

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, May 3, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Kevin Carrico - Excused Absence

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Sandra Nester

Legislative Assistant: Jessica Smith

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

PHYSICAL LOCATION: Council Chambers
City Hall
117 W. Duval Street
Jacksonville, Florida 32202

MEETING TIME: 9:30 AM – 12:30 PM
(If attending virtually, please join the meeting by 9:15 AM)
Meeting ID: 990 8108 6672
Passcode: 072621

Council Members, City staff and the public may attend the meeting at the physical location-Council Chambers.

A quorum of the Committee Members (4) will need to be present in-person, but other members may attend utilizing Communications Media Technology (CMT). The meeting will discuss topics related to the background and charge of the Committee and any other items noted on the meeting's agenda or at the discretion of the Chair. The public will be encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05112021@coj.net is the designated email for comments to be including as a part of this meeting.

The meeting noticed herein for Tuesday, May 3, 2021, 9:30 AM – 12:30 AM, can be accessed virtually through the Zoom.US- computer application or in-person at Council Chambers. Council Members, City staff, and the public may attend the meeting at the physical location-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 will encourage social distancing by maintaining the recommended 6-foot separation between individuals and will limit seating in Council Chambers, Council conference rooms, and offices to maintain social distancing. 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.

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:10 AM

Attendance: CM Cumber - 2021-0183, CM Salem - 2021-0213 & CM Carlucci - 2021-0256

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 (At request of CM Dennis)

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

DEFER (At request of CM Dennis)

3. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Dennis)

4. [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)

5. [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)

6. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

DEFER (At request of CP Hazouri)

7. [2021-0183](#) ORD-MC re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to 6 Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Property if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)
3/23/21 CO Introduced: NCSPHS, TEU
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU
5/3/21 NCSPHS Amend/Approve 6-0
5/3/21 TEU Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

CM Cumber explained her amendment to the legislation. CM Cumber explained the amendment which would expand the amount of companies that can be a part of the scooter program from 4 to 6. The amendment also restricts the hours of scooter usage from 12 am to 5 am and removes the language regarding 16 year olds wearing helmets. The amendment will also allow the city to take the scooter as city property if not dealt with by the company after 180 days. CM Bowman asked about the process of removing scooters and storage. Guy Parola, DIA, said that each scooter is charged \$75 for the removal if not properly stored in one of the corrals and \$25 for each day of storage if the company does not take care of the scooters. CM Becton said that 180 days is too long to wait to take the scooters as property and suggested 30 days to minimize the liability. CM Pittman asked how the city makes money on the scooters. Mr. Parola said it is through permitting and fees collected. Jason Teal, Office of General Counsel, suggested an amendment which would make any scooter held in the city garage an unaddressed violation after 7 days and property of the city after 30 days. The Committee supported this recommendation for an amendment.

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

AMEND/APPROVE

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

Excused: 1 - Carrico

NCSPHS AMENDMENT

1. Restrict usage of scooters between 12 am – 5 am
2. Remove current language concerning requirement for persons under the age of 16 to wear a helmet
3. Revise language concerning scooters retrieved by the Office of Public Parking

- Increases number of permitted dockless mobility operators from 4 to 6 operators
- Increases number of units contained in a parking corral from 5 to 12 units
- Clarifies Office of Public Parking’s responsibilities under the dockless mobility program
- Adds language that scooters not retrieved from the Office of Public Parking within 30 days become City property

8. [2021-0203](#) ORD Approp \$190,000 from Mosquito Control State Subfund 00112 Fund Balance to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 20-21 & to Leverage a Reimbursement Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations & Mosquito-Borne Virus Outbreaks, w/ no Local Match; Purpose of the Approp; Providing for Carryover of Funds. (B.T. 21-060) (Staffopoulos) (Req of Mayor) (Co-Sponsored CM Carlucci)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

