

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 18, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair
Matt Carlucci, Vice Chair
Rory Diamond
Reggie Gaffney
Brenda Priestly Jackson
Joyce Morgan
Sam Newby

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Juliette Williams
Asst. Council Auditor: Kim Taylor
Research Asst.: 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 Convened: 9:32 AM

Meeting Adjourned: 10:42 AM

Attendance:

- CM Cumber (2020-74)
- CM Salem (2020-68)

Item/File No. Title History

Health Department Presentation:

Tawanda Washington, Assistant Director of Nursing at the Florida Department of Health, gave a Hepatitis A update. There are 115 cases from January 1st 2019 to February 18th 2020.

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER (At the Request of the Administration)

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER (At the Request of CM Becton)

3. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review ("RADR") Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)(PD & PC Apv)(Co-Sponsored by CM Carlucci & Becton)
12/10/19 CO Introduced: NCSPHS,LUZ
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;NCSPHS,LUZ
2/3/20 NCSPHS Sub/Rerefer 7-0
2/4/20 LUZ Sub/Rerefer 6-0
2/11/20 CO Sub/Rerefered;NCSPHS,LUZ 17-0
2/18/20 NCSPHS Approve 6-0
2/19/20 LUZ PH Amend/Approve 7-0
LUZ PH - 2/4/20 & 2/19/20 (per C.R. 4.806)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1/28/20

APPROVE

Aye: 6 - White, Carlucci, Diamond, Gaffney, Priestly Jackson and Morgan

4. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreement btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.; Oversight by JFRD (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F
2/18/20 NCSPHS Approve 7-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

5. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreement btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F
2/18/20 NCSPHS Approve 7-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CM Morgan asked if the funds had been received. David Castleman, Jacksonville Fire and Rescure Department, detailed that this is a similar match grant which was received last year and once the check has been received he will let the City Council members know.

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Concern:

The City has not yet received the grant funds from the Northeast Florida Regional Council. Typically funds are not appropriated from a private entity until the funds have been received. The Northeast Florida Regional Council will pay the City an amount not to exceed \$7,656 on a reimbursement basis for bleeding control kits. The City has received funding on a reimbursement basis in the past from the Northeast Florida Regional Council.

6. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemnt Emplys for Public r/w Enforcemnt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER (At the Request of the Administration)

7. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of\$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan, Salem)
1/28/20 CO Introduced: NCSPHS,F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

Attach CRA Board resolution as an exhibit

8. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)
1/28/20 CO Introduced:NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

1. Clarify funding source is retained earnings in Subfund 561 (Self Insurance)
2. Include “to account” in explanation of appropriation
3. Attach revised amortization schedule as Exhibit 2 which replaces the previous version approved by budget Ordinance 2017-504-E
4. Correct scrivener’s

9. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled “Everbank Field Improvements Amend 14” (B.T. 20-043) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

10. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmnt of Jax Freedom Park, Apv & Auth Standard Grant Agreeemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro,Salem, Carlucci, Newby, Morgan, Gaffney, White, Diamond)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CMs Newby, Gaffney, White and Diamond asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

Include CIP amendment for Freedom Park and attach CIP information sheet as an exhibit

11. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS,F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

12. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER (At the Request of the Sheriff's Office)

13. [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)
1/28/20 CO Introduced: NCSPHS, TEU,F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Amend/Approve 7-0
2/18/20 TEU Amend/Approve 6-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CM Carlucci said he is proud of his son for the work he put into this bill.

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

- 1. Insert language requiring involvement of Chief of Mowing and Landscape as well as Risk Manager to determine the appropriate and necessary indemnification and insurance requirements**
- 2. Correct Scrivener's pg. 1, line 27 "SMMS"**

14. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem) (Co-Sponsored by CM's Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CM Salem detailed that this bill will be a private/public partnership which appropriates \$200,000 (\$100,000 contribution from private source and \$100,000 matching from the City). This money will be aimed at stopping the vaping crisis and educating the youth on the health risks of vaping. Aubrey Edge, CEO of Daily's, said that he belives vaping is a crisis of health and education and is proud to be at the forefront fighting the issue. CMs Gaffney, Diamond, Newby, Morgan, Carlucci, White and Priestly Jackson asked to be added as co-sponsors. Joey Greive, Jacksonville CFO, explained that the City's match funding will come from a reserve for federal grant programs.

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Scrivener's

Correct spelling of opioid on pg. 2, line 10

Concern:

The City has not yet received the \$100,000 private contribution. Typically funds are not appropriated from a private entity until the funds have been received. The funds can legally be spent once appropriated, which could lead to deficit spending if the private contribution is not received.

15. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requirements, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F, JWW
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F, JWW
2/12/20 JWW Approve 8-1 (Hardesty)
2/18/20 NCSPHS Approve 7-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

John Nooney read the bill and spoke about his issues with the Riverfront Park Fishing Platform and the impact the project will have on access to fishing.

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

16. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson)
1/28/20 CO Introduced: NCSPHS, F,R
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/4/20 R Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F,R
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
2/19/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CMs Gaffney, Diamond, Newby, Morgan, Carlucci and Priestly Jackson asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

- 1. Revise appropriation amount to \$258,209.11**
- 2. Attach revised BT to correct revised appropriation**
- 3. Attach revised Exhibit 2 to attach revised quotes**
- 4. Attach revised CIP sheet**
- 5. Correct various scrivener's items**

17. [2020-0071](#) ORD Reappropriation \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Account from Equipment Rentals to Contractual Services to Reimburse Gator Bowl Association for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Revenue (\$19,164.00), Lost Merchandise Revenue (\$2,644.00), & Lost Parking Revenue (\$28,107.00), Approval & Authorization 1) Memo of Understanding between City of Jacksonville & Gator Bowl Sports, Inc., & 2) Ninth Amendment to Amend & Restated Lease between City of Jacksonville & Gator Bowl Sports, Inc.; Oversight by Department of Parks, Recreation & Community Services. (B.T. 20-037) (McCain) (Request of Mayor)
- 1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 – 2/11/20

Daryl Joseph, Director of Parks and Recreation, explained that this is a contractual agreement between the City of Jacksonville and the Gator Bowl Association. The \$334,725 was a negotiated amount that is based on the City not being able to install temporary bleachers for the Gator Bowl. This is a savings of approximately \$74,000 from what was budgeted.

AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

- 1. Attach revised Amended and Restated Lease to remove unnecessary Exhibit A**
- 2. Correct Scrivener's pg. 2, line 17 "Jaguars"**

18. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Approve 7-0
2/18/20 TEU Approve 6-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

- **Purchase price of all three properties is \$405,418.20**
- **Appraisal of all three properties is \$366,500.00**

19. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union ("Developer"), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)
1/28/20 CO Introduced: NCSPHS, TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Amend/Approve 6-0
2/18/20 TEU Amend/Approve 6-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

AMENDMENT

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

20. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmnts, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmnts & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman, Carlucci, Pittman, Salem, R. Gaffney)
1/28/20 CO Introduced:NCSPHS,R
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 R Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,R
2/18/20 NCSPHS Sub/Approve 7-0
2/19/20 R Sub/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

CM Gaffney asked to be added as a co-sponsor. CM Cumber detailed that the amendments came from the Jacksonville Sherrif's Office recommendations and the lunch and learn meeting.

SUB/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

As substituted:

1. Changes a performer work ID card from 2 years to 1 year before renewal is needed
 2. Adds a new section to require training for COJ, JFRD and JSO personnel on human trafficking
 3. Expands the signage and training to also include gas station and convenience store public restrooms
 4. Adds a new training program to include the Dept. of Homeland Security
 5. Eliminates an exemption from the worker ID card for “featured performers” – now all performers have to have the ID cards
 6. Modifies the definition for Dance performance permit to mean Performer work ID card
 7. Requires JSO to update its fee schedule on its website to include the new fees
 8. Strikes Florida Statute reference from guest room sign
 9. Deletes Code Section 151.413 to mirror changes being made to Ch. 150
 10. Makes technical and scrivener’s type corrections throughout the bill
 11. Places all relevant documents on file with Legislative Services
21. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Approve 7-0
2/18/20 TEU Approve 6-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

22. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS
2/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

23. [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women's Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women's Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson, White)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Emergency/Amend/Approve 7-0
2/19/20 F Emergency/Amend/Approve 7-0
2/19/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

CM Diamond explained that the reason for the emergency was so that funding could be provided before spring break to implement a campaign to fight sexual assault. CMs Morgan, Carlucci, Priestly Jackson, Newby and White asked to be added as co-sponsors.

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

1. Correct oversight department in bill title
2. Clarify up to 15% of funding can be used on labor costs
3. Correct scrivener's
4. Attach Revised Exhibit 2 to:
 - Include term of agreement
 - Clarify funding will be on a reimbursement basis
 - Clarify up to 15% of funding can be used on labor costs
 - Require supporting documentation for payment
 - Complete Section 5(a) - Notices
 - Remove Exhibit A

24. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston)
(Introduced by CM White)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

25. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039)
(McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

26. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

27. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

28. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)
2/11/20 CO Introduced: NCSPHS,TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

29. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

**Council Auditor's Office
2020-73 VyStar Parking Garage**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will sell an approximately 0.77 acre parcel generally located at the corner of Main Street and Forsyth Street ("project parcel") to VyStar Credit Union ("Developer") at a cost of \$943,403. This is the same price that was previously negotiated as part of the Barnett/Trio Redevelopment project in 2017. The developer of the Barnett/Trio project did not execute its option to build a parking garage at this location in the allotted time. VyStar expressed an interest in building the garage at its expense. The project parcel has a current appraised value of \$1,450,000. Developer proposes to design and construct a parking garage having at least 550 parking spaces. Commencement of construction of the garage is to begin within three months of closing and completion of construction is to occur with 18 months of closing.

The bill also authorizes a Parking Garage License Agreement which will allow the CEO of the DIA the option to lease or license up to 250 parking spaces from the Developer for a period of 20 years at a cost of \$100/space/month. The DIA will then have the ability to sublease the parking spaces. This will allow the DIA to meet the requirements of the Barnett/Trio development as well as any other downtown developments that may arise and be in need of parking. Should the CEO determine that no spaces are needed, none are intended to be leased or licensed.

In the event the developer does not substantially complete construction within 18 months of closing, the City may elect to require Developer to pay the fair market value of the Project Parcel as of the effective date of the Agreement, less the purchase price. This agreed to amount is \$506,597 (FMV price of \$1,450,000 less the purchase price of \$943,403).

Amendment:

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

Public Comment

Carnell Oliver talked about the citizens that have been left out of the development process in Jacksonville and the need to raise taxes to invest in these communities. **CM Carlucci** talked about his ideas of raising by a quarter percentage the tax rate to allow Jacksonville to invest more broadly in communities that need the help. **CM Priestly Jacksonville** talked about the work needed to be done by Public Works to get people off of septic tanks. **CM Diamond** didn't feel comfortable asking citizens for more money when there is still waste in the budget.

*******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.

NOTE: The next regular meeting will be held Monday, February 18, 2020.

Rollcall

Present: 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted February 20, 2020 12:00 p.m.