

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, August 16, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair
Randy White, Vice Chair
Kevin Carrico
Joyce Morgan
Ju'Coby Pittman
Brenda Priestly Jackson
Ron Salem, Pharm. D.

Legislative Assistant: Bernadette Smith
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Deputy General Counsel: Peggy Sidman
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.

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Present: 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Meeting Convened: 9:35 a.m. Meeting Adjourned: 12:09 pm

**Department of Health Presentation:
Director Washington, Dr. Bari, Richard Ward**

Tawanda Washington, Assistant Nursing Director, went over the daily numbers of covid-19 cases in Duval County. The percent positive rate for the last three weeks has hovered around 25%. In Duval County the vaccination rate is 56%. The number of people coming in to be vaccinated has risen due to the recent delta variant surge. The Health Department is opening two sites for testing and vaccines. CM Salem asked what the vaccination rate is for ages 12 to 18. Ms. Washington said it is 44% in Florida. CM Morgan asked what is being done in the schools. Ms. Washington said that they have a partnership to get children vaccinated in the school system. CM Priestly Jackson asked about the high transmissibility rate of the delta variant. Dr. Chowdry Bari, Head of Epidemiology, said that the current 25% positivity rate is well above the 10% that is the bar for high transmission. CM White asked about booster shots. Ms. Washington said that they are giving boosters currently for those that are immune compromised.

630-CITY Presentation

Chiquita Moore, Neighborhoods Department, gave an overview and presentation of the procedures. Ms. Moore said that the second highest amount of calls are in regard to missed collection of waste. Ms. Moore also said that these high volumes are seasonal during the spring to summer. CM Salem asked for statistics on how many cases are resolved. CM Morgan asked how many supervisors there are in the call team. Ms. Moore said there are 5 supervisors.

Visiting CM Carlucci and CM Boylan

Item/File No.

Title History

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

DEFER

This Resolution was Defer to the NCSPHS Committee due back on 9/7/2021

2. [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

This Ordinance was Defer to the NCSPHS Committee due back on 9/7/2021

3. [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

This Ordinance was Defer.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

4. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER

At request of
the Administration

This Ordinance was Defer to the NCSPHS Committee due back on 9/7/2021

5. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)
6/22/21 CO Introduced: NCSPHS, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

DEFER

At request of
the Administration

This Ordinance was Defer to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

6. [2021-0439](#) ORD-MC Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

At request of
the Administration

This Ordinance was Defer to the NCSPHS Committee due back on 9/7/2021

7. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

At request of
the Administration

This Ordinance was Defer.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

8. [2021-0445](#) ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM's Hazouri & Ferraro)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Scrivener's

Contact:
Chief Powers

Requires 2/3 vote
by full Council

Chief Powers explained the legislation which transfers appropriated funds for the acquisition of property for construction.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Scrivener's

Pg. 3, line 25: correct year of Ordinance to 2020

9. [2021-0446](#) ORD-MC Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:
CM Salem

CM Salem explained the legislation which creates a trust fund for the Mental Health Offender Program.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Funds shall carry over fiscal years to continue to provide funding for the Mental Health Offender Program**
- **All use of funds requires City Council appropriation**

10. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
8/16/21 NCSPHS Approve 7-0
8/16/21 TEU Approve 5-0-1 (Abstain CM DeFoor)
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:

John Pappas

John Pappas, Public Works, explained the legislation.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **The property was purchased by the developer in 2019 for \$1,428,000, with the understanding that the City would pay for the ash remediation. The ash remediation project was completed in 2020.**
- **This amendment would allow the City to reimburse developer for 75% of the additional work performed by the developer to address storm water drainage issues. The City's total contribution to the project would be \$1,811,170.**

11. [2021-0448](#) ORD-MC Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, R
8/16/21 NCSPHS Approve 6-0
8/17/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:
Bill Clement

Bill Clement, Chief of Budget and Management, explained that this legislation will increase the number of Assistant Division Chiefs.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

12. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax (“City”) & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

At request of
the Administration

This Ordinance was Defer.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

13. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The “Lease”) btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. (“Arboretum”) for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millcoe Rd, Jax, FL 32225 (RE# 161281-0010) (The “Property”) for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051;Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

At request of
the Administration

This Ordinance was Defer.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

14. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the City of Jax (“City”), the DIA & Laura Trio, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Amend (2)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Scrivener's

Contact:
Steve Kelley

See separate
Auditor handout

Lori Boyer, DIA, explained the legislation. John Sawyer, Office OF General Counsel, explained CM Boylan's amendment. Steve Kelley, DIA, gave a historical background to the legislation. Amendment #1 passed 5 to 1 with CM Morgan voting no. Amendment #2 passed 6 to 0.

