

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 21, 2022

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: Barbara Ireland Hobson
Legislative Assistant: Maritza Sanchez
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer

Meeting Convened: 9:34 AM

Meeting Adjourned: 12:29 PM

Visiting Council Members:
CM Boylan - 2022-451

Update on White Harvest Farms project - Administration

Kirk Wendland, Office of Economic Development, went over the background and history of the program. Mr. Wendland

Item/File No.

Title History

1. [2022-0122](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Ferraro & Pittman) (PD Amend/Apv) (PC Deny)
2/22/22 CO Introduced: NCSPHS, LUZ
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 LUZ Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred: NCSPHS, LUZ
3/22/22 CO PH Only
6/7/22 LUZ PH Amend/Approve 6-0
6/21/22 NCSPHS Amend/Approve 6-1 (Bowman)
LUZ PH- 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

LUZ AMEND

Contact:
CM Gaffney

Mary Staffopoulos, Office of General Counsel, explained the amendment. CM Pittman asked about liquor store hours, the zoning radius and the application process or liquor stores. Susan Grandin, Office of General Counsel, explained that other legislation would be needed to make those changes. CM Bowman expressed his opposition of this legislation.

AMEND/APPROVE

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

Nay: 1 - Bowman

LUZ AMENDMENT

1. Reflect that notification shall be provided individually to the District Council Member within whose District the subject property lies, and the At-Large Council Member within whose residence area the subject property lies
2. Specify that “direct communication” includes (1) emailing a copy of the application and (2) either placing a phone call/voicemail on the Council Member's office line or individually meeting with the Council Members
3. Correct scrivener's

- Creates Sec. 656.113 to require the Planning and Development Department provide District Council Members advanced notice, by direct contact, of all filings of rezoning, zoning exception or distance limitation waiver applications regarding a package liquor store

- Planning Commission recommended denial at their 4/21/22 meeting

2. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The “Subject Parcel”), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

3. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

4. [2022-0372](#) ORD-MC Adopting the Downtown Investment Authority (“DIA”) Updated Business Investment & Dev Plan (“Bid Plan”) Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area (“CRA”) Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions (“MPS”) Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City’s Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value (“REV”) Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreements for City Capital Projs then Currently Identified in the City’s Capital Improvmnts Plan (“CIP Projects”); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreement relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor’s & General Counsel’s Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Req of the DIA) 5/10/22 CO Introduced: NCSPHS, F, R 5/16/22 NCSPHS Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer

5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/21/22 NCSPHS Amend/Approve 7-0
6/22/22 F Amend/Approve 7-0
6/22/22 R Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Lori Boyer, DIA, explained the legislation which adopts an updated Business Investment and Development Plan. Ms. Boyer explained that this is an update from the 2014 plan and not an entirely new plan. Ms. Boyer said this has been a two year process and she explained the process DIA went through to reflect the changes in Jacksonville. Ms. Boyer went over new projects.

Phillip Peterson, Auditor's Office, explained the amendments. CM Priestly Jackson asked about fair value. Ms. Boyer explained that the fair value does not need to be the same or above the appraised value and she explained what goes into the fair value determination. Ms. Boyer went over the value per room of the proposed boutique hotel. CM Salem asked about the supply chain issues and inflation. Phillip Peterson explained the Auditor's Recommendations. The committee modified recommendations and then they were voted on and rolled into one NCSPHS Amendment which is detailed at the end of this agenda.

AMEND/APPROVE

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

5. [2022-0374](#) ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU
TEU PH Per Sec. 122.105: 6/21/22
Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22
Public Hearing Adn'l Per Sec 122.105 - 7/26/22

DEFER

6. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

DEFER

7. [2022-0405](#) ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver Global Amendment 2 to Economic Development Agreements btwn the COJ (“City”) & Those Businesses set forth on Exh 1, Amend the Agreements set forth on Exh 1 to Permit Certain Geographical Conds for Incentives Granted in the Agreements to be Fulfilled by Employees Working Remotely due to COVID-19 who Reside in the Metro Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker); Requiring Backup Documentation to be Provided to the Office of Economic Development (Dillard) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F
6/21/22 NCSPHS Amend/Approve 7-0
6/22/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Phillip Peterson, Auditor's Office, explained the amendment. Kirk Wendland, Office of Economic Development, explained the legislation which allows any business with a previous agreement to extend the working remotely approval for the full term of their agreement.

