

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, January 4, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Vonya Balogh

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:20 AM

Attendance:

- CM Salem (2020-700)
- CM Morgan
- CM Carlucci

Brian Hughes, Chief Administrative Officer, COVID-19 Vaccine Update:

Mr. Hughes updated the Council on the work the Mayor's Office is doing to make sure the vaccines are available to as many people as possible. Mr. Hughes detailed that the Moderna vaccine was given to JFRD personnel and that the Department of Health has vaccinated 800 people. The distribution of the vaccines go through the state and federal process which makes it so the city cannot just buy the vaccines itself. The vaccines also have to stored at specific temperatures which makes storage more difficult. Mr. Hughes said that there are approximately 130,000 people in Duval County that are 65 years or older. Mr. Hughes said that they will be working on converting testing facilities to vaccine locations.

Item/File No. Title History

1. [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's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rereferred: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
1/4/21 NCSPHS Amend/Approve 7-0
1/5/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Daryl Joseph, Parks Department, explained the bill and said it will extend the lease and the amendment which removes the restaurant portion to the Cecil Field Golf Course. Mr. Joseph said he will now put out an RFP for a restaurant vendor for the space.

CM Becton asked how \$10,000 was reached as the number for the base fee revenue. Mr. Joseph said it was based on the historical numbers of how much the vendor paid. The irrigation is about 70-100 thousand dollars. Mr. Joseph said this is a public course and currently is more focused on frisbee golf and cross country meets currently.

CM Bowman said he is encouraged by having that space and stressed the importance of having food options in that area. Mr. Joseph said he has done site visits with CM White and believes it can be a good space for a restaurant.

CM Freeman asked about discounts for veterans. Mr. Joseph said that it costs \$14 dollars for a round of golf. Mr. Joseph said they are looking into discounts for veterans as well as fire and police.

AMEND/APPROVE

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

AMENDMENT

1. Update ordinance to reflect removal of restaurant, kitchen, and snack bar areas from facility managed by Cecil Field Golf
2. Attach Revised Exhibit 1 (5th Amendment to Services Agreement) to remove the restaurant, kitchen, and snack bar areas from agreement

Services Agreement amendment:

- Extends lease term for 5 years to October 3, 2025
- Forgives base fee revenue (\$20,000) and percentage of gross revenue (2%) for 2019 calendar year
- Reduces base fee revenue for 2020 calendar year from \$20,000 to \$10,000
- Sets base fee revenue at \$10,000 for 2021-2025
- Removes percentage of gross revenue payment to the City for 2020-2025

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

DEFER (At request of CM Dennis)

3. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred: NCSPHS, R

CM Freeman said he brought this bill up in the spring of 2020. He has deferred the bill at the request of the administration and stressed that this bill is not focused on first responders and not focused on that area. This is about the pandemic and defining who is essential council staff, such as ECAs and CMs, and to remove any cloudiness of the process.

Mr. Hughes said the policy is in place with organizational charts, wherein anyone may be designated as essential and it is based on the chief's discretion. He does not believe the org chart has failed and pointed to the decisions being event specific. Mr. Hughes believes that going down to the staff level with micromanagement is over doing it. Mr. Hughes stressed that there are already emergency operations guidelines in place.

Steve Woodard, Emergency Preparedness, said they do have a plan in the case of an emergency incident. Mr. Woodard said they already have the process in place. CM Freeman said he is looking for a policy and not just a blanket statement. Mr. Hughes stressed that directives are based on the chain of command. CM Becton said this should be a discussion between departments to look back and see how it could be approved in the future.

DEFER (At Request of CM Freeman)

4. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, TEU, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At Request of Administration)

5. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

6. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CMs Pittman & Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R
10/13/20 CO PH Only
11/16/20 TEU Meeting Cancelled-No Action
1/4/21 NCSPHS Amend/Approve 6-1 (Diamond)
1/4/21 TEU Amend(NCSPHS)/Approve 7-0
1/5/21 R Amend(NCSPHS)/Approve 7-0
TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

AMEND/APPROVE

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

Nay: 1 - Diamond

AMENDMENT

1. Pg. 3, line 5: insert “for” before “Quenthon”
2. Replace On File notifications and consent forms with corrected notification documents

- Waives Sec. 745.105(i)(2) due to the honoree not being deceased for five years.

