

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Monday, September 19, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Randy DeFoor, Chair*

*Ron Salem, Pharm. D., Vice Chair*

*Michael Boylan*

*Tyrona Clark-Murray*

*LeAnna Cumber*

*Al Ferraro - Excused Absence*

*Reggie Gaffney*

*Legislative Assistant: Maritza Sanchez*

*Council Auditor's Office: Phillip Peterson, Asst. Council Auditor*

*Council Research: Richard Distel*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

**Meeting Convened: 9:31 AM**

**Meeting Adjourned: 11:08 PM**

**Present:** 6 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Reggie Gaffney and Council Member Tyrona Clark-Murray

**Excused:** 1 - Council Member Al Ferraro

**Attendance:**

**CM Sam Newby - 2022-689, CP Terrance Freeman**

**Item/File No.**

**Title History**

1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)  
(MC Amd 2022-448)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
8/24/22 CO PH Cont'd 9/27/22  
LUZ PH – 8/2/22 & 9/20/22,10/4/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22

**DEFER**

2. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)  
(Text Amd 2022-447)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Amend/Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ  
8/24/22 CO PH Cont'd 9/27/22  
LUZ PH – 8/2/22 & 9/20/22, 10/4/22  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22

**DEFER**

3. [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 & Morgan)  
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  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
7/26/22 CO PH Addnt'l 8/9/22  
8/9/22 CO PH Cont'd to 8/24/22  
8/24/22 CO PH Cont'd to 9/13/22  
9/13/22 CO PH Cont'd to 9/27/22  
TEU PH Per Sec. 122.105: 7/19/22  
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, 8/24/22, 9/13/22, 9/27/22

**DEFER**

4. [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  
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC  
9/19/22 NCSPHS Withdraw 6-0  
9/20/22 TEU Withdraw 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**CM Boylan asked about the reasons for withdrawal. CM DeFoor explained the reasons discussed at the last Waterways meeting.**

**WITHDRAW**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

5. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City’s Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny’s Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos)  
(Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Amend/Approve 6-0  
9/20/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

## AMENDMENT

1. Correct scrivener's errors
2. Revise language and Exhibit 1 (BT) to remove \$5 million in total funding for Disability Funds and instead appropriate \$4,822,290 for Roadway Resurfacing and increase the contingency by \$177,710
3. Attach Revised Exhibit 1 BT to:
  - Correct accounts and project numbers
  - Eliminate the transfers to the Workers Comp and Health Care funds and instead have expenditures booked directly in this fund
  - Appropriate the \$20 million for ARP premium payments in applicable lines instead of placing in a designated contingency
6. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**Phillip Peterson, Auditor's Office, explained the amendment. CM Cumber asked why this legislation was necessary since it is illegal in state law. Paige Johnston, Office of General Counsel explained the history of the legislation. CM Cumber asked about the whereas clauses. CM Cumber asked about enforcement. Eric Fuller, Public Works, said that the enforcement would be under the Solid Waste and Public Works Department.**

## DEFER

## AMENDMENT

1. Correct scrivener's errors
2. Include exceptions for educational purposes and balloon tests performed under Code Sec. 656.1507
7. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor)  
7/26/22 CO Introduced: NCSPHS, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

## DEFER

8. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

9. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

10. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)  
8/9/22 CO Introduced: NCSPHS, F, TEU  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/16/22 TEU Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**DEFER**

11. [2022-0643](#) ORD Pursuant to Ch 170, F.S., and Ch 491 & 715, Ord Code Estab the 2022 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2022 Assessment Rate; Prov Notice of Public Hearings; Apv the 2022 Final Assessment Roll (Bowles) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Addnt'l 9/27/22 Read 2nd & Rerefer  
9/19/22 NCSPHS Amend/Approve 6-0  
9/20/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601-9/13/22 & 9/27/22

**Phillip Peterson, Auditor's Office, explained the amendment. CM Boylan asked if there was a change in the rate from the previous year. Trisha Bowles, Office of General Counsel, explained that every year the percentage changes based on the assessment.**

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

**AMENDMENT**

1. Correct scrivener's errors
2. Correct estimated Local Provider Participation Fund (LPPF) assessments to \$44,741,738
3. Clarify description of Exhibit 1 is an example of the notices

