



**City of Jacksonville**  
**Agenda Meeting Minutes**

117 W Duval St  
Jacksonville, FL 32202

**Neighborhoods, Community Services, Public Health and Safety Committee**

*Randy White, Chair*  
*Matt Carlucci, Vice Chair*  
*Rory Diamond*  
*Reggie Gaffney*  
*Brenda Priestly Jackson - Excused Late Arrival*  
*Joyce Morgan*  
*Sam Newby*

11/4/2019

9:00 AM

Council Chambers 1st Floor, City Hall

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**Agenda Meeting**

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: 9:01 a.m.**

**Meeting Adjourned: 9:03 a.m.**

**Attendance: Randy White, Matt Carlucci, Rory Diamond, Joyce Morgan and Sam Newby**

**Also: Paige Johnston, Office of General Counsel; Kim Taylor, Council Auditor's Office; Rachel Lockhart, Mayor's Office; Richard Distel, Council Research; Jessica Smith and Crystal Shemwell, Legislative Services**

**NOTE: The next regular meeting will be held**

**Item/File No.**

**Title History**

1. [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**

2. [2019-0691](#) 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)(Co-Sponsored by CMs R.Gaffney & Newby)  
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  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 LUZ PH Approve 7-0  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

**ACTION**

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, Morgan, Newby, R. Gaffney, Priestly Jackson, Bowman, Pittman, Salem, Freeman & White)  
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  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**ACTION**

4. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Catery, 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) (Co-Sponsored by CMs R.Gaffney, Newby & 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  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**ACTION**

5. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement 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 Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)  
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  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**AMEND/ACTION**

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 CM Salem) (Co-Sponsored by CMs R.Gaffney, Diamond, Morgan, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem & 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  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**AMEND/ACTION**

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)  
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  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**ACTION**

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)  
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  
11/4/2019 NCSPHS Approve 3-4 (White, Diamond, R.Gaffney, Newby)  
11/5/2019 F Approve 0-7(Failed) (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**ACTION**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**2ND**

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, Diamond & R. Gaffney)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Emergency/Amend/Approve 7-0  
11/5/2019 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**AMEND/EMERGENCY**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**2ND**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**2ND**

13. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that 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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**2ND**

14. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt 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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**

15. [2019-0768](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – 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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**



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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**

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  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**2ND**

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

### **Rollcall**

Minutes: Richard Distel, Council Research Assistant  
rdistel@coj.net 904-255-5140  
Posted November 6, 2019 9:00 a.m.