

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, October 19, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Rory Diamond

Garrett Dennis

Aaron Bowman

Terrance Freeman

Legislative Assistant: Vonya Balogh

Legislative Assistant: Ladayija Nichols

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.

Meeting Convened:

Meeting Adjourned:

Update by Department of Health on COVID-19

Attendance:

Item/File No.

Title History

1. [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)
DEFER
At request of
CM White
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 Rereferred;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

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2. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax
DEFER 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
At request of the Administration 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
3. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a
DEFER “Hit Free Zone,” Training of Employees for an Appropriate Response, &
Posting Signage at City Hall Identifying Propty as a “Hit Free Zone”
Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM
At request of CM Dennis 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
4. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning
DEFER Council (SEPPC) to Develop Guidelines for Determining Essential
Personnel Based on Nature of an Emergency. (Sidman) (Introduced by
At request of CM Freeman CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred; NCSPHS, R

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5. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman)
DEFER
At request of
CM Carlucci
7/28/20 CO Introduced: NCSPHS, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; NCSPHS, R
6. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
DEFER
At request of the
Administration
8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

7. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.(Sawyer) (Introduced by CM Dennis)
DEFER
At request of
CM Dennis
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

8. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)
AMEND
Contact:
Guy Parola
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMENDMENT

- 1. Revise funding source to Northbank CRA fund balance transfer**
- 2. Pg. 1, line 9 and pg. 2, line 3: correct amount to \$248,124.00**
- 3. Correct fiscal year of appropriation**
- 4. Attach revised Exhibit 1 to attach corrected BT**

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- 9.** [2020-0558](#)
DEFER
- At request of the
Administration
- ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman)(Sidman)
(Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman)
9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO Read 2nd & Rereferred; NCSPHS, TEU, R
10/13/20 CO PH Only
TEU PH - 10/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20
- 10.** [2020-0559](#)
DEFER
- At request of
CM Dennis
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

11. [2020-0580](#) ORD-MC Amending Chapt 614, Ord Code; Specifically Amending Sec 614.106 (Loitering, Soliciting, Begging, Etc., in Public Offices or Buildings Open to the Public) to Prohibit Unlawful Gatherings, Lingerings, Loitering, Sitting or Standing In or Near Any Public R/W or Bldg; Deleting "Rooms;" Adding that the Owner, Lessee, Managing Agent or Person in Charge of a Bldg or Propty May Auth a Police Officer to Reasonably Request a Person to Disperse, Move or Leave the Public R/W or Building; Adding a New Subsection Makes it Unlawful for a Person to Refuse or Fail to Comply with a Request to Disperse, Move or Leave the Public R/W or Bldg; Amending Penalty to Class "D" Offense. (Pollock) (Introduced by CM Pittman)
Scrivener's
Contact:
CM Pittman
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 & Rerefered; NCSPHS,R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Scrivener's

1. Pg. 1, line 13: Insert "and" before "adding"
2. Correct title of Chapter 614 to "Public Order and Safety"

12. [2020-0581](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Phyllis St, Opened & Improved R/W in Riverside Gardens, at Req of Steven N. Bacalis, to Consolidate, Enclose & Gate his Abutting Business Properties Known as 4757 Phyllis St LLC, 440 Edgewood LLC, & 4735 Phyllis St LLC; Subj to Reservation unto City of Jax & JEA Easemts over R/W for Ingress & Egress & for All Utilities; Providing Oversight by Real Estate Div of Dept of Public Works. (Dist 9-Dennis) (Staffopoulos) (Req of Mayor)
AMEND
Contract:
Renee Hunter
9/22/20 CO Introduced: NCSPHS,TEU
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS,TEU
TEU PH - Pursuant to Sec 336.10, F.S. – 10/19/20
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMENDMENT

Include hold harmless language and attach Hold Harmless Covenants

13. [2020-0582](#) ORD-MC Regarding the Renaming of Public Bldgs, Public Facilities & Public Parks; Creating a New Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming and Renaming Procedures), Chapt 122, Ord Code, to Provide for Renaming Procedures for Public Bldgs, Public Facilities & Public Parks). (Johnston) (Introduced by CM Salem)
Scrivener's
Contact: CM Salem
9/22/20 CO Introduced: NCSPHS, TEU
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Scrivener's

1. Pg. 1, line 12: strike parenthesis after "Parks"
2. Pg. 1, line 22: strike ellipses
3. Pg. 2, line 29: strike "subsection (c)" and insert "subsection (b)"
4. Pg. 2, line 30: strike "Division" and insert "Section"
5. Revise bill title to include list of current City public park facilities attached as Exhibit 1 to bill

14. [2020-0583](#) ORD Approp \$69,792.00 from U.S. Dept of Justice, Bureau of Justice Assistance, for the State Criminal Alien Assistance Prog. (B.T. 20-113) (McCain) (Req of Sheriff)
AMEND
Contact: Bill Clement
9/22/20 CO Introduced: NCSPHS, F
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMENDMENT

1. Add language stating that funds will also be used for repairs and maintenance
2. Correct fiscal year of appropriation

Appropriates a continuation grant approved in 2019/20 budget that now requires further Council approval based on timing of receipt of prior grant.

