

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, May 17, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair - Excused Absence

Danny Becton

Kevin Carrico

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.

Present: 6 - Chair Randy White, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Excused: 1 - Vice Chair Ju'Coby Pittman

The meeting noticed herein for Monday, May 17, 2021, 9:30 AM can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

Meeting Convened: 9:30 AM

Meeting Adjourned: 10:57 AM

Attendance:

Department of Health Update

Dr. Pauline Rolle, Medical Director, gave an update that the Duval Department of Health has hired an Interim Health Officer and his name is Ernesto Rubio. Dr. Rolle said that covid-19 cases have been trending downward and have stayed below 200 cases a day. Dr. Rolle highlighted the vaccination and testing sites which can be found across the city. Dr. Rolle said that 30% of Duval COunty is currently vaccinated.

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. [2021-0222](#) 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
5/11/21 CO PH; Addn'l PH 5/25/21
LUZ PH -5/18/21, 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

DEFER (Due to Planning Commission Meeting on 5/20/21)

8. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
5/17/21 NCSPHS Amend/Approve 6-0
5/18/21 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Renee Hunter, Chief of Real Estate Public Works, explained the amendment. CM Becton asked what are the pros and cons of the deed restriction. Paige Johnston, Office of General Counsel, said this will maintain the use restriction.

AMEND/APPROVE

AMENDMENT

The City will agree to a 50-year deed restriction preventing the use of the property for a gas station, convenience store, liquor store or for the sale of similarly sold items.

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

Excused: 1 - Pittman

\$7,500,000 is budgeted in FY 20/21 for land acquisition and construction of the new fire station.

9. [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) (JWC Apv) (Co-Sponsor CM Ferraro)
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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F, JWC
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
5/18/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

APPROVE

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

Excused: 1 - Pittman

Construction of dock facility is budgeted and estimated to cost approximately \$900,000

10. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreement 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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

CM Bowman asked how the audit is done to determine the charges that are requested. Kirk Wendland, Office of Economic Development, said it is looked at every two years and where there can be charges.

APPROVE

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

Excused: 1 - Pittman

- **Authorizes a lease agreement with the Florida Forest Service for use of 1,800 sq. ft. of office space and non-exclusive use of a 32,400 sq. ft. fenced parking area at Cecil Commerce Center**
- **Lease term is one year with two options to renew for one additional one-year term**
- **Florida Forest Service will pay annual rent of \$1 and a monthly common area maintenance charge of \$200**

11. [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)(Co-Sponsor CM Ferraro)
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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
5/18/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

APPROVE

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

Excused: 1 - Pittman

Scrivener's

Pg. 3, line 14: strike "One" and insert "Two"

Authorizes Amendment #2 to the Cecil Commerce Center Lease Agreement with Cecil Field POW/MIA Memorial, Inc ("Tenant") to:

- **Extend the expiration of the term from October 1, 2022 to March 31, 2023**
- **Expand the leased premises in the Chapel Building from 6,200 sq. ft. to 14,744 sq. ft.**
- **Remove the Theatre Building from the leased premises**
- **Allow the Tenant to apply for an Agricultural Classification (Greenbelt) on the Ground Parcel**
- **Modify the reporting deadlines to align with the Tenant's fiscal year**
- **Extend the following deadlines by 6 months:**
 - **Preliminary Commencement Deadline: 6/30/22 to 12/31/22**
 - **Commencement of Construction Deadline: 12/31/23 to 6/30/24**
 - **Utility Deadline: 12/31/21 to 6/30/22**

12. [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) (JWC Apv)
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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
5/17/21 NCSPHS Amend/Approve 6-0
5/18/21 F Amend/Approve 5-0
5/18/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

AMEND/APPROVE

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

Excused: 1 - Pittman

AMENDMENT

1. **Revise Exhibit 1 (BT) to reflect the purpose of the appropriation**
2. **Revise On File (Agreement) to update payment terms, City audit rights, insurance and indemnification provisions, and correct scrivener's errors**
3. **Correct scrivener's errors in bill**

