

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, January 6, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

## 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: Jessica Smith*

*Legislative Assistant: Juliette Williams*

*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: 9:30 AM**

**Meeting Adjourned: 10:21 AM**

**Health Department Presentation - Samantha Epstein, Communications/Public Affairs  
Director**

**Ms. Epstein gave the Health Department update which reported that there are 77 confirmed cases of Hepatitis A in Jacksonville and stated that there have been approximately 4 new cases per week. The State has approved 3 additional nurses to be on staff.**

**NOTE: The next regular meeting will be held Tuesday, January 21, 2019**

**Item/File No.**

**Title History**

- [2019-0555](#)** 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 Agreemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

At request of the  
Administration

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

At request of  
CM Becton

3. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purs. to Chapt 745 to replace term, "Out of Sequence" w/"Nonconforming St. Addresses; Creating Grandfathering & Criteria for Correcting Nonconforming St., Addresses; Creating Procedures to correct Nonconforming St. Addresses; Prov. review of certain addressing issues by 911 Emerg Addressing Advisory Comm; Prov procedural flow chart for correcting Nonconforming St. Addresses; placing revised policy on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745 (Addressing & St Naming Regulations) Pt 1. General Provisions, Ord Code; Repeal Sec 745.223 (Criteria for Identifying Out of Sequence Address); Amend Sec 745.101 (Applicability), Ord Code to Create new Definition for "Nonconforming St. Addresses"; Amend Sec 745.109 (911 Emerg Addressing Advisory Committee), Ord Code to Eliminate review of certain addressing issues by 911 Emerg Addressing Advisory Committee & Prov Appeals of Admin decisions by Addressing staff of Planning & Dev Dept; Amend Pt 2 (Addressing & St Naming Deficiencies) Subpt C. (Out-of-Sequence Address #'s), Sec 745.221 (Identification of Out-of-Sequence Address #'s), Sec 745.222 (Re-assigning Out-of-Sequence Address), & Subpt D. (Administration), Sec 745.231 (Procedures to Notify propty owners & occpnts of duplicate St names & Out of Sequence Address), Ord Code to Replace term, "Out-of-Sequence" w/"Non-conforming St. Addresses").(Pollock)(Req of Mayor)  
11/26/19 CO Introduced: NCSPHS, TEU  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/02/2019 TEU Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,TEU  
1/06/2020 NCSPHS Amend/Approve 7-0  
1/06/2020 TEU PH Amend/Approve 7-0  
TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

AMEND/APPROVE

**CM Morgan stated her support of the bill and then asked Cherry Pollack, Office of General Council, to detail the bill. Ms. Pollack explained that it is a clean-up of the ordinance which would provide for coordination between 911 operators and the Jacksonville Sheriff's Office.**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**AMENDMENT**

1. Pg. 2, line 4 insert Chapter reference
2. Correct 911 Emergency Addressing Advisory Committee role in Section 745.109(e)(7)
3. Correct formatting of Section 4 heading pg. 4, line 1
4. Insert ellipses pg. 9, line 15 1/2 and pg. 10, line 21 1/2
5. Correct numbering of sections

4.     [2019-0847](#)     ORD Auth Interlocal Agreemt btw Duval County 1st Responder Agencies JSO & JFRD, as required by Sec. 365.179, F.S., in order to Facilitate Direct Radio Communications btw 9-1-1 Public Safety Answering Points & 1st Responders; Oversight by JSO. (McCain) (Req of Mayor)  
11/26/19 CO Introduced: NCSPHS,F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS, F  
1/06/2020 NCSPHS Approve 7-0  
1/07/2020 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

APPROVE

**Aye:**           7 -   White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

5.     [2019-0849](#)     ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)  
11/26/2019 CO Introduced: NCSPHS,TEU, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/02/2019 TEU Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,TEU,F  
1/06/2020 NCSPHS Approve 7-0  
1/06/2020 TEU Approve 7-0  
1/07/2020 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

APPROVE

**Aye:**           7 -   White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

6. [2019-0850](#) ORD Approp \$2,990,280.00 (FY 2018 Staffing for Adequate Fire & Emerg (Safer) Grant of \$2,242,710.00 from the United States Dept of Homeland Security & 25% match of \$747,570.00 from Fund Bal) to prov salaries & benefits for 40 new firefighter positions for yr 1 of Safer Grant; Apv & Auth to accept & receive the Fed Grant funds through FEMA Grants outcomes (FEMA Go) System; Oversight by Emerg Preparedness Div of JFRD Apv Positions. (B.T. 20-030) (McCain) (Req of Mayor)  
11/26/2019 CO Introduced: NCSPHS, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered; NCSPHS, F  
1/06/2020 NCSPHS Amend/Approve 7-0  
1/07/2020 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