The Floor Leader moved the item be Amend(2)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(2)/Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

NCSPHS AMENDMENT #1

- 1. Appropriate \$2,000,000 from General Fund-GSD Fund Balance to provide an additional forgivable loan to Developer**
- 2. Waive Public Investment Policy to authorize \$2,000,000 forgivable loan not contemplated by the policy**
- 3. Waive Downtown Preservation and Revitalization Program Guidelines to authorize \$2,000,000 forgivable loan as Developer will no longer meet the minimum equity required under the guidelines**
- 4. Place revised Redevelopment Agreement on file to authorize the additional loan**

NCSPHS AMENDMENT #2

- 1. Waive Ordinance Code Sec. 91.113(a) to waive the City's policy regarding settlement of fines and liens imposed by the Municipal Code Enforcement Board or Special Magistrate**
- 2. Place revised Redevelopment Agreement on file to include a Settlement Agreement for outstanding Code Compliance fines on the subject property**
- 3. Correct scrivener's errors within the bill**

Scrivener's

- 1. Pg. 1, line 14: strike "Marble" and insert "Florida National"**
- 2. Pg. 2, line 25: strike "west" and insert "set"**

15. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem)
- 7/27/21 CO Introduced: NCSPHS,TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS,TEU, F
8/16/21 NCSPHS Approve 7-0
8/16/21 TEU Approve 6-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Scrivener's

Contact:
CM Salem

CM Salem explained the legislation.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Scrivener's

Pg. 1, line 25 – strike “2020-632-E” and insert “2020-732-E”

- **Adjusts the program requirements regarding number of trees to prefer, but not require, that the number of trees for each project not exceed 200**

16. [2021-0456](#) ORD- MC Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.
(Bowles) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Approve 6-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:
Joey Greive /
Trisha Bowles

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

- **Authorizes a special assessment on all AHCA licensed hospitals to help fund the shortfall in services provided and funds received through Medicaid**

17. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp. (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
8/16/21 NCSPHS Amend/Approve 6-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:
Renee Hunter

Lori Boyer, DIA, explained the legislation which approves an air rights easement. The amendment corrects the measurements for the balcony.

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

NCSPHS AMENDMENT

1. Attach Revised Exhibit 1 (Air Rights Easement) to include updated language from Risk Management and OGC
2. Reduce easement size over Arena property within bill

18. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
8/16/21 NCSPHS Amend/Approve 6-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

AMEND

Contact:
Tom Daly

Phillip Peterson explained the amendment. Tom Daly, Chief of Housing and Community Development, explained that the legislation reallocates money into the appropriate fund.

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct BT account codes
2. Correct scrivener's

19. [2021-0460](#) ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022.
(Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

At the request of
CM Ferraro

This Ordinance was Defer.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/7/2021

20. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreemnt w/ JAXPORT, (2) an Amendmnt to the Facilities Managemnt Contract w/ ASM, (3) Interlocal Agreemnts w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreemnt w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requiremnts. (B.T. 21-094) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
8/16/21 NCSPHS Amend/Approve 7-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

AMEND

Contact:
Joey Greive

Phillip Peterson, Auditor's Office, explained the amendment. CM Bowman asked the administration if we currently have the funds. Stephanie Burch, Deputy Chief Administrative Officer, said that they do have the funds.