APPROVE

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

Excused: 1 - Carrico

9. [2021-0204](#) ORD Approp \$1,086,820 in Grant Funds from the U.S. Dept of Health & Human Svcs for the Ending the HIV Epidemic Program (The "Program"), w/ no Local Match Required, to Provide HIV-Related Health & Support Svcs to Persons Living w/ HIV/AIDS & Residing in the Jax Transitional Grant Area (Comprised of Duval, Clay, Nassau & St. Johns Counties) & to Fund a Full-Time Human Svcs Planner II/SPE Position to Support the Program; Purpose of Approp; Providing for a Carryover of Funds into FY 2021-22; Auth Said Human Svcs Planner II/SPE Position; Providing for City Oversight by the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs. (B.T. 21-062) (R.C. 21-072) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

APPROVE

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

Excused: 1 - Carrico

10. [2021-0205](#) ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds by Reallocating \$1,410,000.00 Approp in Ord 2020-504-E for Three Unsuccessful 2020 Florida Inland Navigation District (“FIND”) Grant Project Applications to Fully Fund Construction of the Jax Zoo Dock Project & Reallocating \$850,000.00 in Unexpended Matching Grant Funds Approp in Ord 2019-504-E for 2 2019 FIND Grant Construction Projects That Will be Completed Under Budget to Fully Fund Construction of the Riverfront Park Fishing Platform Project; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Fully Fund Construction of the Jax Zoo Dock & the Riverfront Park Fishing Projects; Providing for City Oversight by the Dept of Parks, Recreation & Community Svcs; Reporting Requirements. (B.T. 21-061) (Staffopoulos) (Req of Mayor) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS,F, JWC
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Daryl Joseph, Parks Department, explained the amendment.

AMEND/APPROVE

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

Excused: 1 - Carrico

AMENDMENT

1. Pg. 4, line 24: clarify reimbursement of design costs is contingent upon having construction contracts executed
2. Correct scrivener’s errors
3. Attach revised Exhibit 1 to correct BT
4. Attach revised Exhibit 2 to correct CIP sheets

- The City applied for four 2020 FIND grant projects (Jacksonville Zoo Dock, Riverfront Park Fishing Platform, Bert Maxwell Boat Ramp Dredge, and Goodbys Creek Dredge) but was only awarded grant dollars for the Bert Maxwell Boat Ramp Dredge project
- Appropriates the available balance of \$1,410,000 within the FY 20/21 FIND grant match contingency account to the Jacksonville Zoo Dock project
- Reallocates excess City match funding of \$850,000 from two 2019 FIND grant projects (Mandarin Park Dock and Kayak Launch and Oak Harbor Boat Ramp Dredge) to the Riverfront Park Fishing Platform project

11. [2021-0206](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 21-22 Budget, per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2014-700-E) (JWC Apv) (Co-Sponsor CM Ferraro)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F, JWC
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Paige Johnston, Office of General Counsel, explained the 4 ordinances (2021 - 0206, 2021 - 0207, 2021 - 0208, 2021- 0209) which will allow the special districts to change their charters provided their budget is reviewed by the City Council.

APPROVE

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

Excused: 1 - Carrico

12. [2021-0207](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 21-22 Budget, per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2017-154-E) (JWC Apv)(Co-Sponsor CM Ferraro)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS,F, JWC
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

AMEND/APPROVE

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

Excused: 1 - Carrico

AMENDMENT

Attach Revised 2020/21 Budget to reflect amended budget approved by the Special District Board.

13. [2021-0208](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 21-22, Per Ord 2011-724-E & Sec 189.02 , F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2011-724-E) (JWC Apv) (Co-Sponsored CMs Diamond & Ferraro)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS,F, JWC
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

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

APPROVE

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

Excused: 1 - Carrico

14. [2021-0209](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 21-22 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2010-725-E) (JWC Apv)(Co-Sponsor CM Ferraro)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS,F, JWC
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

AMEND/APPROVE

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

Excused: 1 - Carrico

AMENDMENT

Attach revised Exhibit 1 (2021/22 budget) to reflect changes approved by the Special District Board

15. [2021-0211](#) ORD Approp \$20,408.00 from the Completed Cuba Hunter Park Art in Public Places Project to Transfer \$5,000.00 to the Winton Dr. Park Art in Public Places Project & the Remaining \$15,408.00 to the Art in Public Places Project Account to be Used for Future Art in Public Places Projects; Purpose of Approp; Amend the 21-25 5Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Winton Dr. Park Art in Public Places Project & Other Future Art in Public Places Projects. (B.T. 21-065) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

