

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, October 4, 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 - Excused Early Departure

Joyce Morgan

Ju'Coby Pittman

Brenda Priestly Jackson - Excused Early Departure

Ron Salem, Pharm. D.

Legislative Services Manager: 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.

Meeting Convened: 9:32 A.M.

Meeting Adjourned: 11:48 A.M.

• **Department of Health Presentation**

The Florida Department of Health in Duval gave an update on covid-19 cases and vaccines. Dr. Chowdry Bari said that cases have been going down and for the week of September 24th to 30th there were 1,436 cases with a positive rate of 7.3%. Dr. Bari said that 62% of Duval County residents are fully vaccinated and 16.2% of those ages 12 to 18 are vaccinated. Kyda Hancock detailed the homebound testing process and the criteria needed for having the booster shot from Pfizer. CM Salem asked for the number of covid-19 deaths. Dr. Bari said as of September 29th there have been 3,016 deaths due to covid-19 in Duval County.

Brian Hughes, Chief Administrative Officer, detailed the work that has been done at the Regeneron antibody therapy site at the library.

Visiting CM: R. Gaffney re 2021-681

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

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

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

4. [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
10/4/21 NCSPHS Approve (Fail) 0-7
10/4/21 TEU Approve (Fail) 1(CM Ferraro) -6
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Contact:
CM Ferraro

John Pappas, Public Works, said that this bill has no impact on their work and they are neutral to the bill. Greg Huntington, Waste Management, said he is against the bill because lowering the minimum recycling percentage to 20% doesn't set any positive goals for recycling.

APPROVE (FAIL)

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

• **Will allow facilities accepting and recycling construction and demolition waste to operate at a minimum recycling percentage of 20% starting in 2022, rather than the currently required 85% for 2022**

5. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
10/4/21 NCSPHS Amend/Approve 7-0
10/5/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

AMEND

Contact:
Renee Hunter

Phillip Peterson explained the amendment. Renee Hunter, Public Works, explained the legislation and said that this fee has been in effect for 30 years. Daryl Joseph, Parks Department, explained that the dock space is open to the public and that is why the city will pay the fee.

AMEND/APPROVE

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

AMENDMENT

1. Pg. 2, line 12: correct amount to **\$4,894.49**
2. Place revised lease modification on file to update fee language

6. [2021-0624](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:NCSPHS,F
10/4/21 NCSPHS Approve 7-0
10/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Todd Norman, Chief of Employee and Labor Relations, detailed the collective bargaining process for this year. He covered the wage increases and the premium payments for October 2021 and 2022.

APPROVE

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

- **Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$24.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

7. [2021-0625](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreements btwn the City of Jax & the Fraternal Order of Police (FOP), Representing Approx 2,500 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
10/4/21 NCSPHS Approve 7-0
10/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Contact:
Todd Norman

APPROVE

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

Police

- Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$26 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

Corrections

- Authorizes wage increases of 5% effective 10/1/21, 4.75% effective 10/1/22, and 4.5% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$10.5 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

8. [2021-0658](#) ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The "Fund") Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff's Office Div's & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
10/4/21 NCSPHS Approve 7-0
10/5/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Bill Clement, Chief of Budget and Management for JSO, explained the legislation which would fund the Homeward Bound Program.

APPROVE

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

Scrivener's

Pg. 1, line 30: Strike "Jacksonvile" and insert "Jacksonville"

9. [2021-0665](#) ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
10/4/21 NCSPHS Approve 7-0
10/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Bill Clement explained the legislation which would fund the Inmate Welfare Trust Fund.

APPROVE

10. [2021-0666](#) ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS,F
10/4/21 NCSPHS Approve 7-0
10/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Bill Clement explained the legislation which would provide additional funding to law enforcement personnel to combat domestic violence.

APPROVE

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

11. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
10/4/21 NCSPHS Approve 6-0
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Renee Hunter explained the legislation.

APPROVE

Aye: 6 - White, Carrico, Morgan, Pittman, Salem and Bowman

Absent: 1 - Priestly Jackson

12. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
- 9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
10/4/21 NCSPHS Approve 5-0
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Renee Hunter explained the legislation.

APPROVE

Aye: 5 - White, Morgan, Pittman, Salem and Bowman

Absent: 2 - Carrico and Priestly Jackson

13. [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R
10/4/21 NCSPHS Amend/Approve 5-0
10/5/21 F Amend/Approve 7-0
10/5/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Mike Weinstein explained the legislation which would fund STEM programs for teens. CM Salem asked why there was no bidding process. Mr. Weinstein said it was due to an Ordinance in 2019 which defined what organizations would be managing the program.

