

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, November 4, 2019

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: Crystal Shemwell

Asst. Council Auditor: Kim Taylor

Research Asst.: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Lockhart

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:

NOTE: The next regular meeting will be held Monday, November 18, 2019

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) 8/13/2019 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
2. 2019-0691 Contact: CM Bowman	ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)(PD & PC Apv) 9/24/2019 CO Introduced:NCSPHS, LUZ 9/30/2019 NCSPHS Read 2nd and Rerefer 10/1/2019 LUZ Read 2nd & Rerefer 10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ LUZ PH - 11/5/19 Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

3. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri & DeFoor)
Scrivener's
Contact:
CM Carlucci
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Scrivener's

Pg. 1, line 8: strike "Correction" and insert "Corrections"

4. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Categrory, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson)
Contact:
Council President
Wilson
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
5. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreemnt to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreemnt btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)
AMEND
Contact:
Kristen Reed
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMENDMENT

Add explanation of appropriation accounts

6. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by Salem)
AMEND
Contact:
CM Salem
10/8/2019 Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMENDMENT

1. Remove reference to Exhibit 2
2. Include oversight department

7. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)
Scrivener's
Contact:
Council President
Wilson
10/8/2019 Introduced: NCSPHS,R
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Scrivener's

- Pg. 1, line 7: correct spelling to "Organization"**

8. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, & Priestly Jackson)
Scrivener's
Contact:
CM Carlucci
10/8/2019 Introduced:NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Scrivener's

1. Pg. 1, line 6, and pg. 2, line 10 change to "Services"
2. Pg. 2, line 10, strike "Fund"

9. [2019-0758](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

10. [2019-0763](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

EMERGENCY
AMEND
Contact:
Daryl Joseph

AMENDMENT

1. Correct funding source to General Fund/General Services District
2. Correct Explanation of Appropriation section
3. Attach Revised BT to correct Revenue transfer

11. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

12. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.; Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013) (McCain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

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13. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that
2nd Public Convenience & Necessity Require the Transfer or Assignment of
a Certificate for Emer. Medical Transportation Svcs. from Ambulance
Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire &
Rescue Dept., or Designee, to transfer or assign said certificate;
Providing Conditions for Recertification & Operation (Mc Cain) (Req of
Mayor) (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19
14. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt
2nd Fund-Supermarket Incentive Prog. to Subsidies & Contributions to
Private Organizations to Commonwealth SDC,LLC (“Company”) for the
purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts
Prog. Grant in Connection with the Renovation of an existing , vacant,
49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food
Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant,
Apv & Auth execution of docs. by the Mayor or his Designee & Corp.
Sec.;Auth Approval of technical amendmnts by the Exec. Director of the
OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance
with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. &
Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor)
(Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
15. [2019-0768](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund –
2nd Supermarket Incentive Prog to the Mobile Markets Prog (in the amount
of \$200,000) & the Transportation Prog (in the amount of \$100,000), to
fund 2 pilot progs to address food deserts within NW Jax; Approving &
Adopting the Objectives, Proposed Allocation of Funds & Criteria for the
Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the
Mobile Market Prog, the Transportation Prog & the Expanded Inventory
Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of
Mayor)(Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

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16. [2019-0769](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666,Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.),Pt. 6(Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts),Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)
10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
17. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
18. [2019-0772](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

19. [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Attendance:

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

NOTE: 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.