

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Monday, December 5, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrona Clark-Murray

LeAnna Cumber

Al Ferraro

Reggie Gaffney, Jr.

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:56 AM

Attendance

Philip Peterson – Council Auditor’s Office; Mary Staffopoulos and Jon Phillips – General Counsel’s Office; Jeff Clements – Council Research Division; Merriane Lahmeur, Maritza Sanchez – Legislative Services Division; Brian Hughes, Charles Moreland, Rachel Zimmer, Ryan Murphy – Mayor’s Office; Joey Greive – Finance and Administration Department; Eric Grantham and Steve Cassada - Public Information Division

Present: 7 - Council Member Reggie Gaffney Jr., Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro and Council Member Tyrona Clark-Murray

Chairwoman DeFoor convened the meeting and the attendees introduced themselves for the record. Ms. DeFoor welcomed newly elected Council Member Reggie Gaffney, Jr. to the committee. The Chair reviewed the agenda items. 2022-871 will be the subject of a Lunch-and-Learn presentation by the DIA next Monday. The Chair said she wants to have a workshop on 2022-872 at some point.

Item/File No.

Title History

1. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

2. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

3. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

4. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
9/27/22 CO Introduced: NCSPHS, R, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
10/25/22 CO PH Only
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22,
11/15/22, 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

DEFER

5. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
10/25/22 CO Introduced: NCSPHS, R, TEU
10/31/22 NCSPHS Read 2nd & Rerefer
10/31/22 R Read 2nd & Rerefer
11/1/22 TEU Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Withdraw 7-0
12/5/22 R Withdraw 6-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22,
12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

WITHDRAW

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

6. [2022-0818](#) ORD Approp \$840,160 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transfer \$12,500 from the Fund to the Teen Driver Special Revenue Fund in Accord with Sec 111.365, Ord Code, for the Teen Driver Challenge Prog, (2) Transfer \$7,500 from the Fund to the Police Explorers Trust Fund in Accord with Sec 111.340, Ord Code, for the Jax Sheriff's Police Explorer Post, (3) Transfer \$275,000 from the Fund to the Mental Health Offender Prog Trust Fund for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. to Operate a Jail Diversion Prog for Mentally ill Offenders, (4) Prov \$70,160 from the Fund to Reimburse the Gen Fund for Forfeiture Related Expenditures in Accord with Sec 932.7055 (4) (c), F.S., (5) Prov \$225,000 to Procure Tactical Body Armor for the JSO Swat Units, & (6) Prov \$250,000 for the Haines St Propty Facility – Firearms Laboratory Renovation Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect Funding for the Haines St Propty Facility – Firearms Laboratory Renovation Proj in FY 22-23 (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Approve 7-0
12/6/22 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Bill Clement, JSO Budget Officer, said that this bill and 2022-819 and -832 are all annual budget appropriations from this trust fund. CM Clark-Murray asked about the mental health programing element of the appropriation. CMs Salem, Boylan and DeFoor thanked the JSO for its ongoing support of mental health programs in the correctional system.

APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Scrivener's

Correct bill introducer to Interim Sheriff

- **Appropriates \$840,160 from the Special Law Enforcement Trust Fund for the following purposes:**
 - **\$12,500 for the Teen Driver Challenge Program**
 - **\$7,500 for the Police Explorer Post**
 - **\$275,000 to the Mental Health Offender Trust Fund for contractual services with the Sulzbacher Center**
 - **\$70,160 to reimburse the General Fund for forfeiture-related expenditures**
 - **\$225,000 to provide tactical body armor for JSO SWAT units**
 - **\$250,000 for the Haines Street Property Facility – Firearms Laboratory Renovation CIP project**

7. [2022-0819](#) ORD Approp \$91,240.00 from Available Rev Bal in the Domestic Battery Surcharge Trust Fund to Estab the FY 22-23 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 23-011) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Approve 7-0
12/6/22 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

At the request of CM Cumber, Mr. Clement described the funding of training programs for officers through this trust fund. CM Clark-Murray asked if domestic violence training is provided to all officers or a select few; Mr. Clement said it is generally for officers specifically working in the area of domestic violence at the direction of their chief. He will provide the committee members with further information about how domestic violence cases are responded to by JSO.

APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

8. [2022-0832](#) ORD Approp \$1,304,652.43 from the Inmate Welfare Trust Fund to Estab the FY 22-23 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund (B.T. 23-012) (R.C. 23-026) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Approve 7-0
12/6/22 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

- **Appropriates \$1,304,652.43 from the Inmate Welfare Trust Fund for the following purposes:**
- **\$127,078.39 for personnel costs of employees whose duties directly relate to the trust fund**
- **\$3,201.00 for general liability insurance**
- **\$959,348.52 for admission packs, indigent packs, law library supplies, recreational equipment, replacement servers for existing security cameras, and other related items**
- **\$215,024.52 for various specialized equipment items at the Montgomery Correctional Facility, Community Transition Facility, and Pretrial Detention Facility**

9. [2022-0833](#) ORD Approp \$962,212.30 from Building Inspection Fund Fund Bal to the Ed Ball Bldg Maintenance & Upgrades Proj for Various Updates & Replacements in the Ed Bal Bldg; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-014) (Staffopoulos) (Introduced by CP at Req of Mayor)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Amend/Approve 7-0
12/6/22 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Assistant Council Auditor Phillip Peterson explained the amendment. CM Salem asked about the accumulated balance in the Building Inspection Fund and the plans for its use. Chief Administrative Officer Brian Hughes said there are specific uses mandated for this fund by state law. It has been used to add staff and to contract out plan reviews to help deal with the backlog of work that has slowed down permit issuance. CM Ferraro asked for a listing of what the funds may be used for and the balance in the trust fund.

AMEND/APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

AMENDMENT

- 1. Reflect that unused funds will revert to the Building Inspection Fund**
- 2. Attach revised BT to include reverter and correct scrivener's**

• Funding will be used to perform improvements, including replacement of the HVAC air handler and cleaning all related duct work, replacement of entry doors, installation of new chilled water piping, and replacement of carpet and vinyl flooring on the second floor

- 10. [2022-0838](#)** Ord Approp a \$20,000,000 Grant Awarded by FL Dept of Environmental Protection (FDEP) for the LaSalle St Outfall Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by Public Works (Staffopoulos) (Introduced by the CP at Request of Mayor)
11/9/22 CO Introduced: NCSPHS, F, TEU
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/15/22 TEU Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Approve 7-0
12/6/22 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Public Works Director Steve Long gave an overview of the uses of the grant funding for the LaSalle Street project in San Marco. In response to a question from CM Boylan, Mr. Long said construction will take 2-3 years and will start in FY22-23.

APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

- Grant requires a \$20 million match from the City which was included in the FY 22/23 budget**

11. [2022-0839](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-Name “Gator Bowl Boulevard” Beginning at A. Philip Randolph Blvd & Extending to Commodore Point Expwy at the Base of the Hart Bridge as “East Bay Street”; Directing the Legislative Svcs Div to Forward This Ord to Planning & Dev & Public Works (Pollock) (Introduced by CM Gaffney)
11/9/22 CO Introduced: NCSPHS, TEU
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 TEU Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Amend/Approve 7-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041, F.S. – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Phillip Peterson explained the amendment. CM Cumber asked about the property owners who would be affected by the renaming and was told the vast majority of the properties are City-owned. Steve Diebenow representing Iguana Investments described a conversation between Iguana and the Gator Bowl Association about leaving the north/south portion of the road named Gator Bowl Boulevard for historical reasons.

AMEND/APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

AMENDMENT

- 1. Page 1, line 16, after “re-name” insert “a portion of”**
- 2. Reflect renaming as “East Bay Street” throughout bill**

12. [2022-0840](#) ORD-MC Approp \$261,904 from the Opioid Settlement Special Revenue Fund to Pay for Personnel Costs & Equipment for the Manager of Opioid Abatement & Prog Coordinator – Opioid Abatement Positions Authorized Herein; Apv Positions; Creating a New Sec 111.265 (Opioid Settlement Special Revenue Fund), Pt 2 (Health and Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Special Rev Fund Into which will be Deposited all Opioid Settlement Proceeds Received Pursuant to the FL Memorandum of Understanding Auth by Ord 2021-659-E; Prov for Codification Instructions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Interlocal Agrmt btwn the City of Jax, the City of Atlantic Beach, the City of Jax Beach, the City of Neptune Beach, & the Town of Baldwin for Distribution of Opioid Litigation Settlement Proceeds; Providing Oversight by JFRD (B. T. 23-022) (R. C. 23-039) (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Phillip Peterson explained the scrivener’s amendments. CM Salem gave an overview of the opioid drug settlement and the use of the funds. This bill is the first phase of a multi-step process and hires 2 staff to run the program. A process akin to the Public Service Grant process is anticipated. Brian Hughes said that a coherent grant process will be created to organize and prioritize expenditures for years to come. CM Ferraro asked if any of these settlement funds could be used to address homelessness caused by opioid addiction. Mr. Hughes said that remains to be determined as a program is created and service providers make proposals for uses of the funds. Using a portion of the funds for homelessness issues would need to be directly connected to homelessness caused by opioid addiction. CM Boylan commended the Curry administration for being proactive and organized in using foresight on dealing with huge issues such as the COVID pandemic and the opioid epidemic and settlement. CM Salem said that the opioid settlement funds are very restrictive in their uses pursuant to the settlement agreements and can be “clawed back” if not properly spent.

APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Scrivener's

- 1. Pg. 3, line 4: correct spelling to "Settlement"**
- 2. Pg. 3, lines 11-12: strike "Opioid Abatement Program" and insert "opioid abatement program"**
- 3. Pg. 4, line 17: insert bill number**

- Creates the Opioid Settlement Special Revenue Fund to receive all opioid settlement proceeds received in accordance with the Florida Memorandum of Understanding**
- Creates 2 new positions to be housed in JFRD (JFRD Manager of Opioid Abatement and Program Coordinator-Opioid Abatement) which will be funded through opioid settlement funds**
- Appropriates \$261,904 to fund equipment and the salaries and benefits of the 2 new positions**
- Authorizes the Interlocal Agreement with the Beaches and Baldwin for the distribution of opioid litigation settlement proceeds**
- The \$261,904 in settlement proceeds being appropriated through this bill have not yet been received by the City**

13. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)
11/9/22 CO Introduced: NCSPHS, R, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/14/22 R Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

DEFER

14. [2022-0842](#) ORD-MC Creating a New Sec 320.504 (Milestone Inspections), Ch 320 (General Provisions), Pt 5 (Inspections), Ord Code, to Require Milestone Inspections of Designated Bldgs According to S. 443.899, F.S.; Creating a New Chap 328 (Milestone Inspection Regulation), Title VIII (Construction Regulations & Building Codes), Ord Code, to Implement the Statutory Requirements Provided in S. 553.899, F.S.; Estab the Intent & Authority; Prov Applicability & Areas of Enforcement; Prov Definitions; Desig the Administration; Creating a Registration Process; Prov a Notice Requirement; Identifying the Types of Inspection; Defining the Minimum Contents of the Reports; Desig Posting & Publishing Requirements for the Report; Estab Timelines for Repairs & Corrective Reports; Prov For Enforcement; Auth Extensions; Desig Fines; Desig Process for Unsafe Structures, Reporting & Condemnation; Allowing Severability; Including Codification Instructions (Bowles) (Introduced by CM Diamond)
- 11/9/22 CO Introduced: NCSPHS, LUZ
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

Phillip Peterson explained the amendment. Josh Gideon, Chief of Building Inspection, described how this bill responds to a new state law passed this year requiring condominiums and co-ops to hire inspectors to inspect those buildings on a regular basis and report the results to the local city or county. CM Cumber asked who will be providing the inspections and what the cost will be to the City. Mr. Gideon said the inspections will be provided by third party consultants (engineers and architects) and the City is required to record the results of those inspections. Mr. Peterson said that he has seen a draft of an additional amendment to be offered at the LUZ Committee but does not know that it is finalized. In response to a question from CM Salem, Mr. Gideon said that the ordinance does not apply in the Beaches and Baldwin. Mr. Salem said he would like to know what those jurisdictions are doing in this regard. In response to another question from CM Salem, Mr. Gideon explained the system of fines that will be levied in case of non-compliance with the inspection reporting requirements. He said that there are approximately 78 buildings covered by this requirement in Jacksonville, excluding the Beaches. It is anticipated that the Florida Legislature will expand the requirements for these inspections to additional buildings beyond just condominiums and co-ops. Brian Hughes explained the autonomy of the Beaches cities and Baldwin with regard to building inspection functions as independent municipalities.

Chairwoman DeFoor said that she believes this is an example of overreach by the state government in overreaction to a single isolated incident in a specific location. CM Cumber said that Jacksonville should be working with the Beaches and Baldwin to come up with a unified approach to this mandate. Phillip Peterson distributed and discussed the latest version he has seen of the proposed amendment mentioned earlier, which he understands is being recommended by condominium industry representatives. Mr. Gideon said that much of the language of the proposal is drawn from an existing Miami-Dade County ordinance. CM Ferraro expressed discomfort with the ordinance not covering the Beaches where the major part of the problem lies, and with the fact that it only applies to condos and co-ops, not apartment or office buildings. Mr. Peterson noted that the proposed ordinance contains a provision requiring all buildings over 2 stories in height to register with the City in order to create a database for potential future use. Mary Staffopoulos asked for permission from the committee to make any additional non-substantive scrivener corrections that may be necessary before the Finance Committee amendment is filed, to which the committee agreed.

