

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, March 15, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Sandra Nester

Legislative Assistant: Ladayija Nichols

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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 purposes, 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 TIME: 9:30 A.M. – 1:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 947 5647 1980

Meeting Password: 372560

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive

Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting03232021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened: 9:30 A.M.

Meeting Adjourned: 10:47 A.M.

Attendance: CM Ferraro - 2020-0757 & 2021-0118, CM DeFoor - 2021-0114 & CM Salem

Item/File No.

Title History

1. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER (At the Request of CM Dennis)

2. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At the Request of CM Dennis)

3. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
- 9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At the Request of CM Dennis)

4. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 PH Read 2nd & Rereferred
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER (At the Request of CM Dennis)

5. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) (Co-Sponsors CM Ferraro & Becton) (Co-Sponsors CM's Morgan, Salem, DeFoor & R. Gaffney)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
3/15/21 NCSPHS Sub/Approve 7-0
3/15/21 TEU Sub/Amend/Approve 6-0
3/16/21 F Sub/Approve 7-0
3/16/21 R Sub(Finance)/Approve 6-0
3/16/21 LUZ PH Sub(Finance)/Approve 7-0
LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

CM Diamond explained the bill which would aim to create more incentives for development in the city. Susan Grandin, Office of General Counsel, explained the substitute that would change the mobility fee credit to a reduction in trips. Ms. Grandin explained how this would create an incentive to developers. CM Becton worried this bill might not have the intended consequence they are looking for in this bill. CM Bowman said he is comfortable today with this bill due to the high growth level in Jacksonville, but worried there could be issues in the future.

CM Ferraro asked to be added as a co-sponsor.

SUB/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

As substituted,

- Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:**
 - 125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021**
 - 150% if an existing use structure is repurposed, remodeled, or renovated**
- The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated**

6. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri , Morgan, Freeman ,Ferraro & Carrico)
2/9/21 CO Introduced: NCSPHS, TEU
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU
TEU PH - 3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

DEFER (Due to dates of required Public Hearings)

7. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
3/15/21 NCSPHS Approve 6-1 (CM Bowman)
3/15/21 TEU Approve 5-1 (CM Morgan)
3/16/21 F Amend/Approve 5-2 (CM's Cumber & Salem)
3/16/21 R Amend(Finance)/Approve 5-1 (CM Newby)
3/16/21 LUZ Approve (Fail) 3-4 (CM's Boylan, R. Gaffney, Freeman, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

CM Diamond explained the bill and said he could not vote for a budget with a pay raise for Council Members during a pandemic. CM Bowman voiced opposition to the bill, because he believes this would become a deterrent for the best and brightest to get into public office.

APPROVE

Aye: 6 - White, Pittman, Becton, Diamond, Freeman and Carrico

Nay: 1 - Bowman

8. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER (At the request of the Administration)

9. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

DEFER (At the request of CP Hazouri)

- **Authorizes borrowing of \$100,000,000 to fund the City's effort to phase out septic tanks**
- **Total annual debt service estimated at \$5.5 - \$6 million**
- **Requires quarterly reports to City Council concerning the status, progress and challenges of the expenditure and implementation of the project**

10. [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Referer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
3/15/21 NCSPHS Approve 7-0
3/15/21 TEU Approve 6-0
3/16/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

CM DeFoor explained the bill which will allow for the completion of the Art Walk in Riverside.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Scrivener’s

Pg. 1, line 6: after “OF” insert “FUNDS”

- **Delay of the art project is due to a delay in the construction project by the FDOT. The construction project is scheduled to commence in the spring or summer of 2022.**
- **Provides for carryover of funds until project is completed**

11. [2021-0115](#) ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond)
2/23/21 CO Introduced: NCSPHS, F
3/1/21 NCSPHS Read 2nd & Referer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/15/21 NCSPHS Approve 7-0
3/16/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

- Adds “any non-profit community land trust organization whose mission is to develop and preserve affordable housing for residents” to list of agencies to notify when the Real Estate Division proposes to dispose of City-owned real property
- Allows City-owned property on affordable housing inventory list to be used “for other uses supportive of affordable housing (e.g. side lots for adjacent owners, pocket parks, neighborhood supported commercial uses)”

Scrivener’s

Insert ellipses after pg. 1, line 31

12. [2021-0116](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreement btwn the City of Jax & Liberty Point LLC (‘LP”) for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor)
2/23/21 CO Introduced: NCSPHS, F
3/1/21 NCSPHS Read 2nd & Referer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/15/21 NCSPHS Amend/Approve 7-0
3/16/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

CM Bowman asked the reasons for the cost of \$126,000 for maintenance. Daryl Joseph, Parks Department, said it was based on previous costs and an analysis of needed maintenance. Mr. Joseph explained what area is covered in the public improvements of Berkman Plaza and that the cost is less than the previous year's maintenance.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Attach Revised Exhibit 1 (Agreement) to update payment and periodic adjustment terms**
- 2. Invoke exception 126.107(g) to allow for direct contracting with Liberty Point, LLC**

- Authorizes agreement for maintenance of public improvements at Berkman Plaza at a cost of \$126,000 per year**
- The agreement has an initial term of 10 years with option to renew for up to 15 additional 1-year terms**

