

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, October 14, 2019

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: Jessica Smith

Legislative Assistant: Crystal Shemwell

Asst. Council Auditor: Kim Taylor

Research Asst.: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Lockhart

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: 10:48 AM

NOTE: The next regular meeting will be held Monday, November 4, 2019

Item/File No.

Title History

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)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
9/5/2019 NCSPHS Meeting Cancelled/Defer
9/5/2019 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER
2. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/9/2019 LUZ Read 2nd & Rerefer
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 LUZ Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

APPROVE

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

3. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)
9/24/2019 CO Introduced:NCSPHS, LUZ
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 LUZ Read 2nd & Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ
LUZ PH - 11/5/19
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

DEFER

4. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND/APPROVE

AMENDMENT

Pg. 1, line 14 and pg. 2, line 13: correct name of account to "Mowing and Landscape - Private Property Tree Removal"

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

5. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

APPROVE

Paige Johnston, Office of General Counsel, explained how Homeowners' Associations can request JSO to come onto their property and enforce their speed limit through this agreement.

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

6. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman) (Co-sponsored by CM Gaffney & Morgan)
9/24/2019 CO Introduced: NCSPHS, F, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
10/15/2019 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND/APPROVE

Susan Grandin explained that this bill was just a simple clean up of Chapter 500 which covers the policy and procedures of CRAs in order to follow the State Ordinance by updating the Code language. CM Gaffney and Morgan asked to be co-sponsors.

AMENDMENT

Strike duplicate language on pg. 1, lines 30-31

Speakers:

Susan Grandin, Office of General Counsel

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

7. [2019-0701](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber, Pittman, Priestly Jackson, Carlucci, Gaffney, White, Morgan, Newby, Bowman & Salem)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

AMEND/APPROVE

Paige Johnston, Office of General Counsel, explained that the auditor's amendment could be rolled into CM Diamond's amendment. CM Diamond then detailed the bill which would create the Fire Watch Council. This would bring together Duval County, Baker County, Clay County, Nassau County and St. John's County to work on Northeast Florida Veterans' Suicide Prevention. CM Morgan asked if the appointment of CM Diamond as liaison should be separate from this bill. Lawsikia Hodges, Office of General Counsel, stated that there isn't any legal issue and it is up to the Council's discretion if they wanted to strike that part of the bill and create a stand alone piece of appointment legislation. CM Priestly Jackson made a motion to have the part that appoints CM Diamond as liaison amended. The three amendments were all rolled into one amendment.

CM White, Newby, Gaffney and Morgan asked to be added as co-sponsors.

DIAMOND AMENDMENT

- 1. Remove Exhibit 1 and replace with Revised Exhibit 1**
- 2. Page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.**

AUDITOR'S AMENDMENT

- 1. Change Special Revenue Fund to Trust Fund**
- 2. Correct scrivener's throughout bill**

PRIESTLY JACKSON AMENDMENT:

1. Strike section appointing the Council Member liaison from the bill

Speakers:

Lawsikia Hodges, Office of General Counsel

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

8. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which establish the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)
10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)
10/15/2019 R Withdraw 6-1(Boylan)

DEFER

CM Ferraro was unable to attend the meeting so Chair White deferred the bill. Susan Grandin detailed the bill and stated that it was heard at the Waterways Commission and the proposed amendment would be to change the withdraw date from September 30, 2019 to September 30, 2020. Elizabeth Payne, NEFRC, explained the work that the Council does for Jacksonville and passed out a booklet that explained the help that they give to Jacksonville.

Speakers:

Susan Grandin, Office of General Counsel

Elizabeth Payne, CEO of NEFRC

9. [2019-0731](#) ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, DeFoor, Pittman, Gaffney & Cumber)
10/8/2019 CO Introduced: NCSPHS,F,R
10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)
10/15/2019 F Emergency/Approve 7-0
10/15/2019 R Emergency/Approve 6-1 (Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

EMERGENCY/APPROVE

CM Newby asked CM Salem to explain the reason for the bill being an Emergency. CM Salem stated that this \$390,673 is a significant portion of the NEFRC's funding and it should not be left up in the air. CM Diamond stated that he believes this money could be better spent elsewhere. CM Salem detailed the background of this bill and the Budget Committee meetings that regarded this funding. Stephanie Burch, Mayor's Office, explained that the money was in the budget for the membership to NEFRC based on the belief the Council wanted to be a part of the NEFRC.

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

Speakers:

**Stephanie Burch, Mayor's Office
Elizabeth Payne, CEO of NEFRC**

Aye: 5 - White, Carlucci, Gaffney, Priestly Jackson and Morgan

Nay: 2 - Diamond and Newby

10. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri & DeFoor)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

11. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Category, pursuant to Sec. 106.346, Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson)
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

12. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

13. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by Salem)
10/8/2019 Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

14. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson)
10/8/2019 Introduced: NCSPHS,R
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

15. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittma, Hazouri, Morgan, & Priestly Jackson)
10/8/2019 Introduced:NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

Discussion regarding possible City assistance for displaced workers affected by Ordinance 2019-644

CM Morgan talked about the work being done to find employment for those that will be losing their jobs. Robin Rukab and Ryan Stricklan talked about employees that are worried about what is next and where they will be able to not only find employment, but also employment that has the pay and flexibility they have become used to. Mr. Stickland also talked about the ability ex-felons will have to find jobs.

Public Comments:
Rebecca Rukab
Ryan Strickland

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

Attendance:

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 October 17, 2019 4:00 p.m.