AMEND/APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

AMENDMENT

1. Include amendment of Section 609.109 (Applicable Chapters and Parts) to reference new Chapter 328

2. Include reference to State issued December 31, 2024 deadline for initial milestone inspections required for building with a certificate of occupancy issued on or before July 1, 1992

3. Correct scrivener's

4. Adds additional structural components to the list requiring a phase one inspection

5. Clarify inspection language surrounding balconies or other similar features

• Creates new Chapter 328 to establish procedures and enforcement of the State imposed mandatory structural milestone inspections in accordance with Senate Bill 4-D (2022)

• Enforcement procedures will not apply to Urban Services District 2, 3, 4, and 5

• Qualifying condominium or cooperative buildings that are three or more stories are required to have structural milestone inspections performed within 25 years of the issuance of the certificate of occupancy and every 10 years thereafter

• All buildings two stories in height (including parking levels as a floor) and taller that are not single-family homes, shall register with the Building Inspection Division by January 1, 2023

15. [2022-0868](#) reORD Approp a \$74,600.00 Grant from the U. S. EPA, Funded Through the American Rescue Plan Act of 2021, to Procure Equipment for Air Quality Monitoring for Particulate Matter In & Near Communities with Environmental Justice Concerns; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B. T. 23-019) (Staffopoulos) (Introduced at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, F, TEU
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

READ 2ND & REREFER

16. [2022-0870](#) ORD Approp a \$1,069,280.01 Urban Search & Rescue Grant Awarded by the State of FL, Div of Emerg Mgmt, Through Its FY 22 Urban Search & Rescue Sustainment Prog to Purchase Vehicles, Capital Equipment & Supplies for the Urban Search & Rescue Task Forces; Prov for Oversight by JFRD, Emerg Preparedness Div (B. T. 23-021) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

READ 2ND & REREFER

17. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

READ 2ND & REREFER

18. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)

11/22/22 CO Introduced: NCSPHS, R

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

READ 2ND & REREFER

19. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

READ 2ND & REREFER

20. [2022-0875](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Temp Construction Easement Btwn the City & Jacksonville Historic Naval Ship Association, Inc., For a Term of 4 Months, Over ±4.5 Acres of City-Owned Submerged Lands & Pier One Located on the Westerly Boundary of the Property Generally Known as the Shipyards, to Allow for the Installation by Company at its Expense of 8 Mooring Bollards & 3 Mooring Dolphins as Necessary to Support the Mooring of the USS Orleck at That Location, As Further Detailed in the Easement; Prov For Oversight by Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: NCSPHS, TEU
12/5/22 NCSPHS Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

Lori Boyer, Executive Director of the Downtown Investment Authority, described the development agreement between the City and the Historic Naval Ship Association and its performance deadline extensions. The emergency is needed to allow the association to begin work on the mooring improvements so that the ship could be relocated by March of 2023 as required. She described the sequence of events regarding the history of the ship location going back to the USS Adams proposal and the planning process for the Shipyards West property where the ship will be located.

William Harrell representing the developers of a proposed Veterans Museum said his organization has a close relationship with the USS Orleck organization and agrees that the ship should be moved from in front of the Hyatt Hotel as soon as possible. He disagrees that Pier 1 is the proper location for the ship and opposes moving this bill as an emergency. His organization has raised \$2 million for construction of a veterans museum, is looking to Speaker of the Florida House Paul Renner to assist with an allocation of \$2 million from the state and another \$2 million from the City for his project. Mr. Harrell said there is very limited public parking availability in the Shipyards area and the Orleck will not be successful at Pier 1 given future plans for development in that area, which in turn jeopardizes his proposed museum that would start out in conjunction with the Orleck. He asked for more time to explore options about where the USS Orleck and the Veterans Museum can co-exist successfully.

CAO Brian Hughes said the administration is supportive of the USS Orleck project being successful and has granted extensions of performance deadlines to help the project succeed. The Hyatt Hotel has been very patient to date with the ship being docked in front of its location but it is hurting their business and they want the ship moved as soon as possible. In response to a question from CM Salem, Ms. Boyer said that the DIA has asked its Shipyards West consultant to design a potential shared use museum building for the USS Orleck, the City Fire Museum and potentially the Veterans Museum. However, the City's agreement with the state for the Shipyards property requires that it be an active recreation site, not primarily museums. At Mr. Salem's request, Ms. Boyer described the plans for providing parking in the Shipyards West/Pier 1 area, none of which are specifically earmarked for any particular user.