- **Provides \$100,000 to Groundwork Jacksonville for the preliminary design and feasibility assessment of the ecological restoration of Hogan's Creek in association with the Emerald Trail project**
- **\$50,000 will be advanced to Groundwork Jacksonville upon review and acceptance of the consultant Request for Qualifications (RFQ) and development of the community engagement plan**
- **The remaining \$50,000 will be disbursed upon Groundwork Jacksonville 1) securing at least \$94,000 in private and other donations and 2) expending at least \$100,000 toward the project**
- **Waives Code Section 110.112 (Advance of City funds; prohibition against) in order to allow for a partial advance payment of \$50,000 to Groundwork Jacksonville**

13. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

APPROVE

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

Excused: 1 - Pittman

14. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

APPROVE

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

Excused: 1 - Pittman

- Appropriates funding for a new position within the Parks, Recreation and Community Services Department rather than contracting out the services
- Authorizes one new position

15. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

DEFER (At request of the Administration)

16. [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
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU
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 Adn'l Per Sec 122.105- 6/22/21

DEFER (Due to Public Hearing on 6/1/21)

17. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
5/17/21 NCSPHS Approve 5-0-1(Abstain-CM Freeman)
5/18/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

CM Freeman abstained from voting due to his board membership with the Trinity Baptist Church. Chair White explained the historical background for the fencing installation.

APPROVE

Aye: 5 - White, Becton, Diamond, Bowman and Carrico

Excused: 1 - Pittman

Abstain: 1 - Freeman

- Appropriates a \$50,000 contribution from Trinity Baptist Church to pay a portion of installing a fence along Hammond Blvd. and Ramona Blvd.
- The City has not yet received the contribution which will be paid at contract execution
- Following the completion of the fence construction, the City will issue a revocable permit to Trinity Baptist Church to allow it to own, operate, and maintain the fence in perpetuity

18. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS
5/17/21 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

APPROVE

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

Excused: 1 - Pittman

Scrivener's

1. Pg. 1, line 17: remove parenthesis from Chapter 78 title
2. Pg. 1, line 20: strike ellipses
3. Pg. 2, line 17: remove underline from "follows"

- Revises language to refer to non-voting representatives as "liaisons" instead of "members"
- Reduces City Council Member liaisons from two to one
- Does not change the number of voting members of the Safety and Crime Reduction Commission

19. [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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Kim Taylor, Auditor's Office, outlined the changes in the FY 2021-2022 budget for the Property Appraisers office. Jerry Holland, Property Appraiser, talked about the projects being worked on in the office and goals for the upcoming year.

APPROVE

20. [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) (JWC Apv)
- 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
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
5/17/21 NCSPHS Sub/Rerefer 6-0
5/18/21 F Sub/Rerefer 7-0
5/18/21 R Sub/Rerefer 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

SUB/REREFER

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

Excused: 1 - Pittman

21. [2021-0255](#) ORD Renaming "Chuck Rogers Pk," Located at 11950 San Jose Blvd, Jax, Fl 32223, as "Rogers Pk" to Recognize the Many Accomplishmnts & 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
5/11/21 CO Read 2nd & Rerefered:NCSPHS, TEU
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

DEFER (Due to Public Hearing 6/1/21)

22. [2021-0281](#) ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)
5/11/21 CO Introduced: NCSPHS, F
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

23. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: NCSPHS, F, R
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

24. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: NCSPHS, TEU , F, R
5/17/21 NCSPHS Read 2nd & Rerefer
5/17/21 TEU Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

25. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The ‘FL-DEO”), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept (B. T. 21-075) (Staffopoulos) (Req of Mayor)
5/11/21 CO Introduced: NCSPHS, F
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

26. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The “Fund”) for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff’s Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff’s Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)
5/11/21 CO Introduced: NCSPHS, F, SJCIC
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

27. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“ TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)
5/11/21 CO Introduced: NCSPHS, F, R, SJCIC
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

READ 2ND & REREFER

28. [2021-0289](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City's CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Infrastructure Fund"; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled "Countywide Rd Construction", "Roadway Resurfacing" & "Countywide Sidewalk Construction"; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro)
5/11/21 CO Introduced: NCSPHS, TEU, F
5/17/21 NCSPHS Emergency/Amend/Approve 4-2 (CMs White & Diamond)
5/17/21 TEU Emergency/Amend/Approve 5-1 (CM Morgan)
5/18/21 F Emergency/Amend/Approved 3-4 (Failed)(CMs Carlucci, Priestly Jackson, Morgan & Dennis)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -5/25/21