12. [2022-0644](#) ORD Approp \$210,620.00 in Add'l State Housing Initiatives Partnership (SHIP) Prog Grant Funding for FY 21-22 from the FL Dept of Economic Opportunity thru the FL Housing Finance Corp to Serve Very Low, Low, & Moderate-Income Families (B.T. 22-105) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Approve 6-0  
9/20/22 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**Tom Daly, Chief of Housing and Community Development, explained the legislation.**

**APPROVE**



- \$200,000 allocated to Rental Housing Development
- \$10,620 allocated to Owner-Occupied Rehabilitation

13. [2022-0646](#) ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Approve 6-0  
9/20/22 F Approve 6-0  
9/20/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**Chief Smith, JFRD, explained the legislation and its history.**

**APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

Scrivener's

Pg. 1, line 15, strike "BAKERSFILED" and insert "BAKERSFIELD"

14. [2022-0647](#) ORD Approp \$2,500,000 (\$2,000,000 from Fire Station No. 47 Land Acct & \$500,000.00 from Fire Station No. 47 Engineering & Design Acct) to Fire Station No. 47 Other Construction Cost Acct to Prov Funds to Complete Construction of New Fire Station No. 47; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 47 (B.T. 22-112) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Amend/Approve 6-0  
9/20/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**Phillip Peterson, Auditor's Office, explained the amendment. Chief Powers, JFRD, explained the legislation. CM Cumber asked when the station is expected to be open. Chief Powers said he expects it to be open by this time next year.**

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

**AMENDMENT**

**Attach revised Exhibit 2 (CIP Sheet) to correct previous funding amount and reflect transfer in FY 21/22**

15. [2022-0651](#) ORD Approp \$5,000,000, Including a \$2,500,000 Grant Awarded by the State of FL Div of State Fire Marshal with a \$2,500,000 Local Match from the City of Jax for the JFRD Health & Wellness Ctr; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect the State Contribution & Local Funding for the Proj; Prov for Oversight by JFRD (B.T. 22-104) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Amend/Approve 6-0  
9/20/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**Phillip Peterson, Auditor's Office, explained the amendment. Chief Powers, JFRD, explained the legislation.**

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

**AMENDMENT**

- 1. Attach revised Exhibit 1 (BT) to correct account code**
- 2. Attach revised Exhibit 3 (CIP Sheet) to reflect funding in FY 21/22**

**• \$2.5 million City match appropriated from the General Fund - GSD Fund Balance**

16. [2022-0652](#) ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Approve 6-0  
9/20/22 F Approve 7-0  
9/20/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**Robin Smith, Public Works, explained the legislation and the history of the location.**

**APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

- Location of project will be from Old Middleburg Rd to east of Lane Ave**
- Appropriations to date are \$3.4 million**
- FY 22/23 Budget contains \$1.6 million for this project**
- Total project cost is estimated at \$6.4 million**

17. [2022-0655](#) ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Amend/Approve 6-0  
9/20/22 F Amend/Approve 7-0  
9/20/22 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**Phillip Peterson, Auditor's Office, explained the auditor's concerns. Brian Hughes, Chief Administrative Officer, said there are already restrictions for use of appropriations in the Ordinance Code. CM Boylan proposed an amendment requiring annual reporting.**

**APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

**NCSPHS AMENDMENT:**

**Require annual reporting on expenditures and abatements**

**AUDITOR CONCERNS:**

1. Council oversight and approval will be removed from a fund with average annual revenues in excess of \$2.7 million over the past 10 years
2. Reporting to City Council on the use of funds is not required

• **Amends Section 111.470 to make fund self-appropriating with:**

- 49% designated to the Neighborhoods Department, Municipal Code Compliance Division
- 51% designated to Public Works Department, Mowing and Landscape Division

18.     [2022-0656](#)     ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)  
8/24/22 CO Introduced: NCSPHS, R, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/6/22 R Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Withdraw 6-0  
9/19/22 R Withdraw 6-0  
9/20/22 F Withdraw 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**WITHDRAW**

**Aye:**           6 -   DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:**     1 -   Ferraro

Scrivener's

Pg. 4, line 27: correct formatting

- Adds provision that properties on the affordable housing inventory list can only be donated to entities with prior experience in construction or rehabilitating affordable housing or uses supportive of affordable housing, as determined by the Housing & Community Development Division
- Adds provision allowing the City to 1) exercise a right of re-entry reverter or 2) invoice the donee for the current assessed value of the donated property, if the donee fails to comply with the donation restriction
- Extends the timeframe for development of the donated property from two years to four years
- Revises definition of affordable housing to be consistent with the Florida Statutes definition
- Provides an extension not to exceed two years for grantees that received donated properties after the effective date of Ord. 2018-871-E and prior to the effective date of this ordinance