15. [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)
SUBSTITUTE
Contact: 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 & Rerefered; NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

A proposed substitute was filed with Legislative Services on October 12.

As substituted,

- Revises some of the terminology used in original bill to comport with the terms used by JSO and correct reference to the Law Enforcement and Correctional Officers' Bill of Rights;
- Clarifies that reports, findings and other work product of the CRB are advisory and not the policy or position of the City of Jacksonville;
- Adds in the qualifications a requirement that a board member not be an attorney who litigates matters against the City, independent agencies or employees of the City or the independent agencies;
- Clarifies that CRB actions will not conflict or interfere with active civil or criminal cases or employment matters; and
- Clarifies there are 14 voting members with terms ending September 30 of the corresponding year.

16. [2020-0586](#)

AMEND

Contact:
Daryl Joseph

ORD Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver the Amended & Restated Use Agreement btwn the City of Jax & SZH Hockey, LLC. for use of the VyStar Veterans Memorial Arena, located at 300 A. Phillip Randolph Blvd, Jax, FL 32202, by the Jax Icemen Ice Hockey Team; Oversight by Sports & Entertainment Div of Parks, Rec & Comm Svcs Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Cumber)
9/22/20 CO Introduced: NCSPHS, F
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMENDMENT

Place revised Amended and Restated Use Agreement on File to correct team name, facility manager name, and strike conflicting language (Section 4(b))

As amended and restated:

- **Changes the expiration of the initial term from 6/30/21 to 6/30/25 with one 5 year renewal option**
- **Mirrors ticket surcharge reduction authorized by Ord. 2018-709-E**
- **Adds language that \$5 Club Amenity Fee will now be split equally between Team and City/Facility Manager.**
- **Reduces Home Game License Fee for Friday games from \$10,500 to \$7,500**
- **Adds 1.5% annual increase to Home Game License Fees beginning in the second year**
- **\$5 Club Amenity Fee will no longer apply to complimentary Arena Club tickets or School Games**
- **Adds language that Team is responsible for any COVID-19 related costs, inclusive of increased staffing and disinfecting costs**
- **Adds provision that Team receives a 30% discount off retail concession prices for a suite utilized by the Team Owner or President of the Team for hockey games**
- **Authorizes the Team use of up to 50 parking spaces in Lot Z (maximum value of \$18,000 annually) in addition to 40 parking spaces currently authorized in West Lot**
- **Adds language that City and Team will share the cost of the first ice installation of the season on a 50/50 basis**

ESTIMATED FINANCIAL IMPACT TO CITY

- **50/50 split in Club Amenity Fee = \$31K average annual loss**
- **Friday Home Game License Fee reduction = \$36K annual loss**
- **30% discount off retail concession prices utilized by Team owner or President = \$5K annual loss**
- **Removal of \$5 Club Amenity Fee for complimentary Arena Club tickets = \$56K average annual loss**
- **Increase in Home Game License Fee Rebate to Team = \$21K average annual loss**
- **1.5% annual increase in Home Game License Fee = \$9K average annual additional revenue**
- **50/50 split in first ice installation = \$5K annual cost**
- **TOTAL ESTIMATED ANNUAL IMPACT TO CITY = \$145K average annual revenue loss**

17. [2020-0587](#) ORD Approp \$100,000.00 from the Northwest Jax Economic Dev Fund (NWJEDF), Interest Income, to the NWJEDF, Subsidies & Contributions to Private Orgs, for Purpose of Providing Northwest Jacksonville Business Infrastructure Grant (The "Big Grant") to Phoenix Products, LLC, to Support the Construction of New Administrative Bldg; Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on Behalf of the City, the Economic Dev Agreement btwn the City & Company; Auth Apvl of Technical Amendmnts by Executive Director of the Office of Economic Dev (OED); Affirming the Proj's Compliance with NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E; Oversight by the OED.
(B.T. 20-118) (Sawyer) (Req of Mayor)
9/22/20 CO Introduced: NCSPHS, F
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
- AMEND
- Contact:
Kirk Wendland

AMENDMENT

Correct fiscal year of appropriation

18. [2020-0588](#) ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan)
9/22/20 CO Introduced: NCSPHS, F, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, F, JWC
10/14/20 JWC Amend/Approve 11-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
- AMEND
- Contact:
CM Ferraro

