

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, June 1, 2020

9:30 AM

Virtual Meeting

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Matt Carlucci, Vice Chair

Rory Diamond

Reggie Gaffney

Brenda Priestly Jackson

Joyce Morgan

Sam Newby

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Jessica Smith

Asst. Council Auditor: Kim Taylor

Research Asst.: 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.

Meeting Convened:

Meeting Adjourned:

Presentation - Increase in Child Abuse Cases During COVID-19

Update by Department of Health on COVID-19

Attendance:

Item/File No.

Title History

1. [2019-0555](#)
DEFER

At request of the
Administration

ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- DEFER
- At request of
CM White
3. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20
- DEFER
- At request of the
Administration

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4. [2020-0187](#) Ord Auth Execution of (1) Redev Agreement btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- DEFER
- At request of the Administration
5. [2020-0239](#) ORD-Approp a Donation of \$10,619.66 from the Riverview Lake-Forest Volunteer Fire Dept to the Jax Fire & Rescue Dept to be used for the Procurement of Life-Saving Thermal Imaging Cameras (B.T. 20-059) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- Contact:
Chief Powers

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6. [2020-0240](#) ORD-Approp \$175,591.52 in Funds Awarded by the Federal Emergency Mgmt Agency (FEMA) through the State of FL Div of Emergency Mgmt (FDEM) for Flood Mitigation Grant-Mitigation Reconstruction of Repetitive Loss Project (The "Project") to Demolish One Residential Structure & Construct a New Elevated Structure at 10253 Shark Rd, Jax, FL 32226; Apv & Auth the Mayor, his Designee, & Corp Secretary to execute & deliver the Federally-Funded Subaward & Grant Agreemnt btwn City of Jax & FDEM & other documents necessary to Receive the Grant Funds & to Effectuate the Purpose of this Ord; Apv & Auth the Mayor, his Designee,& Corp Secretary to execute & deliver the Flood Mitigation Assistance Grant Agreemnt btwn City of Jax & Demmi Jo Murphy; Oversight by JFRD Div of Emergency Preparedness (B.T. 20-045)(McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
7. [2020-0244](#) ORD MC-Concerning Equal Opportunity & Expanding the Citys' Equal Rights Laws to Prohibit Discrimination based upon Sexual Orientation or Gender Identity, Amend Sec. 60.105 (Functions, Powers & Duties), Ord Code; Amend Sec. 400.101 (Statement of Policy),Ord Code; Amend Chapt 402 (Equal Employment Opportunity),Ord Code; Amend Chapt 406 (Public Accommodations),Ord Code; Amend Chapt 408 (Fair Housing),Ord Code; Provide Legislative Intent; Provide for Exemption for Religious Institutions & Small Employers; Provide for Single-Sex Facilities & Dress Code; Amend Sec.'s 402.401,402.402,406.403 and 408.801 (G), Ord Code, to eliminate imprisonment as a penalty; Provide for interpretation; Auth the OGC to make codification changes (Sidman) (Introduced by CM Bowman) (Co-Sponsored by CM Cumber, Carlucci, Hazouri & Diamond)
5/12/20 CO Introduced: NCSPHS, F, R
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefer;NCSPHS,F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
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As substituted:

- **Defines and codifies definition of religious organization (Sect. 6 of 2020-244)**
 - **Code Sections: 402.107(r); 406.104(k); 408.105(s)**
- **Clarifies and codifies religious exemption as to sexual orientation and gender identity. (Sect. 6 of 2020-244)**
 - **Code Sections: 402.209(d); 406.302(f); 408.202(b)**
- **Codifies exemption for single sex restrooms/dress code (Sect. 8 of 2020-244)**
 - **Code Sections: 402.209(b) and (c); 406.302(d) and (e)**
- **Removes Section 12 and title reference regarding same (Authorizing the Office of General Counsel to make codification changes allowed by the ordinance).**
- **Various Auditor's scrivener's corrections**

8. [2020-0246](#) ORD Concerning Continuation Grant; Providing for Participation in the
AMEND Community Development Block Grant (CDBG) Approp \$6,571,550.00
for Program Costs, Providing for the Award, Authorization, & Funding, &
Contact: for the City of Jax to Execute Federal Program Contracts for CDBG
Tom Daly Program Funds, as Applicable, to implement B.T. 21-001; Providing the
Purpose; Providing for Further Council Action if Revenue Differs;
Providing for the Mayor & Corp Secretary to Execute & Deliver
Documents relating to the Awards; Apv Positions (B.T. 21-001)(R.T.
21-001) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS,F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

1. **Pg. 2, line 3: correct year to 2020**
2. **Attach Revised Exhibit 1 to include project numbers on the BT**
3. **Attach award letter as new exhibit**
4. **Attach schedule of proposed funding as new exhibit**