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

DEFER (At request of CM Dennis)

- **Effective date of proposed local option vessel registration fee is January 1, 2021**
- **Estimated to generate annual revenue of approximately \$250,000 to \$300,000**
- **Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County**

8. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
- 9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Dennis)

9. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/5/21 F Amend/Approve 7-0
1/5/21 R Amend(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

10. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/5/21 F Amend/Approve 7-0
1/5/21 R Amend(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

11. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
- 10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

12. [2020-0697](#) ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
1/4/21 NCSPHS Approve 7-0
1/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

APPROVE

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

13. [2020-0698](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Rutgers Plaza II, LLC (“Landlord”) & the City (“Tenant”) to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff’s Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
1/4/21 NCSPHS Approve 7-0
1/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

CM Becton asked if this was a full service lease. Renee Hunter, Public Works Real Estate Division, said that it is a full service lease that includes utilities.

APPROVE

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

14. [2020-0699](#) ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Management Agency through the Florida Div of Emergency Management (“FDEM”) & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreement #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreement btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
1/4/21 NCSPHS Amend/Approve 7-0
1/5/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

John Nooney read the bill and said the bill should be sent to Waterways Commission. Mr. Woodward said that the property owner would have to do the work to elevate the residential structure when they accept the appropriation.

AMEND/APPROVE

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

AMENDMENT

Attach revised Exhibit 1 (BT) to correct appropriation amount and format

15. [2020-0700](#) ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem) (Co-Sponsored by CM's Morgan & R. Gaffney)
11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
1/4/21 NCSPHS Approve 7-0
1/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

CM Salem explained that the bill concerns the recycling program and is focused on the cost of the recycling and that can be saved within the recycling program.

APPROVE

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

Information contained in the annual report shall include:

- 1. All efforts undertaken by the City during prior fiscal year to establish recycling of materials**
- 2. Number of written complaints pertaining to recycling program during prior fiscal year**
- 3. Statistics as to the number of materials recycled broken out by different types**
- 4. Collaborative efforts undertaken by the City with third parties to maintain recycling**
- 5. Public education efforts undertaken by the City to encourage recycling of materials that are financially feasible**
- 6. Total expenditure of City's recycling program**
- 7. Performance standards utilized by the City to measure compliance with the recycling program**
- 8. Recommendations for improvements to the recycling program**
- 9. Certification the City is using best practices in its recycling program**
- 10. Any other information requested by Council or considered significant by the Division**

16. [2020-0701](#) ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
1/4/21 NCSPHS Approve 7-0
1/5/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

APPROVE

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

17. [2020-0702](#) ORD-MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro)
11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
1/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At request of Chair)

18. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At request of CM Carlucci)

19. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At request of CM DIA)

20. [2020-0708](#) ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans’ Suicide Prevention Agency Fund to Fund Veterans’ Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber, & Bowman) (Co-Sponsored by: CM's Freeman, Ferraro, Pittman, Becton, White, Carrico & Carlucci)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
1/4/21 NCSPHS Approve 7-0
1/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

CM Diamond talked about the work the Fire Watch has done to curb veteran suicide both through short and long term strategies. CM Freeman, Pittman, White, Becton, Carrico and Bowman asked to be added as co-sponsors.

APPROVE

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

21. [2020-0730](#) ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman)
11/24/20 CO Introduced: NCSPHS, R, LUZ
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, R, LUZ
LUZ PH – 1/20/21
Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–
1/12/21 & 1/26/21

DEFER (Due to Planning Commission Meeting on 1/7/21)

22. [2020-0731](#) ORD–MC Amending Chapt 656 (Zoning Code), Pt 13 (Sign Regulations), Subpt A (General Provisions), Sec 656.1303 (Zoning Limitations on Signs), Ord Code, to Revise Limitations for Signs in the Residential Office (RO) Zoning District. (Grandin) (Introduced by CM DeFoor)
11/24/20 CO Introduced: NCSPHS, LUZ
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, LUZ
LUZ PH-1/20/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

DEFER (Due to Planning Commission Meeting on 1/7/21)

23. [2020-0732](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CM R. Gaffney)
11/24/20 CO Introduced: NCSPHS, TEU, F
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
1/4/21 NCSPHS Approve 7-0
1/4/21 TEU Approve 7-0
1/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

APPROVE

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

24. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/4/21 NCSPHS Amend/Approve 7-0
1/4/21 TEU Amend(NCSPHS)/Approve 7-0
1/5/21 F Amend(NCSPHS)/Approve 7-0
1/5/21 R Amend(NCSPHS)Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

AMEND/APPROVE

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

AMENDMENT

- 1. Attach revised Exhibit 1 (BT) to correct Project numbers and Administrative cost percentage**
- 2. Include language invoking Ordinance Code Section 126.107(g) exemption to direct contract with Changing Homelessness and Edward Waters College**