AMEND/APPROVE

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

Excused: 1 - Carrico

AMENDMENT

1. Correct appropriation amount to \$20,435 to reflect remaining balances
2. Attach Revised Exhibits 1 (BT) and 2 (CIP Sheets) to reflect change in appropriation amount and prior years' appropriations

16. [2021-0212](#) ORD Apv & Adopt a New Pilot Program Entitled “Military & Veterans’ Appreciation Prog” for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Providing for a Sunsetting of the Prog Unless Extended by Legislation. (Johnston) (Introduced by CMs Bowman, Becton, White, Freeman & Diamond) (Co-Sponsor CMs Salem,Carlucci, DeFoor, Morgan, Cumber, Dennis & Priestly Jackson)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

CM Bowman talked about the pilot program.

APPROVE

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

Excused: 1 - Carrico

Scrivener's

1. Pg. 1, line 20: strike "veteran"
2. Pg. 3, line 1: insert "the" before "Military"

- Provides for active military service members and veterans, regardless of residency in Jacksonville, to receive a reduction of 1/2 of the daily admission fee charges at Hanna and Huguenot Parks (but not on annual passes)
- Pilot program period will run from June 1, 2021 to May 31, 2022 with reports due to Council by December 31, 2021 and June 15, 2022

AMENDMENT

1. Add waiver of Code Sec. 118.201(f) to allow for advance payment in excess of 10% and final report due at the contract term end
2. Attach revised Exhibit 3 (City Grant Agreement) to clarify payment and reporting language, include waiver of Sec. 118.201(f), and correct scrivener's errors

- Appropriates \$5,000 from private donations within the Opioid Abuse Program Trust Fund to provide funding to the NE Florida Sober Living Alliance
- Funds will be used to provide nightly housing vouchers for eligible individuals
- Funding will provide 185 nights at a cost of \$27 per night/voucher
- An advance payment of \$1,250 will be provided to the NE Florida Sober Living Alliance and subsequent payments will be on a reimbursement basis

17. [2021-0213](#) ORD Approp \$5,000 from Private Donations to the Jump Start Prog Administered by NE FL Sober Living Alliance, Inc. within the Opioid Abuse Prog Trust Fund; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & NE FL Sober Living Alliance, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/ NE FL Sober Living Alliance, Inc. to Provide the Svcs for the Jump Start Prog; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsored CMs Bowman, Pittman, White, Diamond, Carlucci & DeFoor)
4/13/21 CO Introduced: NCSPHS, F, R
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/20/21 R Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS,F, R
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
5/4/21 R Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Phillip Peterson, Auditor's Office, explained the amendment. CM Salem explained the legislation. Angela Luna, Northeast Florida Sober Living Alliance, detailed the work the organization does which represents 10 sober house organizations that supports approximately 350 men and women.

CM Bowman, CM Pittman, and CM Diamond asked to be added as co-sponsors.

AMEND/APPROVE

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

Excused: 1 - Carrico

18. [2021-0214](#) 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 (Beachwood Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$26,500,000 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 2901 Beachwood Blvd. Jax, Duval County, FL, 32246, & to be Commonly Known as "Beachwood Apartments"; Determining Credit Not Being Pledged. (Dillard) (Req of JHFA)
4/13/21 CO Introduced: NCSPHS, F, R
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: NCSPHS, F, R
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/4/21 R Approve 7-0

APPROVE

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

Excused: 1 - Carrico

19. [2021-0221](#) RESO Endorsing & Supporting the Activities of the Jax/Duval Apprenticeship & Training Collaboration in Applying for Federal Funding for a Local Apprenticeship & Training Program at Westside High School. (Clements) (Introduced by CMs Priestly Jackson & White) (Co-Sponsor CMs Morgan, Carrico, Bowman, Pittman, Becton, Freeman, Diamond, Dennis, DeFoor, Newby & Boylan)
4/13/21 CO Introduced: NCSPHS, R
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: NCSPHS, R
5/3/21 NCSPHS Approve 6-0
5/4/21 R Approve 7-0

CM Diamond, CM Becton, CM Bowman, CM Pittman, and CM Freeman asked to be added as co-sponsors.