AMEND/APPROVE

Aye: 5 - White, Morgan, Pittman, Salem and Bowman

Absent: 2 - Carrico and Priestly Jackson

AMENDMENT

- 1. Correct scrivener's error**
- 2. Revise language to amend fiscal year 2021/22 Schedule M instead of fiscal year 2020/21**
- 3. Attach revised Exhibit 3 to reflect FY 21/22 Second Revised Schedule M**

- **Appropriates \$1,000,000 from the State Department of Education to fund:**
 - 1. Purchase of equipment (\$400,000)**
 - 2. Purchase of furniture (\$200,000)**
 - 3. STEM Programming (\$200,000 each to 100 Black Men of Jacksonville and I'm a Star Foundation)**
- **No local match is required**
- **Pursuant to Ord. 2019-271-E, the City has a management agreement with 100 Black Men of Jacksonville and I'm a Star Foundation for program and facility management services at the Moncrief Community Center**
- **Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with 100 Black Men of Jacksonville and I'm a Star Foundation to manage and provide programming at the STEM Center**

14. [2021-0673](#) ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) among the City of Jax (“City”), DIA & IGUANA Investments FL, LLC (“Developer”), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the “Hotel Improvemnts”), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. (“Office Bldg Improvemnts”); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the “Marina Support Bldg Improvemnts”), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 (“Marina Improvemnts”), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 (“Riverwalk Improvements”), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area (“Project”); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel (“Ofc Bldg Parcel”) of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial

Completion of the Hotel Improvements & Ofc Bldg improvements;
Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100),Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for the Redevelopmnt Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R
10/4/21 NCSPHS Amend/Approve 7-0
10/5/21 F Amend/Approve 7-0
10/5/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Phillip Peterson, Auditor's Office, explained the Auditor's handout. Lori Boyer, DIA, detailed the historical background to the project and gave an overview of the project. Brian Hughes said the administration is in support of this plan. Mark Lamping, Jacksonville Jaguars, talked about the process they have gone through over the past 4 months to make it to this point. Paul Harden discussed the amendments. The recommended amendments and DIA/Developer amendments

were passes. The first recommended auditor's amendment was passed, but the second recommended amendment failed to pass and both Ms. Boyer and Mr. Harden voiced their opposition to the amendment. The vote was 1 to 6, and failed (CM Morgan voted for the amendment). Mr. Lamping thanked the Council for its time in this process and said he is proud to be a part of this kind of development.

AMEND/APPROVE

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

AMENDMENT

1. Make technical changes and scrivener corrections to the bill, agreement, and exhibits as needed to make language and intent consistent throughout.
2. Clarify that Public Investment Policy is also being waived to authorize a REV grant for a hotel and office building not contemplated under the policy.
3. Include additional language requested by Risk Management.
4. Add language clarifying the Marina manager will be responsible for any fee assessed on the Metropolitan Park submerged land lease as a result of a manager operating the Marina.
5. Change approval of the discount rate to be used in the Room Surcharge Lump Sum calculation from City auditors to Finance and Administration Department responsibility.
6. Clarify that Room Surcharge Lump Sum is calculated based on the present value.
7. Add 5% administrative fee for Marina maintenance performed by the City on behalf of the Marina Manager within the Marina Management Agreement.
8. Require certification of guarantor's minimum net worth upon closing on the Hotel Parcel.
9. Clarify within Marina Support Building Lease that City is responsible for scheduling of events and making reservations for the use of Events Lawn.
10. Revise records retention in Marina Management Agreement to 6 years after expiration of agreement.
11. Update Developer's indemnification and environmental liability.
12. Permit Developer to perform City's maintenance obligations on Easement 2 should City default.
13. Update City's responsibility for restoration of improvements related to Easement 1.
14. Clarify City is responsible for all bulkhead maintenance in Riverwalk Easement.
15. Revise term of Marina Management Agreement to mirror term of submerged lands lease.
16. Add language to redevelopment agreement providing for a clawback on the value of the conveyed land for the Hotel Parcel in the event of a sale or transfer of controlling interest of the hotel within five years of completion (sliding scale of 20% per year).

15. [2021-0681](#) RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney)
9/14/21 CO Introduction: NCSPHS, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred: R
10/4/21 NCSPHS Amend/Approve 7-0
10/5/21 R Amend/Approve 6-0

Peggy Sidman, Office of General Counsel, explained the legislation which would support a State bill. Lori Boyer, DIA, explained the reasons for DIA's support and said that this will help businesses which have had to maintain social distancing during the pandemic as well. Paul Harden talked about the zoning of the district and the importance of this bill on small businesses.