The CDBG-CV funding is proposed to be used as follows:

- Program Administration (\$500,000)
- COVID-19-Testing (\$99,779)
- Pop-Up Urban Rest Stop (\$121,491)
- Homeless Out-Reach Team (\$132,371)
- Coordinated Entry Enhancement (\$150,000)
- Elderly Health Literacy Program (\$42,000)
- Tenant-Based Rental Assistance (\$2,750,000)
- COVID-19 Supplies & Equipment (\$70,186)

25. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor) (Co-Sponsored by CM's Diamond, White, Pittman, Becton, Ferraro & R. Gaffney)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/4/21 NCSPHS Approve 7-0
1/4/21 TEU Approve 6-1(Cumber)
1/5/21 F Approve 6-1 (Cumber)
1/5/21 R Approve 7-0

Paige Johnston, Office of General Counsel, explained the bill. JEA had lobbied for state legislation to be altered in order to give a longer time frame in terms of the disposal of wastewater. CM Diamond said he supported the legislation because the state legislation as written would sink JEA. Kurt Wilson, JEA, talked about the importance of the resolution and that they need support on the bill and more time for disposal in order for it to not impact rate payers. CM Diamond, Pittman, White and Becton asked to be added as co-sponsors.

APPROVE

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

26. [2020-0742](#) RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
11/24/20 CO Introduced: NCSPHS, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R

DEFER (At request of CM Carlucci)

27. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

28. [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn’l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (CM Carlucci)
12/8/20 CO Introduced: NCSPHS, F, R, SJCIC
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

29. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman)
12/8/20 CO Introduced: NCSPHS, F, R
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

30. [2020-0760](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) ("License") btwn the City of Jacksonville ("City") & Lutheran Svcs FL, Inc. ("Tenant") Auth Tenant to Occupy & Use Approx 2,000 Sq Ft of Office Space w/in KHA Building, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, at no Cost to Tenant; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain 3rd Amendmnt to Lease Agreement btwn the City & Tenant to Eliminate the Monthly Rental Paymnt Beginning 2/1/21 for Tenant's Cont'd Lease of the Don Brewer Center, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206; Providing Further Auth; Providing for Oversight by KHA. (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

31. [2020-0761](#) ORD Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) ("License") btwn the City of Jacksonville ("City") & Managed Access to Child Health, Inc. ("License") Auth License to Occupy & Use Approx 6,352 Sq Ft of Office Space w/in KHA, Located at 1095 A. Philip Randolph Blvd., Jax, FL 32206, at no Cost to License; Providing Further Auth; Providing for Oversight by KHA (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

32. [2020-0762](#) ORD Approp \$5,000,000.00 FY 2020 COPS Hiring Program Grant (The "Grant") from the U.S. Dept of Justice ("DOJ")/Office of Community Oriented Policing Svcs ("COPS") & Approp \$749,151.52 to Cover the Required Local Match from the City of Jacksonville ("City") for the 1st Yr of the Grant & Addn'l Operating Expenses to Train & Outfit 40 New Police Officer Positions within JSO to be Hired Under the Grant; Auth said Positions; Apv & Auth Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver that Certain COPS Hiring Program Grant Award Document (Award# 2020ULWX0031) btwn DOJ/COPS & City of Jax; Providing for City Oversight by JSO. (B.T. 21-025) (R.C. 21-038) (Staffopoulos) (Req of Sheriff)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

33. [2020-0763](#) ORD-MC Approp \$65,000.00 from KHA Program Funds to Transfer \$29,000.00 to the Jax Public Library General Fund for Admin of the Jax Kids Book Club & \$36,000.00 to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Amending Chapt 111 (Special Rev & Trust Accounts), Pt 8 (Education, Library & Children), Sec 111.880 (Jax Kids Book Club Education Special Rev Fund), Ord Code, to Auth Oversight of Jax Kids Book Club Education Special Rev Fund by the Library Director & Board of Library Trustees in Lieu of Chief Executive Officer & Board of the KHA; Providing for Codification Instructions. (B.T. 21-026) (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about criminal justice reform and asked support from the Council in regards to a House bill which will expunge criminal records for those with 2 or less misdemeanors.

Stanley Scott stated his support for CM Freeman's bill and talked about the issues with rising crime rates.

John Nooney talked about the importance of FIND grant dollars and the importance of waterfront projects.

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

NOTE: The next regular meeting will be held Tuesday, January 19, 2021.

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Rollcall

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

Minutes: Richard Distel, Council Research Division
rdistel@coj.net (904) 255-5140
Posted 1.6.21 5:00 p.m.