AMEND/APPROVE

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

AMENDMENT

Attach revised Exhibits 1 and 2 to include corrected list of agreements and amendments

- **Global Amendment One, approved by Ord. 2021-449-E, authorized an amendment to Economic Development Agreements related to the creation of jobs to allow for remote working of those jobs for calendar years 2020 and 2021 (provided the employee filling the job resided within the Metropolitan Statistical Area and the new job was based, but not necessarily located, at the project parcel)**
- **Global Amendment Two will allow employees to continue to work remotely through the end of the term of each respective Economic Development Agreement**

8. [2022-0406](#) ORD Approv & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease Renewal & Technical Modification to Reflect Current Survey btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (the "Lease") for the Operation of a 1-Slip Commercial Docking Facility to be Used Exclusively for Mooring of a Tour Vessel in Conjunction with an Upland Public River Taxi Service in Ft. George Inlet for a Lease Term Exp on 12/22/24; Prov for Oversight of Execution & Recording of the Lease by the Real Estate Div of the Dept of Public Works, & Oversight of the Lease & Docking Facility by the Parks, Rec & Comm Svcs Dept (BOT File No. 160344942) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
5/24/22 CO Introduced: NCSPHS, F, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F, JWC
6/21/22 NCSPHS Approve 7-0
6/22/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

APPROVE

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

9. [2022-0407](#) ORD Approp an American Rescue Plan Act of 2021 (the “Act”) Supplemental Grant in the Amt of \$172,477.00, Distributed by the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource (“ElderSource”), to the COJ to Provide Home Energy Assistance Aid to Eligible Low-Income Households with at Least 1 Member aged 60 Yrs or Older Experiencing a Heating or Cooling Emergency; Auth Position; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver on Behalf of the City the ElderSource Standard Contract for Emergency Home Energy Assist Prog for the Elderly American Rescue Plan Act & any Related & Subsequent Agreements or Amendments Allocating Addnl Funds from ElderSource; Prov for Oversight by the Senior Svcs Div of the Parks, Rec & Comm Svcs Dept (B.T. 22-069) (R.C. 22-111) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F
6/21/22 NCSPHS Approve 7-0
6/21/22 TEU Approve 7-0
6/22/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Daryl Joseph, Parks Department, explained the legislation and the program.

APPROVE

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

- **Provides up to \$5,000 per eligible low-income household with at least one member aged 60 or older for utilities assistance, equipment repairs and replacement, and temporary emergency shelter assistance**

10. [2022-0408](#) ORD Approp \$857,148.41 from the McCoys Creek Smith St Bridge Removal Proj to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs; Amend the 2022-2026 5-Yr CIP Apprvd by Ord 2021-505-E to Reflect this Approp of Funds to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs (B.T. 22-077) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F
6/21/22 NCSPHS Amend/Approve 7-0
6/21/22 TEU Amend/Approve 7-0
6/22/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account codes

11. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the “Fund”) in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the “Project”); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F, R, JWC
6/21/22 NCSPHS Approve 7-0
6/21/22 TEU Approve 7-0
6/22/22 F Approve 6-0
6/22/22 R Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

James Richardson, Environmental Protection Board, explained the legislation.

APPROVE

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

1. Pg. 3, line 16: strike duplicate “or”
 2. Pg. 3, line 18: strike “Jacksonville University” and insert “Central Pipe Rehab LLC”
- Appropriates \$274,000 from fund balance within the Environmental Protection Fund and approves a direct contract with Central Pipe Rehab LLC for installation of a nutrient separating baffle box to be located at 9767 E. Carbondale Drive in Council District 8
 - Waives Code Section 110.112 in order to provide an advance payment of \$22,000 to Central Pipe Rehab LLC upon Council approval of the agreement
 - Invokes the Procurement Code exemption under Sec. 126.107(g) to authorize the agreement with Central Pipe Rehab LLC for the project

12. [2022-0413](#) ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a License Agreement btwn University Christian School & the COJ for Victoria Park, located 2948 Knights Ln West, Jax, FL 32216; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Rec & Comm Svcs Dept (Johnston) (Introduced by CM Carrico)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F
6/21/22 NCSPHS Amend/Approve 7-0
6/22/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Phillip Peterson, Auditor's Office, explained the amendment. Daryl Joseph, Parks Department, explained the bill and its purpose.

AMEND/APPROVE

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

AMENDMENT

- 1. Pg. 2, line 2: insert “under” after “falls”**
- 2. Place revised license agreement on file to correct scrivener’s errors and reference the existing license agreement with River City Softball Association**

- Authorizes a license agreement with University Christian School (Licensee) for use of the softball venue, dugouts/locker room, grandstands, and pressbox at Victoria Park for \$1/year for an initial 5-year term with one additional 5-year renewal period**
- Licensee will fund and construct improvements estimated at \$260,000 and commence construction by June 1, 2023**
- Allows Licensee to market the park as “University Softball Complex at Victoria Park”**
- Licensee will be responsible for daily maintenance and upkeep of the licensed facilities and day-to-day programming costs**
- City will be responsible for utility costs, all other maintenance and repair of the licensed facilities, and maintenance of the landscaping and grassed areas except for the softball venue**
- Invokes the Procurement Code exemption under Sec. 126.107(g) to authorize the license agreement**