APPROVE

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

Excused: 1 - Carrico

20. [2021-0222](#) ORD-MC Amending Chapt 656.422 (Chickens Allowed By Permit In Certain Zoning Districts), Chapt 656 (Zoning Code), Ord Code, To Make Clear That Issuance of Permit Does Not Supersede Deed Restrictions or Homeowners' or Neighborhood Association Covenants, Bylaws or Regulations; Amending Exemption Provided For in 2015-337-E for Certain Identified Neighborhoods to Include DeerCreek Country Club; Apv & Adopting a Modified Application That Includes Additional Certifications by Applicant & Consent of Association if a Property is Located in a Deed Restricted Community or One Subject to a Homeowners', Neighborhood or Master Association (Johnston) (Introduced by CM Becton)
4/13/21 CO Introduced: NCSPHS, LUZ
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 LUZ Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: LUZ
LUZ PH -5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

DEFER (Due to Planning Commission Meeting on 5/6/21)

21. [2021-0237](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Mboil Investments, LLC & All Closing & Other Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (2.5± Acre) Parcel Located at 10865 Harts Rd. (R.E.# 044140-0030) (The "Property") at the Negotiated Purchase Price of \$850,000.00, to be Developed as a New Fire Station 64 Site; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (Dist 7-R. Gaffney) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

22. [2021-0238](#) ORD Apv, & Auth the Mayor & His Corp Secretary to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease (BOT# 160356582) btwn the City of Jax & the Board of Trustees of the Internal Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for 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 & Community Svcs Dept. (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, TEU, F, JWC
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

23. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreemnt btwn the City of Jax ("Landlord") & FL Dept of Agriculture & Consumer Svcs, FL Forest Svc ("Tenant") for Building 374 at Cecil Commerce Ctr., Containing Approx 1,800± Sq Ft & Located at 6146 Authority Ave., Jax, FL 32221, for a Term of 1 Yr, w/ 2 Options to Renew for 1 Addl Yr Term at an Annual Rental Rate of \$1,00 w/ a Common Area Maintenance Fee of \$200.00/Mth; with a Non-Exclusive Right to Use a 32,400 Sq Ft. Fenced Parking Area Located at 6119 POW-MIA Pkwy, Jax, FL 32221; Providing for Oversight by the OED. (Dillard) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

24. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreemnt btwn the City of Jax ("City") & Cecil Field POW/MIA Memorial, Inc. ("Tenant") to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. ("Chapel Building") from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises ("Ground Parcel"); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant's FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, TEU, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

25. [2021-0242](#) ORD Approp \$100,000.00 in Fund Balance from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Crk by Providing Funding to Groundwork Jax, Inc. for Preliminary Design & Feasibility Assessmnt of the Ecological Restoration of Hogans Crk. Providing a Carryover of Funds Through 9/30/23; Invoking the Exception of Sec 126.107(G) (Exemptions), Chap 126 (Procurement Code), Ord Code, to Direct Contract w/ Groundwork Jax, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Funding Agreemnt btwn the City of Jax & Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chap 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Board. (B.T. 21-067) (West) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F, R, JWC
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/4/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

26. [2021-0243](#) ORD Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Stipulation of Parties for the Closure of Preston St. Railroad-Hwy Grade Crossing, FDOT Crossing# 627867D, btwn & Among the City of Jax, the JPA, & the State of FDOT ("FDOT") for the Permanent Closure of a Railroad-Hwy Public at Grade Crossing on Preston St. (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

27. [2021-0244](#) ORD Allocating \$69,385.00 in Grant Funds from the U.S. DOH & Human Svcs HIV Emerg Relief Proj Grant, Originally Approp Pursuant to Ord 2020-504-E for the Ryan White HIV/AIDS Part A Program (The "Program"), to Fund a New Full-Time Data & Quality Coordinator/SPE Position w/in the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs, w/ No Local Match Required, to Support the Program; Purpose of Approp; Authorizing Said Data & Quality Coordinator/SPE Position. (B.T. 21-068) (R.C. 21-100) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