19. [2022-0681](#) ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Req of Mayor) 9/13/22 CO Introduced: NCSPHS, F, TEU  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
9/20/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

**READ 2ND & REREFER**

20. [2022-0683](#) ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor) 9/13/22 CO Introduced: NCSPHS, F, TEU  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
9/20/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

**READ 2ND & REREFER**

21. [2022-0687](#) ORD Approp \$1,215,000 from the PRSC – Parks & Rec Capital Projs – Parks & Rec/Acquiring & Preserving Land Proj to Fund Various Parks, Rec & Community Svcs Dept Capital Projs to Include Betz-Tiger Point Preserve Restroom Improvements (\$250,000), Julington-Durbin Preserve Restroom & Parking Improvements (\$500,000), Acquisition of Propty Adjacent to Ferngully Preserve (\$70,000), & Acquisition of Propty Adjacent to the Norman Studios Complex (\$395,000); Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect This Approp of Funds to These Projs (B.T. 22-101) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: NCSPHS, F  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

**READ 2ND & REREFER**

22. [2022-0688](#) ORD Approp \$150,000.00 from a Designated Special Council Contingency to Provide Funding for COJ’s Contribution to the NE FL Fire Watch Council; Req 1 Cycle Emergency Passage (Johnston) (Introduced by the Finance Committee (Bowman, White, Carlucci, Carrico, Morgan, Pittman, Salem))  
9/13/22 CO Introduced: NCSPHS, F  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Emergency/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

**Phillip Peterson, Auditor's Office, explained the emergency. The emergency failed. CM Cumber and CM Clark-Murray voiced their concerns.**

**READ 2ND & REREFER**

Scrivener’s

1. Pg. 2, line 2: strike “Once” and insert “One”
2. Pg. 2, line 4: strike “meeting”

23. [2022-0689](#) ORD Approp \$4,294.00 from a Designated Special Council Contingency to Provide Funding for First Coast Community Dev to Prov Meals & Health Svcs to Vulnerable Residents; Req Carryover; Auth the Mayor & the Corp Secretary to Execute a Grant Agrmt btwn the COJ & First Coast Community Dev to Effectuate this Legislation; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126, Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code; Auth the Mayor & the Corp Secretary to Execute any or All Docs Necessary to Effectuate this Legislation; Designating the Office of Grants & Contract Compliance to Oversee the Proj; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Newby)  
9/13/22 CO Introduced: NCSPHS, R, F  
9/19/22 NCSPHS Emergency/Approve 6-0  
9/19/22 R Emergency/Approve 6-0  
9/20/22 F Emergency/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

**Phillip Peterson, Auditor's Office, explained the emergency. CM Newby detailed the legislation and where these funds will be directed.**

**EMERGENCY/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Gaffney and Clark-Murray

**Excused:** 1 - Ferraro

**Scrivener's**

1. Correct name of funding recipient
2. Strike Section 8
3. Pg. 2, line 23: strike “an agreement” and insert “a grant agreement”
4. Pg. 4, line 13: strike “in”
5. Pg. 4, line 14: strike “appropriations” and insert “appropriation”
6. Pg. 4, line 15: strike “below”

- Waives Code Sec. 118.107 to allow a direct contract with First Coast Community Development Inc. for meals and health services to vulnerable residents
- Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to First Coast Community Development Inc. A 50% advance will be provided with the remainder reimbursed at the end of the contract performance.



24. [2022-0690](#) ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)  
9/13/22 CO Introduced: NCSPHS, R, F  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/19/22 R Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

**READ 2ND & REREFER**

Public Comment:

**Nicole Crosby and Elisabeth Filippelli spoke about Ordinance 2022-573 regarding the releasing of balloons and spoke in support of the legislation.**

**Stanley Scott talked about the Northwest Jacksonville Economic Development Fund.**

**Carnell Olivier talked about economic development and Ordinance 2022-656.**

**John Nooney talked about public participation.**

**NOTE: The next regular meeting will be held Monday, October 3, 2022.**

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

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Minutes: Richard Distel, Council Research  
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