13. [2022-0415](#) ORD Approp \$8,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Prov Tree Planting on Public Land in Duval Co; (the "Level 2 Program") Suggested by Individuals, Groups, City Depts, &/or Council Members; Apv & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Level 2 Prog in Accordance with the Criteria Herein Provided; Prov a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F
6/21/22 NCSPHS Amend/Approve 7-0
6/22/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

Reflect "Sunny Acres" as a District 2 park project

14. [2022-0450](#) ORD-MC Re Chapt 117 (Grants), Ord Code; Amend Sec 117.101 (Intent), 117.102 (Application), 117.105 (Records), & 117.108 (Cash Overmatch on Grant to be Disclosed) to Include Definitions & Provisions for Private Grants & Creating New Secs 117.111 (State & Federal Awards to Follow Uniform Procurement Rules or Procurement Code) & 117.112 (Reporting), Chapt 117 (Grants), Ord Code (Johnston) (Introduced by CM Diamond)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

15. [2022-0451](#) ORD Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, a 2nd Amend to the Agrmt btwn the COJ & We Care Jax, Inc. to Retroactively Extend the Svcs Contract for the JaxCareConnect Prog to 9/30/2022; Prov for Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emerg Passage (Johnston) (Introduced by CM Boylan)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Emergency/Approve 7-0
6/22/22 F Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Phillip Peterson, Auditor's Office, explained the emergency.

EMERGENCY/APPROVE

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

16. [2022-0452](#) ORD Apv & Auth the Chief Exec Officer of the DIA, or Her Designee, to Execute a Redev Agrmt ("Agreement") btwn the DIA ("DIA") & 323 E Bay Street RE LLC ("Developer"), to Support the Reno & Rehab by Developer of a Historic Bldg Located at 323 E. Bay St ("Project"); Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in the Aggregate Amt not to Exceed \$1,536,350.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

17. [2022-0453](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt (the "Agreement") btwn the COJ & Rawls Ranch, Inc., & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt for Acquisition by the City of an Approx 5.39± Acre Parcel Located at 0 Cedar Pt Rd, located in Council Dist 2 (R.E. # 159845-0000) (the "Property"), at the Negotiate Purchase Price of \$551,000.00, to be Developed as the New Site for Fire Station 76; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept & Thereafter by JFRD (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

18. [2022-0454](#) ORD Apv the Application of Sunshine Organics & Compost LLC, Req an Initial Cert of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Prov for Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/14/22 CO Introduced: NCSPHS, TEU
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 380, Ord Code – 7/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

READ 2ND & REREFER

19. [2022-0455](#) ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

20. [2022-0457](#) ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay Addl Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, TEU, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

21. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdlvpmnt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

READ 2ND & REREFER

22. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

READ 2ND & REREFER

23. [2022-0460](#) ORD-MC Amend Ord 2021-286-E to Replace Revised Exhibit 1 to Correct Accounting Codes (B.T. 22-080) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

24. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, & Howland)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 7/18/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22

READ 2ND & REREFER

25. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

READ 2ND & REREFER

26. [2022-0464](#) ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord Code, to Revise Definitions, Prov Operation Requirements, Delete Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab Machine Registration Requirements, Prov Record Keeping Requirements, Prov Signage Requirements, Estab Enforcement Provisions, Prov Registration Fes, Include Penalties, Auth Right of Entry; Amend Chapt 156 (Game Promotions or Sweepstakes Utilizing Electronic Equipment), Ord Code, to Prov General Prohibition, Amend Definitions, Prov Permitting & Fee Requirements, Prov Inspectn & Right Entry, Impose Signage Requirements, Prov Operation Limitations, Prov Grounds for Violations & Consequences; Repealing & Reversing Sec 656.726 (Nonconforming Game Promotions or Sweepstakes Utilizing Electronic Equipment & Nonconforming Drawings by Chance Conducted in Connection with the Sale of Consumer Product or Service Utilizing Electronic Equipment), Chapt 656 (Zoning Code), Ord Code, in its Entirety; Repealing & Reserving Pt 13 (Prohibition of Simulated Gambling Devices), Chapt 250 (Miscellaneous Business Regulations), Ord Code; Amend Secs 656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Minimum Distance Requirements for Medical Marijuana Dispensing Facilities; Downtown Properties) & 656.313 (Community/General Commercial Category), Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.1601 (Definitions), Chapt 656 (Zoning Code), Ord Code to Add Definitions; Creating a New Pt 17 (Adult Arcade Amusement Center), Chapt 656 (Zoning Code), Ord Code; Prov for Severability (Dennis) (Introduced by CM Dennis)
6/14/22 CO Introduced: NCSPHS, LUZ
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 LUZ Read 2nd & Rerefer
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