EMERGENCY

CM Becton explained the reason for the emergency which would allow for the bill to travel on the same timeline as the gas tax legislation. Phillip Peterson explained the amendment. CM Bowman said he supports the bill today in order for it to be discussed as an alternative to the gas tax. CM Becton said the legislation was drafted to mimic the septic tank legislation. CM Freeman asked about the details of this appropriation. CM Becton explained that it will authorize \$100,000,000 for CIP projects. Phillip Peterson clarified that any CIP project over \$100,000 would have to come back before the City Council for approval. CM Bowman talked about jobs and his worry that there will not be enough people to work on these projects. Jordan Elsbury, Chief of Staff, talked about recruitment and the administration's goal to market moving to Jacksonville from other cities such as New York City and Los Angeles. CM Becton talked about an article which discussed issues filling vacancies around the country and he feels that now is not the right time to raise people's taxes.

CM Bowman

EMERGENCY AMEND/APPROVE

Aye: 4 - Becton, Bowman, Freeman and Carrico

Nay: 2 - White and Diamond

Excused: 1 - Pittman

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Clarify language regarding Schedule B4**

- Authorizes borrowing of \$100,000,000 to fund Countywide road construction (\$80,000,000), road resurfacing (\$10,000,000) and sidewalk construction (\$10,000,000)**
- Total annual debt service estimated at \$7.4 million**
- Requires quarterly reports to City Council concerning the status, progress and challenges of the expenditure and implementation of the projects**

29. [2021-0290](#) ORD Approp a \$470,000.00 Grant from the State of FL Dept of Law Enforcement to Fund Expansion of the City of Jax's Cure Violence Initiative, Purpose of the Approp; Auth the City to Enter into an Amendmnt to the Agreemnt with Family Foundations of NE FL, Inc.; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreemnt with the Potter's House Christian Fellowship, Inc., to Execute & Deliver an Agreemnt with Builders of the Faith Christian Center & Day Care Inc. & to Execute & Deliver an Agreemnt with Justice & Security Strategies, LLC; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Family Foundations of NE FL, Inc., the Potter's House Christian Fellowship, Inc., Builders of the Faith Christian Center & Day Care Inc., & Justice & Security Strategies, LLC, for the Provision of Svcs Related to the Expanded Cure Violence Initiative as More Particularly Described Herein; Providing for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage. (B.T. 21-041) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & by CVP Newby & CM Freeman)
5/11/21 CO Introduced: NCSPHS, F, R
5/17/21 NCSPHS Emergency/Approve 6-0
5/18/21 F Emergency/Approve 7-0
5/18/21 R Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

CM Bowman asked for an update on the Cure Violence program. Joey Greive, Chief Financial Officer Mayor's Office, said that this funding will go towards opening a third site and there has been a lot of positive anecdotal evidence from the community regarding the work done through the Cure Violence program . Kendra Mervin, Grants Administrator, talked about the work she is doing to compile data which will show the impact this program has had in the community. Ms. Mervin is working with JSO to compile the data. CM Freeman echoed the statements from the administration that people in the community are noticing a positive impact. CM Freeman expressed interest in walking the street with the members in Cure Violence.

EMERGENCY/APPROVE

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

Excused: 1 - Pittman

Scrivener's

Correct name to Justice & Security Strategies Inc.

- **Appropriates a \$470,000 grant from the State to establish a third Cure Violence site, to be located on the Westside, with no local match required**
- **Grant funds will be used for staffing and implementation of the third site, trauma-informed support, social services, and data analytics**
- **The grant period ends June 30, 2021**
- **The \$470,000 being appropriated through this legislation represents funding for six months of operation of the site**

Concern

The grant period runs through 6/30/21. By appropriating the full grant amount intended for six months of operations, the City could expend the entire \$470,000 and be reimbursed at a lesser amount causing a negative cash situation within the grant.

Public Comment

John Nooney read Ordinance 2021-0242 and talked about the need for a kayak launch at Hogan's Creek.

NOTE: The next regular meeting will be held Tuesday, June 1, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 5.20.2021 5:00 pm