

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Tuesday, September 6, 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 Early Departure*

*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: 9:30 AM

Meeting Adjourned: 11:07 AM

**Attendance:**

CP Terrance Freeman - 2022-623

CM Randy White - 2022-622

**Presentation on the Neighborhood Assessment Program (NAP)**

Jay Stowe, Managing Director and CEO of JEA, introduced the topic of the Neighborhood Assessment Program to the Committee Members. Kurt Wilson, Chief Government Affairs Officer, went through a Powerpoint presentation regarding the Neighborhood Assessment Program. Lisa Jennings, Program Manager, detailed the status updates on the projects. Mr. Wilson went over the JEA Developer weekly update list and he explained the current issues regarding the disruption in the supply chain and JEA's response to these issues. CM Cumber asked for information regarding a study for city wide under grounding of wires. Mr. Wilson said they will provide that to the committee. CM Ferraro asked about the production of materials. Mr. Wilson said that the issue is the steel is coming from China and with the supply chain issues there focus is getting steel when it is available.

**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  
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  
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. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Gaffney, Newby & Ferraro)  
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 PH Read 2nd & Rerefer: NCSPHS, TEU, R  
9/6/22 NCSPHS Amend/Approve 6-0  
9/6/22 R Amend/Approve 6-0  
9/7/22 TEU Amend/Approve 5-0  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

**Phillip Peterson, Auditor's Office, explained the amendment. CM Gaffney asked to be added as a co-sponsor.**

**AMEND/APPROVE**

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

**Excused:** 1 - Ferraro

**AMENDMENT**

**1. Correct scrivener's errors**

**2. Attach revised notices for RE #030483-0000 as new exhibits**

- **Waives the requirement in Code Sec. 745.105(i)(2) that an honoree be deceased at least 5 years**

4. [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  
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

**DEFER**

5. [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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**DEFER**

6. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The “Developer”), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevelpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)  
6/28/22 CO Introduced: NCSPHS, F  
7/18/22 NCSPHS Read 2nd & Rerefer  
7/19/22 F Read 2nd & Rerefer  
7/26/22 CO PH Read 2nd & Rerefer  
9/6/22 NCSPHS Amend/Approve 7-0  
9/7/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

**Phillip Peterson, Auditor's Office, explained the amendment. Lori Boyer, DIA, detailed the history of the project.**

**AMEND/APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

**AMENDMENT**

- 1. Clarify funding source is General Fund – GSD fund balance**
- 2. Revise appropriation amount to \$1,649,604.90**
- 3. Authorize Amendment One to the Redevelopment Agreement to increase the Supplemental Purchase Price to \$1,649,604.90, revise the performance schedule to extend the deadlines for the completion of the Demolition Project, commencement and completion dates for the McCoy's Creek Improvements Project, Repurchase Trigger Date, and Outside City Completion Date each by 30 days, and update the maximum indebtedness and JSEB amounts based on the revised Supplemental Purchase Price**
- 4. Authorize Amendment One to the Demolition Agreement to extend the completion date for the Demolition Project by 30 days**
- 5. Include CIP amendment to incorporate the Supplemental Purchase Price for the City Parcel**
- 6. Attach revised Exhibit 1 to correct account information on BT**

7. [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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

**DEFER**

8. [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

**DEFER**

9. [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**

10. [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**

11. [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**



12. [2022-0580](#) ORD Making Certain Findings; Approp \$1,231,760 from Gen Fund Fund Bal to the Downtown Economic Dev Fund; Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)  
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  
8/15/22 NCSPHS Amend/Approve 3-2 (Cumber & Ferraro)(Defer)  
9/6/22 NCSPHS Amend/Approve 5-1 (Cumber)  
9/7/22 F Amend/Approve 6-0  
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 said she is against the retroactive reimbursement. Steve Kelley, DIA, explained the reason for the exception for this specific developer. CM DeFoor asked about the gap analysis. Mr. Kelley explained the methodology of their gap analysis.**

**AMEND/APPROVE**

**Aye:** 5 - DeFoor, Salem, Boylan, Gaffney and Clark-Murray

**Nay:** 1 - Cumber

**Excused:** 1 - Ferraro

**AMENDMENT**

- 1. Correct scrivener's error**
- 2. Appropriate \$1,231,760 from General Fund-GSD Fund Balance and attach BT**
- 3. Place revised Redevelopment Agreement on file to:**
  - a. Correct scrivener's errors**
  - b. Include minimum square footage for leasable space**
  - c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans**
  - d. Include provision that eligible costs incurred after November 12, 2021 may be considered Eligible Expenses and included toward the required Total Development Cost for the project**

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,231,760 (of the total, \$985,400 can be forgiven and \$246,360 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the approximately 13,500 square foot building located at 1001 Kings Ave. into leasable commercial/retail space**
- **DPRP funding will be paid upon completion of the project for eligible costs incurred after execution of the Agreement and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
- **ROI of 0.85 based on a 20-year valuation**

13.     [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**

14. [2022-0620](#) ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/9/22 CO Introduced: NCSPHS, F  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
9/6/22 NCSPHS Approve 6-0  
9/7/22 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

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

**APPROVE**

15. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsors CMs Cumber, Salem, Gaffney, DeFoor, Boylan & Ferraro)  
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  
9/6/22 NCSPHS Amend/Approve 6-0  
9/7/22 F Amend/Approve 6-0  
9/7/22 TEU Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**Phillip Peterson, Auditor's Office, explained the amendment. CM Salem, CM Gaffney, CM Boylan and CM DeFoor asked to be added as co-sponsors.**

**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. Pg. 2, line 7, after "sided" insert "trailer"**

- Funding will be used to purchase lawn maintenance equipment, truck, trailer, and backhoe**

16. [2022-0623](#) ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)  
8/9/22 CO Introduced: NCSPHS, F  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
9/6/22 NCSPHS Amend/Approve 6-0  
9/7/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**Phillip Peterson, Auditor's Office, explained the amendment. Council President Freeman explained the legislation. CM Cumber asked about the funding of this position and the measure of success with this role. CP Freeman said this role will not just be focused on micro grants, but will also focus on the apprenticeship program and supporting the grants office. CM Gaffney said he believes this legislation is important because there will always be new organizations needing help learning the process. CP Freeman talked about the evaluation criteria, which is similar to the criteria for the grant process currently just with minor adjustments to better evaluate new organizations.**

**AMEND/APPROVE**

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

**Excused:** 1 - Ferraro

**AMENDMENT**

- 1. Reference PSG Micro-Grant administrator position created by Ord. 2022-234-E within Oversight Department section**
- 2. Add language authorizing execution of grant agreements in accordance with Ch. 118, Parts 1-5**
- 3. Add language requiring the establishment of eligibility and application requirements to be approved by the Director of Finance and Administration and provided to City Council upon approval**
- 4. Add language requiring the establishment of the process for review, evaluation and scoring of applications and require final list of awardees be provided to City Council**
- 5. Pg. 1, line 29: strike “priority populations” and insert “most vulnerable persons and needs categories”**

17. [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  
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601-9/13/22 & 9/27/22

**READ 2ND & REREFER**

18. [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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

19. [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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

20. [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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

21. [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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

22. [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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

23. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**

24. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver talked about the budget and his public records request.**

**NOTE: The next regular meeting will be held Monday, September 19, 2022.**

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

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

**Rollcall**

**Present:** 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Reggie Gaffney and Council Member Tyrone Clark-Murray

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 9.8.2022 5:00 pm