READ 2ND & REREFER

27. [2022-0473](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak Hammock Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0474](#) RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2022-0476](#) ORD Approp \$1,127,609.25 from the FRCP Fire Stations Capital Projs - Fire Control/Fire Station #64 (New) – DM Land Acct to the FRCP Fire Stations Capital Projs - Fire Control/Fire Station #64 (New) – DM Other Construction Costs Acct to Prov Funds to Complete Construction of Fire Station #64; Amend the 2021-2025 5-Yr CIP Apvd Ord 2021-505-E to Prov Addn'l Funding for the Proj Entitled "Fire Station #64 (New);" Req 1 Cycle Emerg Passage (B.T. 22-089) (McCain) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Emergency/Approve 7-0
6/22/22 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

Phillip Peterson, Auditor's Office, explained the emergency. Chief Keith Powers, JFRD, explained the legislation.

EMERGENCY/APPROVE

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

2022-372 NCSPHS Amendment

Council Auditor's original marked amendments

Ordinance

1. Revise explanation of appropriation to include funding sources.
2. Correct employee cap.
3. Clarify that 2046 is the final year of eligibility for REV grants approved by the DIA.
4. Clarify approval authority for incentives.
5. Include Council Auditor's Office within audit rights language.
6. Strike ability for DIA designee to execute Cost Disbursement Agreements.
7. Include Risk Management Division within authorization to make changes to the Cost Disbursement Agreements.
8. Clarify property disposition language:
 - a. Clarify that DIA is authorized to dispose of property for a sales price less than the appraised value provided the sales price is equal to or greater than the fair value provided other conditions are met.
 - b. Clarify that DIA is authorized to sell property with a Property Appraiser's Office market value of \$25,000 or less irrespective of fair market value.
9. Include language authorizing the revised CRA Plan and BID Strategy to be placed on file at a later date to reflect all changes authorized by the amendments and correct scrivener's errors.
10. Place Cost Disbursement Agreement template on file.
11. Correct scrivener's errors.

CRA Plan

1. Update property disposition process.

BID Strategy

1. Commercial Revitalization Program – include maximum lease term of 120 months for calculating grant.
2. Affordable Housing Support Loan – clarify that loans approved under this incentive will not be forgivable.
3. Targeted Hotel REV Grant – clarify that hotels are required to maintain boutique status for the term of the REV grant.
4. Mobility Fee Credit – clarify language regarding parking requirements.
5. Place revised BID on file to include Appendices A-D

NCSPHS added amendments

1. Include language in the BID to clarify that additional incentives can be approved by the DIA Board as long as those incentives are for a stand-alone need, are under a program approved by the BID Strategy, and do not modify any incentive approved by City Council.
2. Require City Council approval for performance schedule extensions beyond a 6-month time period unless otherwise provided in a Council-approved Redevelopment Agreement.
3. Calculate the ROI for property dispositions that include other incentives over a maximum of 20 years or the life of the incentive, whichever is greater. Calculate the ROI for a

stand-alone property disposition over 20 years.

4. Require City Council approval for the disposition of property when the Council Auditor's Office disagrees with the DIA's ROI calculation and arrives at an ROI of less than 1.
5. Include language within Cost Disbursement Agreements that the City's funding will be paid no earlier than the year in which the project funding appears in the CIP at the time of execution of the Cost Disbursement Agreement, unless specifically approved by City Council.
6. Revise the threshold for DIA approval of property dispositions without City Council approval to a sales price of \$750,000 or less.
7. Require all development projects that include incentives or property dispositions to have a staff report prior to consideration by the DIA Board and require City Council approval for all projects where the DIA Board approves a project that the staff did not recommend.
8. Require DIA to submit a semi-annual report to the City Council, the Finance Committee, and the Council Auditor's Office on all incentives approved by the DIA Board identifying the project, incentive type and funding source, anticipated payout by fiscal year, and authorizing resolution.
9. Require City Council approval for cumulative total incentives in excess of \$18 million per project.
10. Revise the BID to include language on striving to meet the JSEB goal set forth in Ordinance Code Chapter 126, Part 6 for all incentives.

Public Comment

Carnell Oliver talked about minority business contracts and charter reform.

Andrew Howell talked about pool safety and the injuries his daughter is dealing with after a fall which happened while working as a lifeguard.

NOTE: The next regular meeting will be held July 18, 2022.

*******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.

Rollcall

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

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 6.24.2022 5:00 pm