1/31/22 NCSPHS Amend/Approve 7-0
2/14/22 TEU Substitute/Rerefer 5-0
2/15/22 F Substitute/Rerefer 6-0
2/15/22 R Substitute/Rerefer 5-0
2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R
3/8/22 CO PH Only
3/14/22 NCSPHS Approve 6-0
3/14/22 TEU PH Amend/Approve 7-0
3/15/22 F Amend/Approve 7-0
3/15/22 R Amend/Approve 7-0
TEU PH per Chapt 382 - 3/14/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

Brian Hughes, Mayor's Administration, explained the legislation. There will be a public hearing at TEU today for this legislation.

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

5. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

6. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

7. [2022-0119](#) ORD Appropriating Grant Funds in the Amt of \$105,000.00 from the Community Foundation of Northeast Florida to Provide Mental Health, Life Skills Coaching, & Drug Treatment & Svcs for Teen Court Program Participants; Purpose of Approp; Providing for Carryover funds to Fiscal Yr 2024-2025; Proving for Oversight & Reporting by the Court Administration, Director of Teen Courts (B.T. 22-047) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F
3/14/22 NCSPHS Approve 6-0
3/15/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

Stacy Peterson, Teen Court, explained the legislation. CM Morgan asked where these grants funds will be directed. Ms. Peterson said they will be directed towards funding the staff and contracts with outside providers. CM Pittman talked about the importance of state and federal funding for mental health services.

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

Scrivener's

Pg. 1, lines 7 and 30, and Pg. 2, line 18 - strike "of" and insert "for"

Concern:

The City has not received the full amount of the grant funds yet from the Community Foundation for Northeast Florida. Typically funds are not appropriated from a private entity until they have been received. Grant funds will be received annually over the grant period. The City has already received the first year distribution.

8. [2022-0122](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney)
2/22/22 CO Introduced: NCSPHS, LUZ
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 LUZ Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:NCSPHS, LUZ
LUZ PH-4/5/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

DEFER

9. [2022-0123](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
2/22/22 CO Introduced: NCSPHS, TEU, F, R
2/28/22 NCSPHS Read 2nd & Rerefer
2/28/22 TEU Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R
3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)
3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)
3/15/22 F Approve 3-4 (Fail) (CMs Becton, Carlucci, Freeman, & Pittman)
3/15/22 Amend/Approve 2-5 (Fail) (CMs Priestly Jackson, DeFoor, Bowman, Dennis & White)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

CM Diamond explained the legislation and he detailed the amendment. CM Salem asked about specific examples of current and recent officeholders such as Sam Newby and Greg Anderson. Paige Johnston, Office of General Counsel, said this amendment would allow them to come back to serve. CM Diamond said this legislation is about allowing new voices to be able to serve in these roles.

AMEND/APPROVE (FAIL)

Aye: 2 - Carrico and Salem

Nay: 4 - Bowman, White, Morgan and Pittman

Excused: 1 - Priestly Jackson

NCSPHS AMENDMENT

1. Clarify term limits would not apply to terms served prior to January 1, 2027
2. Correct scrivener's errors

• Sets a public referendum for the August 23, 2022 primary election to limit the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court, and School Board members to a total of 2 full terms, to be effective January 1, 2027

10. [2022-0124](#) ORD Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens "After-the-Fact" btwn the COJ ("City") & Christ the Living Cornerstone, Inc. ("Owner"), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, ("Property"), Which Lien Agreeemnt Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM's R. Gaffney, Freeman & Carlucci)
2/22/22 CO Introduced: NCSPHS, F, R
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
3/14/22 NCSPHS Amend/Approve 6-0
3/15/22 F Amend/Approve 7-0
3/15/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

Phillip Peterson, Auditor's Office, explained the amendment. Paige Johnston explained the legislation. CM Morgan asked what the church is going to do with the property. Pastor Leon Key said it will be used as a first point of contact for anyone in need.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

AMENDMENT

1. Pg. 2, line 12: strike “5 nuisance liens” and insert “4 nuisance liens and 1 demolition lien”
2. Pg. 2, lines 30-31: strike “Settlement of the Nuisance Lien Agreement” and insert “Agreement to Reduce Nuisance Abatement Liens”
3. Attach revised Exhibit 4 to correct documentation submitted for subject parcel

- Provides for a reduction of the nuisance and demolition liens for the property located at 2111 Phoenix Avenue
- The outstanding balance of the liens including interest totals \$4,794.46 as of 3/2/22
- Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000
- Waives Code Section 518.145(d) in order to approve a settlement agreement after the owner has made improvements

11. [2022-0135](#) ORD Auth the City to Enter into Second Amended & Restated Funding Agreement btwn COJ and JTA to Extend the Term of & Expand the “Door-to-Store” Program Apvd by Ord 2021-46-E & Expanded by Ord 2021-140-E (“The Program”) a Component of the Full-Service Grocery Store Improvement Program est. under Ord 2019-812-e; Providing for City Oversight & Program Administration by Office of Economic Dev. (Dillard) (Introduced by CP Newby at Req of the Mayor)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F
3/14/22 NCSPHS Approve 6-0
3/15/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

Kirk Wendland, Office of Economic Development, explained the legislation. CM Salem asked for weekly statistics of the JTA program. Mr. Wendland said those could be sent to the committee members.

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

Scrivener's

Pg. 2, line 4: strike "Section 4" and insert "Section 3"

- Extends the term of the agreement with JTA for the Door-to-Store program until the earlier of September 30, 2023 or the date that the City funding has been expended
- Allows JTA to carryover approximately \$51,000 of City funding already distributed to fund the next year of the program
- Adds an additional stop to the drop off locations (Walmart at 12100 Lem Turner Rd)

12. [2022-0136](#) ORD Approp \$314,417.50 from the JIA/CRA Trust Fund, Fund Balance that Originated from Investmnt Pool Earnings ("Earnings") for FY 2020/2021 to Unallocated Plan Auth Expenditures w/in the Plan Auth Expenditures Category, Pursuant to Sec. 106.346, Ord Code, for Purpose of Appropriating Previously Unposted Earnings from FY 2020/2021 which Accumulated to above \$100k not included in the Apvd JIA/CRA 2021/2022 FY Budget (Sawyer) (Introduced by CP Newby)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F
3/14/22 NCSPHS Approve 6-0
3/15/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

Excused: 1 - Priestly Jackson

Scrivener's

Pg.1 line 15 – strike "2020/2021WHICH" and insert "2020/2021 WHICH"

13. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/8/22 CO Introduced: NCSPHS, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

READ 2ND & REREFER

14. [2022-0163](#) ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement ("Lease") btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. ("Tenant") for the Lease of a (.38± Acre) Parking Lot Parcel (The "Premises") known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St's., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Req of DIA)
3/8/22 CO Introduced: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

READ 2ND & REREFER

15. [2022-0165](#) ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery (“CDBG-DR”) Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreemt btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

16. [2022-0166](#) ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

17. [2022-0167](#) ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency (“FEMA”) Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

18. [2022-0168](#) ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22

READ 2ND & REREFER

19. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)
3/8/22 CO Introduction: NCSPHS, TEU, LUZ
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
LUZ PH-4/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

READ 2ND & REREFER

20. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber & Carlucci)
3/8/22 CO Introduction: NCSPHS, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

21. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA)
3/8/22 CO Introduction: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

22. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)
3/8/22 CO Introduced: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. –3/22/22 & 4/12/22

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the Faircloth Amendment and the need for more affordable homes.

NOTE: The next regular meeting will be held April 4, 2022

*******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.

Rollcall

Present: 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 3.15.2022 5:00 pm