AMENDMENT

1. Pg. 1, lines 29 -30: strike “, and through Ordinance 2019-645-E”
2. Pg. 1, line 31: insert “amendment” after “contract”
3. Pg. 2, line 5: strike “competed” and insert “completed”
4. Pg. 2, line 16: strike “FY 19/21” and insert “FY 19/20”
5. Pg. 2, line 27: strike “October 2” and insert “October 3”
6. Attach Revised Exhibit 1 to
 - a. Correct term to October 4, 2020 through October 3, 2021
 - b. Correct fiscal year under Scope of Work Task 7
 - c. Update insurance and indemnification per Risk Management review
 - d. Correct scrivener’s errors

19. [2020-0589](#)

DEFER

At request of
CM Ferraro

ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro)
9/22/20 CO Introduced: NCSPHS, TEU, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

- 20.** [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)
AMEND
Contact:
James Richardson
9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWC
10/14/20 JWC Approve 12-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMENDMENT

- 1. Strike carryover language**
- 2. Strike waivers of Section 111.755 and Section 360.602**
- 3. Pg. 3, line 20: correct section reference within bill**
- 4. Place First Amendment to agreement On File**

The proposed contract amendment increases the total award by \$6,700 to \$32,200 and changes the contract completion date to September 30, 2021.

21. [2020-0591](#)

AMEND

Contact:

Kirk Wendland

ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute: (1) Redevelopment Agreemnt btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreemnt Btwn the City of Jax & Armory Redevelopment Associates, LLC (“Developer”); (2) A lease Agreemnt btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer;& (4) Related Agreemnts as Described in the Redevelopment Agreemnt, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Propty, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreemnt, Lease; Desginating the OED as Contract Monitor for the Redevelopmnt agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor)

9/22/20 CO Introduced: NCSPHS, TEU, F, R

10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

- Authorizes a 40 year lease for the Armory at \$1/year with two 20 year extension options, with a minimum capital investment of \$3 million and an option to purchase the property after final completion of the improvements and prior to the 15th anniversary of the effective date for \$2,749,975 with annual increases as set forth in lease
- Authorizes sale of option parcel for \$864,000 for construction of 100 apartment units with a minimum capital investment of \$20 million

AMENDMENT

1. Pg. 1, line 22: insert “North” before “Liberty”
2. Pg. 6, line 1: strike “Section 4” and insert “Section 2”
3. Place revised redevelopment agreement on file to:
 - a. Clarify that if Option Parcel reverts to the City, City will repay Developer the purchase price
 - b. Clarify termination rights in Section 5.2(d)(i)
 - c. Add Public Works as an oversight department in Section 6.4
 - d. Revise records retention timeframe in Section 11.22(b)
 - e. Revise JSEB language to mirror language in Code
 - f. Include addresses and RE numbers on Exhibit A (Description of Project Parcel)
 - g. Designate OED as City’s Lease administrator in Section 2.7.2 of lease agreement
 - h. Correct scrivener’s errors

22. [2020-0614](#) ORD-MC Creating a New Part 5 (Public Accommodations for those with Service Animals), Chapt 406 (Public Accommodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accommodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond)
10/13/20 CO Introduced: NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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23. [2020-0615](#) ORD Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J) (Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers" (Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton & Wilson)
2nd 10/13/20 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
24. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propy Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem)
2nd 10/13/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
25. [2020-0617](#) ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)
2nd 10/13/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
26. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis)
2nd 10/13/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
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27. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis)
2nd 10/13/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
28. [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)
2nd 10/13/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20
29. [2020-0622](#) ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration (“FRA”), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff’s Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff’s Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff)
2nd 10/13/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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30. [2020-0623](#) ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response (“Safer”) Grant from the U.S. Dept of Homeland Security (“DHS”)/Federal Emergency Management Agency (“FEMA”), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor)
10/13/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- 2nd
31. [2020-0624](#) ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)
10/13/20 CO Introduced: NCSPHS,TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- 2nd
32. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalib2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affiliate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)
10/13/20 CO Introduced: NCSPHS,TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- 2nd
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- 33.** [2020-0649](#) ORD Approp \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households with at Least One Number Aged 60 Yrs or Over, Apv & Auth the Mayor, or His Designee, & the Corp. Secretary to Execute & Deliver on Behalf of the City the Emergency Home Energy Assistance for the Elderly Prog. Cares Act Standard Contract & Any Related & Subsequent Agreemnts or Amendmnts Allocating Addn'l Funds From Eldersource; Oversight by the Parks, Recreation & Community Svcs. Dept.; Req. 1 Cycle Emergency Passage.(B.T. 21-012) (Staffopoulos) (Req of Mayor)
10/13/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- EMERGENCY
- Scrivener's
- Contact:
Gloria Crawford

Scrivener's

- 1. Pg. 2, line 16: strike “eligible” and insert “eligible”**
- 2. Pg. 2, line 23: strike “deliquent” and insert “delinquent”**

NOTE: The next regular meeting will be held Monday, November 2, 2020.

*******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.