13. [2021-0118](#) ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreement btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsor CM's Ferraro, Bowman, Salem,Carlucci,DeFoor,Morgan & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Referer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
3/15/21 NCSPHS Amend/Approve 7-0
3/15/21 TEU Amend(NCSPHS)/Approve 6-0
3/16/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Jordan Elsbury, Mayor's Office, talked about the bill and how the funds will go towards providing septic tanks system in the Christobel Neighborhood. Mr. Elsbury covered the historical background and metrics scored in order to decide on the neighborhood's need for septic tanks. CM Pittman stressed that the residents are very much in support of this project. CM Bowman voiced concerns about the cost having a new septic tank will have on the residents. CM Becton stressed the cost of both water and septic systems. Kurt Wilson, JEA, went over the septic and water costs and the community outreach for this project. Mr. Wilson went over the costs associated with septic tanks. CM Ferraro and CM Bowman asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

1. Pg. 1, line 15: after “B4,” insert “THE FY 20-21 DEBT MANAGEMENT FUND DETAIL AND SCHEDULE B4B,”
2. Pg. 1, line 22: strike “ADD” and insert “AMEND”
3. Pg. 3, line 16: insert “and Schedule B4b” after “B4”
4. Pg. 3, line 18: insert “Debt Management Fund Detail and Schedule B4b” after “B4”
5. Pg. 3, line 25: insert “funding to” after “add”
6. Pg. 4, line 20: insert “the” after “in”
7. Attach revised Exhibit 1 to correct BT
8. Attach revised Exhibit 3 to correct Revised Schedule B4b
9. Attach revised Exhibit 5 to remove exhibit A from the agreement

- Appropriates a total of \$26,884,362 (\$12,500,000 from JEA and \$14,384,362 from the City) to fund septic tank phase-out of the Christobel neighborhood
- Authorizes borrowing of \$14,384,362 to fund the City’s contribution
- Total annual debt service for City funding estimated at approximately \$800,000 to \$850,000
- Christobel neighborhood is #3 on the Septic Tank Phase-Out Prioritization list
- Outreach for property owner participation will begin after funding has been appropriated
- JEA will perform the work for the project

14. [2021-0140](#) ORD Auth the City to Enter Into an Amended & Restated Funding Agreemnt btwn the City of Jax & the Jax Transportation Authority (“JTA”) to Expand the “Door-to-Store Prog.” Apvd by Ord 2021-46-E (“The Program”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis) (Co-Sponsor CM's Morgan, Carlucci, DeFoor & Priestly Jackson)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Emergency/Approve 7-0
3/15/21 TEU Emergency/Approve 6-0
3/16/21 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

EMERGENCY/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Expands the ridership area for the Door to Store program to include New Town and increase the number of grocery store stops from 7 to 8 stores.

15. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

READ 2ND & REREFER

16. [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)
3/9/21 CO Introduced: NCSPHS, F, R
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/16/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

READ 2ND & REREFER

17. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

18. [2021-0144](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide "Remove and Replace" Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

19. [2021-0146](#) ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreement w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)
3/9/21 CO Introduced: NCSPHS, TEU
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

20. [2021-0147](#) ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

21. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

22. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

23. [2021-0151](#) ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

24. [2021-0154](#) ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

25. [2021-0155](#) ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis & Pittman)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

READ 2ND & REREFER

26. [2021-0157](#) ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

READ 2ND & REREFER

27. [2021-0158](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) An Amendmnt One to Redevelopment Agreeemnt & Disbursemnt Agreeemnt Among COJ, Elements Developmnt of Jacksonville, LLC & the District Community Development District (“Amendment 1 to RDA); & (2) Amendmnts to Related Documnts to Auth: (1) An Amendmnt to the Definition of “General Contractor” to Permit the Use of 2 General Contractors for the CRA Infrastructure Improvemnts Proj; & (2) the CEO of the DIA & the Director of Public Works to Jointly Apv the Use of up to 3 General Contractors for Construction of the CDD Infrastructure Improvemnts, & to Make All Other Necessary Changes to the RDA, Interlocal Agreeemnt, Disbursemnt Agreeemnt & Related Documnts to Effectuate the Foregoing Changes, w/all Other Terms & Conditions Remaining Unchanged; Req 1-Cycle Emerg Passage. (Sawyer) (Req of DIA) (Co-Sponsor CM Carlucci)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Emergency/Approve 7-0
3/16/21 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Guy Parola, DIA, explained the bill which will separate the bulkhead work and the upland improvements which will allow the process of construction to be sped up with the ability to use 2 contractors. CM Bowman and CM Becton asked about the reasons for the emergency. Lori Boyer, DIA, explained the need for the emergency which would allow for the 2 general contractors to begin work and allow for deadlines to be met. Mr. Parola said a white paper will be forthcoming.

EMERGENCY/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Scrivener’s

- 1. Pg. 2, line 14: strike “underly” and insert “underlie”**
- 2. Pg. 2, line 24: strike “contract” and insert “contractor”**

Public Comment:

Carnell Oliver talked about the connections between business and personal life .

Stanley Scott voiced his issues with the Administration.

John Nooney talked about Berkman Plaza and Launch J.

NOTE: The next regular meeting will be held Monday, April 5, 2021.

*******Note: Items may be added at the discretion of the Chair.*******

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Rollcall

Present: 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 3.17.2021 5:00 pm