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

NCSPHS AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to reduce funding to JAXPORT to \$4 million**
- 2. Reflect in bill the reduced funding to JAXPORT**
- 3. Clarify dollars must be spent, not disbursed, by September 30, 2022**
- 4. Remove "extensions" from agreement authorization language**
- 5. Clarify that the ASM obligations of the City for FY 2019/20 are satisfied**
- 6. Attach Revised Exhibit 3 (Audit Requirements) to include records retention, organizational audit rights, and reporting compliance**
- 7. Correct the name of Edward Waters College to Edward Waters University**

21. [2021-0474](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as "Lofts at Cathedral Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Withdraw 6-0
8/17/21 F Withdraw 7-0
8/17/21 R Withdraw 7-0

WITHDRAW

At request of
JHFA

The Floor Leader moved the item be Withdraw. The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdraw.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

22. [2021-0475](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0

Contact:
Tom Daly

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Approximately 200 units**
- **Rehab of existing units**
- **60% of the units will be reserved for households at or below 80% AMI and 40% of the units will be reserved for households at or below 60% AMI**

23. [2021-0476](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0

Contact:
Tom Daly

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Approximately 168 units**
- **New construction**
- **100% of the units will be reserved for households at or below 60% AMI**

24. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.
(Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0

Contact:
Tom Daly

Tom Daly explained the legislation.

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

25. [2021-0496](#) ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopment Agreement (“Agreement”) btwn the City of Jax & Johnson Commons LLC (“Developer”), which Agreement Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvements to Lift Every Voice Park (“Park”), & Improvements to the Lavilla Heritage trail (“Trail”), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopment Area (The “Project”); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreements & Closing Docs as described in the Agreement, & otherwise to take all necessary action to effectuate the purposes of the Agreement; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works. (Dist 7- R. Gaffney) (Dillard)(Req of DIA)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)
8/17/21 F Amend/Approve 6-0-1 (Abstain-CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

AMEND

Contact:
Steve Kelley

Steve Kelley, DIA, explained the amendment and the legislation. CM Salem abstained due to his investment in JWB. CM Pittman asked if the developer is investing in Lift Every Voice Park. Lori Boyer, DIA, said there is a requirement for a \$150,000 contribution. CM Bowman asked if these will be high end town homes. Ms. Boyer said these are extra level single family residences and want these properties to be owner occupied.

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Abstain: 1 - Salem

AMENDMENT

- 1. Correct scrivener's**
- 2. Pg. 2, line 23: strike landscaping improvements from developer responsibilities**
- 3. Place revised Redevelopment Agreement on file to revise audit rights**

Summary of Redevelopment Agreement:

- The City will convey approximately 3.45 acres appraised at \$3,580,000 to the Developer for \$1**
- Developer will construct a minimum of 91 townhomes, a stand-alone building with a minimum of 10,000 sq. ft. of ground level retail space, and related improvements**
- Developer will make a \$150,000 contribution to the City for improvements to the Lift Ev'ry Voice and Sing Park**
- Developer shall commence construction of the townhomes (Phase 1) within 45 days of receiving final permits but not later than 8 months after closing and complete construction within 15 months of commencement**
- Developer shall commence construction of the stand-alone building (Phase 2) within 60 months of the effective date and complete construction by December 31, 2027**
- If the Developer does not complete construction of the Phase 1 or Phase 2 improvements by the construction completion dates, the Developer shall incur a \$100 per day penalty**
- Developer is providing an escrow of \$50,000 to cover penalties mentioned above**
- If the Developer fails to commence construction of the Phase 1 or Phase 2 Improvements by the applicable commencement date, the applicable project parcel(s) shall revert to the City**
- Upon the sale of each townhome, the City shall be entitled to 50% of the net revenues to the Developer in excess of \$250,250. The estimated revenue to the City is unknown and has not been included in DIA's ROI calculation.**
- The DIA Executive Director is authorized to extend the performance schedule by up to six months; further extensions require DIA Board approval**
- DIA has calculated the ROI for the project as 1.06 based on a 20 year model**

26. [2021-0499](#) ORD- MC Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

At request of
the Administration

This Ordinance was Defer to the NCSPHS Committee due back on 9/7/2021

27. [2021-0545](#) ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)
8/10/21 CO Introduced: NCSPHS, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

2nd

This Ordinance was Read 2nd & Rerefer.