CM Bowman moved the amendment which was changed from 100 to 50 seats.

AMEND/APPROVE

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

NCSPHS AMENDMENT

Include language expressing local support for a reduction in the Kings Avenue Commercial Corridor area requirements to 50 seats and 1,000 square feet

Expresses support for a J-bill which proposes the following:

- Modifies the existing exception within the Northside West & East areas to further reduce the current capacity of 100 seats and 1,800 square feet to 50 seats and 1,000 square feet**
- Creates a new Kings Avenue Commercial Corridor area and provides for an exception in the State's space and seating requirements for liquor licenses to allow for a reduced capacity of 100 seats and 1,800 square feet within that area**

16. [2021-0706](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
9/28/21 CO Introduced: NCSPHS, F, R
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

17. [2021-0707](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apprv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/5/21 LUZ Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

18. [2021-0708](#) ORD-MC- Amend. Sec. 116.708 (Disposition of Aux Police Officers Badges, Cap & Serv. Sidearm Upon Leaving Aux. Serv. After 20 or More Yrs.), Part 7 (Misc. Employee Benefit Reg.), Ch 116 (Employee & Employee Benefits), Ord Code, To Provide Sheriff's Discretion for Retention of Badges, Caps, & Serv. Sidearms. (Granat) (Introduced by CP Newby at Req of Sheriff)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

19. [2021-0710](#) ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The "FWC"), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP, For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The "Property"), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The "Grant"). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: NCSPHS, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

20. [2021-0711](#) ORD- Approp. \$13,926.00 in Dept. of Homeland Security/Fed. Emerg. Mngmt. Performance Pass-Through Grant Funding Distributed by the FL Dept. of Emerg. Mngmt. & Funded Through the American Rescue Plan Act of 2021, To Be Used in Preparing For, Responding To, Recovering From, & Mitigating Against the Impacts of Natural & Man-Made Emerg., Providing for Oversight by the Jax Fire & Rescue Dept., Emerg. Preparedness Div. (B.T. 21-122) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

21. [2021-0714](#) ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: NCSPHS, TEU
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

22. [2021-0715](#) ORD- MC re: the Sheriff's Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff's Powers & Duties), Ord. Code, re: the Sheriff's Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff)
9/28/21 CO Introduced: NCSPHS, R
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

23. [2021-0716](#) ORD- Approp. \$47,500.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission. (The "FWC") For Reimb. of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Providing for Oversight by the Neighborhoods Dept., Environmental Quality Div.; Req. 1 Cycle Emerg. Passage. (Staffopoulos) (Introduced by CP Newby at the Req. of Mayor) (Co-Sponsor CM Ferraro)
9/28/21 CO Introduced: NCSPHS, F, JWC
10/4/21 NCSPHS Emergency/Amend/Approve 5-0
10/5/21 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Melissa Long, Chief of Environmental Quality, explained the reason for the emergency which was in order for the funds to be received in the needed time frame from the Florida Fish & Wildlife Conservation Commission.

EMERGENCY/AMEND/APPROVE

Aye: 5 - White, Morgan, Pittman, Salem and Bowman

Absent: 2 - Carrico and Priestly Jackson

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account codes

- **One vessel is located in Julington Creek, one vessel is located in the St. Johns River (Mandarin) and one vessel is located in the Broward River**

24. [2021-0718](#) Ord- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro)
9/28/21 CO Introduced: NCSPHS, TEU, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

25. [2021-0719](#) Ord- Approp. \$324,509.00 (\$260,000.00 in Grant Funds from AmeriCorps Seniors, FKA the Corp. for National & Comm. Serv., & a \$64,509.00 Cash Match from the City) for the Duval Co. Senior Companion Prog. (the "Program"), Which Provides Volunteer Assist. For Seniors Aged 60 Yrs. & Older Who Have 1 or More Physical or Mental Hlth. Limitations to Allow Them to Maintain a Higher Level of Independent Living, Purpose of Approp.; Auth. a Clerical Support Aide III Position, Providing for City Oversight by the Senior Serv. Div. of the Dept. of Parks, Rec. & Comm. Serv. (B.T. 21-114) (R.C. 21-173) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

26. [2021-0727](#) RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor)
9/28/21 CO Introduced: NCSPHS, R, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2021-0730](#) Ord- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose of Approp. (Hodges) (Introduced by CM Freeman)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the Kids Hope Alliance and the need for competition in the process. He also said committee meetings should meet at night.

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

Rollcall

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

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 10.7.2021 5:00 pm