9. [2020-0251](#) ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Developmnt Council ("TDC") Operations Acct; Purpose; Amend the TDC FY 2019-2020 Budget (Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget), to Provide Funding for TDC Operations to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to reduce funding for the "Performing Arts Center-Downtown Visitor Center" CIP Project; Providing for Waiver of Chapt 666 (Duval County Tourist Developmnt Plan), Sec 666.108(D)(1) (Developmnt Acct), Ord Code, to allow for any unallocated funds remaining from the \$785,000 Approp herein to transfer at the end of 2019-2020 FY to the TDC Contingency Acct; Providing a TDC Recommendation regarding the Downtown Visitor Center location Pursuant to Ord 2019-845-E; Oversight by the TDC (Hodges) (Req of TDC)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered; NCSPHS, F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
10. [2020-0255](#) ORD Concerning Continuation Grant; Approp \$10,395,947 in State Housing Initiatives Partnership (SHIP) Prog Funds from FL Housing Finance Corp to Serve Very Low, Low, & Moderate Income Families; AMEND Apv Positions. (B.T. 21-005) (R.C. 20-113) (McCain) (Req of Mayor)
Contact: Tom Daly
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMENDMENT

- 1. Correct BT number referenced in bill**
- 2. Attach Revised Exhibit 1 to include project numbers on the BT**
- 3. Attach State funding estimate as new exhibit**

11. [2020-0256](#) ORD Concerning Continuation Grant; Approp \$2,610,888.00 in Annual AMEND Housing Opportunities for Person with AIDS (HOPWA) Prog Grant Funding from U.S. Dept of Housing & Urban Developmt to Prov a Wide Range of Housing, Social Svcs, Prog Planning & Developmt Costs to Contact: Low-Income Persons Living with HIV/AIDS & their Families within Duval Tom Daly County; Apv Position. (B.T. 27-004) (R.C. 21-003) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMENDMENT

1. Pg. 1, line 18: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers and correct account on the BT and remove schedule of proposed funding from Exhibit 1
3. Attach schedule of proposed funding as new exhibit
4. Correct exhibit reference on pg. 2, line 19
5. Attach award letter as new exhibit

12. [2020-0257](#) ORD Concerning Continuation Grant; Approp \$552,683.00 in Annual AMEND Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Developmt for Funding to: 1) Engage Homeless Individuals & Families Living on the Street; 2) Improve Number & Quality of Contact: Emergency Shelters for Homeless Individuals & Families; 3) Help Tom Daly Operate these Shelters; 4) Prov Essential Svcs to Shelter Residents; 5) Rapidly Re-House Homeless Individuals & Families; &, 6) Prevent Individuals & Families from Becoming Homeless. (B.T. 21.002) (McCain) (Req of Mayor) (Co-Sponsored by CM Bowman)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

1. Pg. 1, line 22: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach award letter as new exhibit

13. [2020-0258](#) ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual
AMEND Federal Home Investment Partnership (HOME) Grant Prog Funding
from U.S. Dept of Housing & Urban Developmt for Funding for Wide
Range of Activities, Including Building, Buying, &/or Rehabilitating
Contact: Affordable Housing for Rent or Homeownership for or Prov Direct
Tom Daly Rental Assistance to Low Income Individuals & Families; Apv Positions.
(B.T. 21-003) (R.C. 21-002) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

1. Pg. 1, line 19: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach Revised Exhibit 2 to correct scrivener's on the schedule of proposed funding
4. Attach award letter as new exhibit

14. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord
2nd Code; Renaming Portion of Bonneval Rd Extending from J. Turner
Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvcs
Div to Forward Ord to Planning & Developmt Dept for Processing,
Implementation & Coordination with 911 Emergency, Fire & Rescue
Dept, the Post Office & Other Affected Agencies & Organizations. (Dist
11-Becton) (Pollock) (Introduced by CM Becton)
5/26/20 CO Introduced: NCSPHS, TEU
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

15. [2020-0263](#) ORD Auth Borrowing from City's Commercial Paper Facility &/or
2nd Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 &
Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA
Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace
Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to
Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium
Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to
Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T.
20-081) (Sawyer) (Req of Mayor)
5/26/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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16. [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) (Pinkstaff) (Req of Office of General Counsel)
5/26/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
17. [2020-0265](#) ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)
5/26/20 CO Introduced: NCSPHS, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
18. [2020-0266](#) ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on Traveling Over or Using that Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's Office to Issue Warning for 1st 6 Months After Effective Date of this Ord. (Pollock) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
19. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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20. [2020-0276](#) ORD making certain findings & Approp \$1,000,000 from Cares Act funds previously Approp in Ord 2020-235-E to the COVID-19 Senior & Disabled Financial Assistance Prog; Auth the City to enter into an agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide payment cards to the City to be provided to apvd grant recipients under the COVID-19 Senior & Disabled Financial Assistance Prog; Providing for monthly reports to City Council; Req that the Finance & Administration Dept & OED Oversee the Grant Process & Prog; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Bowman, Freeman, R. Gaffney, Carlucci, Cumber, Salem, Diamond, Newby, Boylan, Morgan & White)
5/26/20 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
- EMERGENCY
- AMEND
- Contact:
CM Bowman

AMENDMENT

Attach Revised Exhibit 1 to correct BT

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

NOTE: The next regular meeting will be held Monday, June 15, 2020.

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.