28. [2021-0246](#) ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

29. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Ferraro) 4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

READ 2ND & REREFER

30. [2021-0248](#) ORD Approp a \$50,000.00 Contribution from the Trinity Baptist Church of Jax, Inc. ("Trinity"), to be Used to Pay a Portion of the City of Jax's Costs for Installation of an 8-Ft Vinyl Fence Along Portions of Hammond Blvd. & Ramona Blvd. Adjacent to Trinity's Property (The "Project"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-504-E for Installation of an 8-Ft Vinyl Fence Along Hammond Blvd. & Ramona Blvd; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Agreeemnt btwn the City of Jax (The "City") & the Trinity Baptist Church of Jax, Inc. Regarding Receipt of the Private Contribution from Trinity for the Project & the City's Obligations Related Thereto; Providing for City Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-069) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

31. [2021-0250](#) ORD-MC Amending Chapt 78 (Safety & Crime Reduction Commission), Sec 78.103 (Membership; Terms), Ord Code, to Revise Provisions Relating to Liaisons to the Commission. (Davis) (Introduced by CM Newby)
4/27/21 CO Introduced: NCSPHS
5/3/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

32. [2021-0251](#) ORD Regarding the Duval County Property Appraiser's Budget for FY 2021-2022; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's 2021-2022 FY Budget. (Sidman)
(Introduced by CM Carlucci)
(Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

33. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Redevelopment Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Req of DIA)
- 4/27/21 CO Introduced: NCSPHS, F, R, JWC
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/4/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

READ 2ND & REREFER

34. [2021-0255](#) ORD Renaming "Chuck Rogers Pk," Located at 11950 San Jose Blvd, Jax, FL 32223, as "Rogers Pk" to Recognize the Many Accomplishments & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CM Morgan)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

READ 2ND & REREFER

35. [2021-0256](#) ORD Approp \$50,000 from the Social Justice & Community Investment Special Committee Contingency for the 2021 FL Black Expo Spring Empowerment Summit; Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of the Jax & the Pollock Group, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow for Direct Contract w/ the Pollock Group, LLC to Provide Svcs for the 2021 FL Black Expo Spring Empowerment Summit; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Pymt by the City; Providing for Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emerg Passage. (Sidman) (Introduced by CM Carlucci) (Co-Sponsor CM Pittman)
4/27/21 CO Introduced: NCSPHS, F, R
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Emergency/Approve 7-0
5/4/21 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

The emergency vote failed 3-3 so the bill did not move forward.

READ 2ND & REREFER

Scrivener's

1. Pg. 2, line 22: correct spelling to "Pollock"
2. Pg. 3, line 24: strike "Agreements" and insert "Agreement"
3. Pg. 4, line 3: strike "Section 7" and insert "Section 8"
4. Correct labeling on Exhibit 3 and clarify audit rights for Council Auditor

- Appropriates \$50,000 to the Pollock Group for the 2021 Florida Black Expo Spring Empowerment Summit to be held May 21-22, 2021
- City funding of \$50,000 will be used for event costs, including but not limited to venue costs, catering, guest speakers, advertising, and supplies
- Waives Code Sec. 110.112 to provide a \$12,500 advance payment to the Pollock Group upon full execution of the contract
- Provides for \$25,000 interim payment after the event has been held and \$12,500 final payment upon receipt of the final report, all on a reimbursement basis
- At no cost to the City, four booths at the event will be provided for use by the City or its independent agencies

Public Comment

Stanley Scott said that there is a great community on the north side of Jacksonville.

John Nooney talked about the importance of public participation and read ordinance 2021-242.

NOTE: The next regular meeting will be held Monday, May 17, 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: 6 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman and Council Member Terrance Freeman

Excused: 1 - Council Member Kevin Carrico

Minutes: Richard Distel, Council Research

RDistel@coj.net 904.255.5140

Posted 5.6.2021 5:00 pm