28. [2021-0547](#) ORD Adopted Pursuant to the City's Police Powers & Home Rule Authority; Directing the Office of General Counsel & the JSO to Investigate, Determine & Abate, if necessary, by all Legal Means Available, Public Nuisance Conditions Associated with the Property & Uses at 3225 Southside Blvd., Operating as Mascaras Gentleman's Club. (Teal)(Introduced by CMs Carlucci & Carrico)
8/10/21 CO Introduced: NCSPHS
8/16/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

2nd

This Ordinance was Read 2nd & Rerefer.

29. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022;Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

2nd

This Ordinance was Read 2nd & Rerefer.

30. [2021-0550](#) ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)
8/10/21 CO Introduced: NCSPHS, TEU
8/16/21 NCSPHS Read 2nd & Rerefer
8/16/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

2nd

This Ordinance was Read 2nd & Rerefer.

31. [2021-0551](#) ORD Approp \$5,000,000.00 from General Fund/ General Svcs Dist to General Fund/ Contractual Svcs for Funding for COVID Testing & Vaccinations at 3 Locations by Agape Community Health Ctr, Inc.; Providing for Carryover of Funds through 9/30/22; Invoking the Exception of Sec 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Agape Community Health Ctr, Inc. for COVID-19 Testing & Vaccinations; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain COVID-19 Testing Svcs Agreeemnt btwn the City of Jax & Agape Community Health Ctr, Inc.; Providing for City Oversight by the Director of Community & International Affairs; Req Emergency Action Upon Introduction. (Johnston)(Introduced by CM Dennis & Co-Sponsored by CM's Hazouri & Morgan)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Withdraw 7-0
8/17/221 F Withdraw 7-0
8/17/21 R Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

WITHDRAW

At request of
CM Dennis

The Floor Leader moved the item be Withdraw. The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdraw.

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

32. [2021-0552](#) ORD an Initial Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth Special Assessments to Private Hospital Property as described herein; Providing the Authority for the Special Assessment & Making Findings; Describing the Nature of the Prog or Svcs to be Provided; Providing the Method of Apportionment, Determining the Svc Cost to be Assessed, Identifying the Properties to be Assessed & Exemptions; Identifying the Svc Area; Establishing the Estimated Assessment Rate & Term; Setting a Public Hearing for the Final Assessment Ordinance; Directing the Notice of the Initial Assessment Roll to be Published & Mailed as Required by Sec 715.204 & 715.205 Ord Code & 170.07, F.S., Retaining all Rights Granted by Chapt 170, F.S.; Oversight by the Finance & Acct Dept; Req 1 Cycle Emergency. (Bowles) (Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Emergency/Amend/Approve 6-0
8/17/21 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

EMERGENCY

AMEND

Contact:
Joey Greive /
Trisha Bowles

Trisha Bowles, Office of General Counsel, explained the reason for the emergency was to provide for adequate time for the assessment.

The Floor Leader moved the item be Emergency/Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend/Approve.

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Absent: 1 - Salem

NCSPHS AMENDMENT

- 1. Remove reference to Enhanced Municipal Services Agreement**
- 2. Pg. 1, lines 24-25: Correct name of Finance and Administration Department**
- 3. Attach Revised Exhibit 1 (Properties to be Assessed) and Revised Exhibit 2 (Initial Assessment Roll) to correct information related to Mayo Clinic and adjust gross revenue amounts**
- 4. Revise assessment rate to 0.24% of gross patient revenue**
Establishes the initial special assessment on AHCA licensed hospitals to help finance the non-federal share of the State's Medicaid program

33. [2021-0553](#) ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant") , to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

2nd

This Ordinance was Read 2nd & Rerefer.

Public Comment:

Ben Fraizer said there should be a mask mandate for Duval County schools.

Debbie Tribble said there should be a Citizen Review Board.

Donna Troop spoke about ORD 2021-0547 and said that Mascaras Gentleman's Club should be shut down as a public nuisance.

Stanley Scott said that 630-CITY is very beneficial and the issue he has is that it should be separate from the Public Works Department.

**NOTE: Due to Holiday all City offices are closed Monday, September 6th, 2021.
The next regular meeting will be held Tuesday, September 7th, 2021.**

*******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.

Minutes: Richard Distel, Council Research Division
rdistel@coj.net 904-255-5140
8.19.21 Posted 2:00 p.m.