Joe Hindsley, General Manager of the Hyatt Regency Hotel, described the hardship the docking of the ship at its current location has caused to its operations. The ship blocking the view of the river and the Southbank has caused it to lose bookings. In response to a question from CM Cumber, Brian Hughes said the City's submerged land lease with the state for the river in front of the Hyatt prohibits long-term docking and also prohibits charging admission for ship access at that site. The Orleck operators may ask for voluntary donations. The City has waived its docking fees at the site in an attempt to be accommodating. At Ms. Cumber's request, Ms. Boyer gave an overview of all the various development projects planned for the Northbank and their timelines. CM Cumber advocated for expediting construction of the projects in the Shipyards West area to ensure that all of the various elements can be successful.

EMERGENCY/APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

- **The term of the easement extends beyond the expiration of the development agreement (3/31/23)**

COMMENT:

The Jacksonville Historic Naval Ship Association has not yet provided DIA evidence of funding necessary to complete the project in the amount of \$2,656,719. This is a requirement to enter into the future license agreement to operate the ship museum. The license agreement must be entered into by 3/31/23.

21. [2022-0876](#) ORD Approp \$1,050,000, Including a \$1,000,000 African-American Historical & Cultural Grant From the FL Dept of State, Funded Thru the ARP Act of 2021, & \$50,000 From the James Weldon Johnson Park – DM Engineering & Design Acct to the James Weldon Johnson Park – DM Other Construction Costs Acct, to Prov Funding for the Design & 1st Phase of Construction of the James Weldon Johnson Park Redesign Proj; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amdt to the Design-Build Svcs Contract Btwn the City & Acon Construction Co, Inc. For Design-Build Svcs For Small Active & Passive Parks Design-Build Projs to Auth Acon Construction Co., Inc. (The “Contractor”) to Prepare a Concept & Initial Design For the Proj & Increasing the Max Indebtedness of the Contract to Pay the Contractor For These Add’l Svcs; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Acon Construction Co. For Preparation of the Concept & Initial Design for the Proj; Amend FY 2023-2027 5-Yr CIP Apvd By Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj; Prov For Oversight & Reporting by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (B.T. 23-024) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, R, F
12/5/22 NCSPHS Emergency/Amend/Approve 7-0
12/5/22 R Emergency/Amend/Approve 6-0
12/6/22 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

Phillip Peterson explained the need for the emergency and the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 7 - Gaffney Jr., DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

AMENDMENT

- 1. Correct appropriation language**
- 2. Attach revised Exhibit 2 (Proposal) to include complete proposal**
- 3. Attach revised Exhibit 3 (CIP Sheet) to correct expenditure balances**

- **Appropriates a new \$1,000,000 grant for construction of James Weldon Johnson Park redesign project**
- **FY 2022/23 budget included \$250,000 for the project which will serve as City's match required by the grant**

22. [2022-0881](#) RESO Expressing the Council's Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0882](#) RESO Expressing the Council's Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called "Dennis Street Commercial Corridor Area" to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2022-0886](#) ORD Repealing Ch 180 (Duval County Job Opportunity Bank), Ord Code, in Its Entirety; Creating a New Ch 180 (Jacksonville Upward Mobility Program), Ord Code, to Estab a Continual Prog for Apprenticeship & Workforce Training Progs; Repealing & Reserving Sec 111.630 (Duval County Job Opportunity Bank), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, in Its Entirety; Creating a New Sec 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab the Jacksonville Upward Mobility Program (JUMP) Special Revenue Fund for the Purposes Prov Herein; Approp \$100,000 from Special Council Contingency to the Jacksonville Upward Mobility Prog Special Revenue Fund to Prov Initial Funding for JUMP; Prov for Oversight by KHA (Johnston) (Introduced by CP Freeman) (Co-Sponsor CM DeFoor)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

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Public Comment

Carnell Oliver said the Council’s votes cater to special interests, not the average citizen.

Celia Miller said the community gets very little notice of what happens in City government and how it impacts neighborhoods.

Robert McLean said strictly regulating panhandling by the homeless is counterproductive and will cause an increase in crime out of desperation on the part of panhandlers.

John Nooney made a donation of \$1 to the artificial reef fund. He agrees with moving the USS Orleck to the Performing Arts Center bulkhead. He advocated for a kayak launch at Catherine Street.

William Harrell addressed 2022-842 and said that he has been in communication with state representatives who realize that SB40 enacting the new regulation was done in haste and needs to be heavily revised.

NOTE: The next regular meeting will be held on Tuesday, January 3, 2023.

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

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Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 12.6.22 2:00 p.m.