AMEND/APPROVE

**Chief Keith Powers explained the grant that would allow for the hiring of 40 new firefighters. The Staffing for Adequate Fire and Emergency (Safer) Grant comes from filling out a civil rights evaluation and submitting it for approval of the grant. This is to make sure the Fire and Rescue Department is not violating anyone's civil rights. The hiring will take place in March and the grant is a 75/25 match grant with \$2,990,280 coming from the United States Department of Homeland Security and \$747,570 coming from the City's Fund Balance.**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

- This legislation appropriates funding for year 1 of 3
- After the three year grant period ends, the City will cover the full cost of the 40 positions, subject to appropriation by City Council
- Summary of funding:

Year 1:	City share - \$747,570	Federal share - \$2,242,710	Total - \$2,990,280
Year 2:	City share - \$747,570	Federal share - \$2,242,710	Total - \$2,990,280
Year 3:	City share - \$1,943,682	Federal share - \$1,046,598	Total - \$2,990,280

AMENDMENT

Clarify funding source of City match is General Fund – General Services District fund balance

7. [2019-0851](#) ORD Approp \$25,000.00 Grant Award from FL Animal Friend, Inc., w/no local match, to Prov Spay & Neuter Svcs to Feral & Free roaming cats & kittens w/in Community; Apv & Auth Grant Award Agreemt btw COJ & FL Animal Friend, Inc.;Oversight by Animal Care & Protective Svcs. Div. (B.T. 20-021) (McCain) (Req of Mayor)  
11/26/2019 CO Introduced: NCSPHS, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
1/06/2020 NCSPHS Approve 7-0  
1/07/2020 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

APPROVE

Scrivener's

**Devron Cody, Chief of Animal Care & Protective Services, talked about the value this grant will have for spay and neuter services of roaming cats in the community. CM Morgan and Gaffney thanked him for his great work.**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Scrivener's

**Pg. 2, line 5: correct date to August 31**

8. [2019-0853](#) ORD Auth an Option Agreemt btw City of Jax & RP Sports Investments, Inc.& all closing docs., to Prov Option thru 1/31/23 for Purchase by Developer of Propty at A. Philip Randolph Blvd & Georgia St & btwn Albert St & Grant St, Approx 5 Acres Parcel of Unimprovd Real Propty to Develop an Office Bldg w/Min of 25,000 Sq ft,,a Soccer Stadium w/Min Seating Capacity of 2,500 Seats & Surface Parking Lot w/Min of 100 Parking Spaces;Oversight by OED. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)  
11/26/2019 CO Introduced: NCSPHS, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

DEFER

At request of the  
Administration

9. [2019-0854](#) ORD Approp \$785,000.00 from Other Constructn to Reserves for Performing Arts-Downtown Visitor Ctr Proj; Prov Duval County TDC Recommendation re Location of Downtown Visitor Ctr. (Hodges) (Req of Duval County TDC)(Co-Sponsored by CM Hazouri)  
11/26/2019 CO Introduced: NCSPHS, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
1/06/2020 NCSPHS Approve 7-0  
1/07/2020 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

APPROVE

**CM Morgan asked if there was a timeline for the construction of the visitor's center. Kim Taylor, Auditor's Office, said that this would move the funds into an account in order to pause the project and do more research into where the site should be located. Ms. Graning, Executive Director TDC, said that the current goal for the TDC is to do more research in order to find the best place for the visitor's center.**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

10. [2019-0855](#) ORD Amend Home Investment Partnership & State Housing Initiative Partnership Loan Mod terms Apvd by City Council Pursuant to Ord 2017-849-E. (Hodges) (Req of Mayor)  
11/26/2019 CO Introduced: NCSPHS, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

DEFER

At request of  
Department



11. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review (“RADR”) Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin)  
(Introduced by CM Morgan)  
12/10/19 CO Introduced: NCSPHS,LUZ  
1/06/2020 NCSPHS Read 2nd & Rerefer  
LUZ PH - 2/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2ND & REREFER

12. [2019-0880](#) ORD Approp \$2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subseqnt FYs. (Grandin) (Introduced by CM Salem)  
12/10/19 CO Introduced: NCSPHS, TEU, F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

13. [2019-0881](#) ORD Apv & Auth Mayor, his Designee, & Corp. Secretary to execute & deliver a 1st Amend to Lease Agreemt btwn City of Jax & Vision Manufacturing Technologies, Inc. F/K/A FON, Inc. for Lease of (1) 900 Sq ft of addtn'l Space within Bldg 907 at 13557 Lake Newman St., Jax, FL in Cecil Commerce Ctr for total of 2,900 Sq ft; mthly rentl rate of \$2,175.00; & (2) 4,134 Sq ft of space within Bldg 993 at 6011 Pow-Mia Memorial Pkwy, Jax, FL Inc. Cecil Commerce Ctr, Mthly rate of \$3,100.50 within common area maint fee of \$200.00/mo, per bldg.; Prov Ext of Initial lease Term to 1/31/21 w/two, 1-Yr Rnwl Options; Oversight by OED (Staffopoulos) (Req of Mayor)  
12/10/19 CO Introduced: NCSPHS, F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

14. [2019-0882](#) ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)  
12/10/19 CO Introduced: NCSPHS, TEU, F, R, JWW  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

15. [2019-0883](#) ORD Approp \$163,370.00 in Private Contributions to Victim's Assist Advisory Council (VAAC) Trust Fund by All Elite Wrestling (\$157,370.00) & Farah & Farah (\$6,000.00) to Prov Funding for Progs & Srvcs Benefitting Individuals impacted by Gun Violence & other crimes. (B.T. 20-033) (McCain) (Req of Mayor)  
12/10/19 CO Introduced: NCSPHS,F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

16. [2019-0886](#) ORD Approp \$2,000,000.00 to "630-CITY TREE Planting Prog." also known as "Level 1 Tree Planting Prog." for Tree Planting by Public Works in Public r/w's in locations where Adjct Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subseqnt FYs (Grandin) (Introduced by CM Salem)  
12/10/19 CO Introduced: NCSPHS, TEU, F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

17. [2019-0887](#) ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of \$250,000.00 of Real Propty;( 1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)( Req of Mayor)  
12/10/19 CO Introduced: NCSPHS,TEU, F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

18. [2019-0888](#) ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for "Roosevelt/Edgewood – Artwork & Lighting" proj; Prov Public Works Dept & Cultural Council of Jax, Inc., & disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremnts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreeemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)  
12/10/19 CO Introduced: NCSPHS, TEU, F, R  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

19. [2019-0890](#) ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreeemnt; Apv & Auth Fund Agreeemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)  
12/10/19 CO Introduced: NCSPHS, F, R, JWW  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

20. [2019-0891](#) ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)  
12/10/19 CO Introduced: NCSPHS, F, R, JWW  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

READ 2ND & REREFER

21. [2019-0897](#) ORD Making Certain Findings & Apv & Auth (1) Redev Agreemnt btwn city of Jax & VC Lavilla Townhomes, LTD., affiliate of Vestcor Companies, Inc. ("Developer") which Agreemnt Provides Constructn by Developer of 88 Townhomes, Improvements to Lift Ev'ry Voice Park ("Park"), & Improvmts to Lavilla Heritage Trail ("Trail"), Segment of Emerald Trail, as well as \$100,000 cash contributions to each of the Park & Trail, within Northbank Downtown Community Redevelpmt area; (2) Quitclaim Deed Conveying (3.45±) Acres of City-owned land at Intersectn of Johnson & Houston Streets, Jax FL to Developer for \$100 w/adjacent 5' Strip of Johnson Street r/w Proposed closure; (3) Related Agreemnts & closing docs described in Agreemnt & Otherwise to take all necessary action to effectuate purpose of Agreemnt; Designating DIA as Contract Monitor; Oversight by Dept of Public Works. (Dist 7-R. Gaffney) (Sawyer) (Req. of DIA)  
12/10/19 CO Introduced: NCSPHS, F  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2ND & REREFER

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

Discussion:

**CM Priestly Jackson passed out her legislation, Resolution 2019-894, which encourages the JEA Board to take formal action to rescind the Invitation to Negotiate (ITN). The ITN has been rescinded, by the JEA Board, but CM Priestly Jackson felt it was important to have a framework of engagement with the JEA Board. This resolution with be used as a way to articulate the will of the City Council. CM Priestly Jackson then detailed the history of the JEA process within the City Council with the public notice meetings. CM Diamond asked if he could help add some whereas clauses to emphasize that the City Council should have better access to records. CM Priestly Jackson said she would like the resolution to be worded as strongly as possible, but wanted to make sure it would still be voted on at the next City Council meeting. CM Morgan suggested amending the legislation at the next Rules Committee meeting.**

Public Comment:

**Stanley Scott had issues with funding and rehabilitation of the cemeteries on Edgewood and Moncrief and voiced his issues with the Crime Task Force.**

**Attendance:**

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 White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant  
rdistel@coj.net 904-255-5140  
Posted January 7, 2020 4:30 p.m.