



City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Agenda Meeting Minutes

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair - Excused Absence

Matt Carlucci, Vice Chair

Rory Diamond - Excused Absence

Reggie Gaffney

Brenda Priestly Jackson

Joyce Morgan - Excused Absence

Sam Newby - Excused Early Departure

11/18/2019

9:00 AM

Council Chambers 1st Floor, City Hall

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: 9:03

Meeting Adjourned: 9:11

Attendance: Matt Carlucci, Vice Chair and Reggie Gaffney

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. [2019-0758](#) 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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

AMEND/ACTION

3. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/ACTION

4. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/ACTION

5. [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)
10/22/2019 CO Introduced: NCSPHS,TEU
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU
11/18/2019 NCSPHS Approve 4-0
11/18/2019 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

ACTION

6. [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,R. Gaffney,Priestly Jackson, Newby, Carlucci)
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
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS,F,R
11/18/2019 NCSPHS Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

ACTION

7. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/ACTION

8. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/ACTION

9. [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

ACTION

10. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/ACTION

11. [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
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS,F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/ACTION

12. [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 Improvmt 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,Ferraro,Carlucci, Newby, R. Gaffney & Priestly Jackson)
10/22/2019 CO Introduced: NCSPHS, F, JWW
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/13/2019 JWW Approve 7-0
11/18/2019 NCSPHS Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

ACTION

13. [2019-0804](#) ORD Approp \$920,699.00 from Amphitheater (Daily's Place) Rev to Amphitheater Expense to fund Capital Improvmt & Maint needs at Daily's Place (B.T. 20-027) (McCain) (Req of Mayor)(Co-Sponsored by CM Dennis)
11/12/19 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

2ND

14. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreement bet COJ & M & M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreement for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McCain) (Req of Mayor) (Dist. 2-CM Ferraro)
11/12/19 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

2ND

15. [2019-0808](#) ORD Approp \$250,000.00 from Pretrial Detention Facility – Maint & Upgrades Proj to Montgomery Correctional Facility- MCC Women’s Dorm Generator Replacmt proj to provide funding for purch & installtn of replacemt generator at Montgomery Correctional Facility’s Women’s dorm; Amend 2020-2024 5-yr Cap Improv Prog Apv by Ord 2019-505-E to reduce funding for “Pretrial Detention Facility – Maint.& Upgrades” proj & to prov funding for “Montgomery Correctional Facility – MCC Women’s Dorm Generator Replacement.” (B.T. 20-022)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

2ND

16. [2019-0809](#) ORD Approp \$35,000.00 from State of FL Div of Historical Resources to hire Historic Preservation Consultant to map Old City Cemetery; Apv & Auth Mayor, or designee & Corp Sec to Execute & Deliver agreement bet State of FL Dept of State & COJ; Oversight by Planning & Dev Dept. (B.T. 20-015) (McCain) (Req of Mayor)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

2ND

17. [2019-0810](#) ORD Approp of \$8,000,000.00 from Gen. Fund Balance to Shands Jax Medical Center, Inc D/B/A UF Health (“Shands”) to fund legally req’d County Hospital Expenses; Apv & Auth Mayor, or his designee & Corp Sec to Exec & Deliver an Amendment One to Indigent Care Agreemt btwn the City & Shands dated 6/2/05. Oversight by the Dept of Finance & Admin.(B.T. 20-026)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/19

2ND

18. [2019-0811](#) ORD re a partial Ad Valorem Property Tax Exemption for Rehab of a City Designated Landmark at 112 W. Adams St, Owned by Barnett Tower 2, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from Qualifying Improvement Proj, Pursnt. to Sec. 780.303., Ord Code; Providing for an Exemption Period of ten (10)Yrs begin on January 1st of the yr following the yr in which the Council enacts this Ordinance, Pursnt. to Sec 780.304, Ord Code. (West)(NCSPHS)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

2ND

19. [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E “Full Service Grocery Store Imprvmnt Prog” (“The Program”) for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

2ND

20. [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor, or his designee, & Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt. btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

2ND

21. [2019-0832](#) RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Multifamily Housing Rev.Bonds (Sydney Trace) in an aggregate principal amount not to exceed \$21,500,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for persons of low, middle, or moderate income located on the Northside of Merchants Way, W. of the Intersection of Oakleaf Village Pkwy & Merchants Way, Jax, FL to be commonly known as "Sydney Trace Apartments."; determining credit not being pledged. (Hodges) (Req of JHFA)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

2ND

22. [2019-0833](#) RESO Auth Issuance by Jax Housing Finance Auth of its Multifamily Housing Revenue Bonds (Ashley Square) in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for elderly persons of low, middle, or moderate income located at 127 East Ashley St. & 116 East Beaver St., Jax, FL to be commonly known as "Ashley Square Apts."; determining credit not being pledged. (Hodges) (Req of JHFA)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

2ND

23. [2019-0834](#) RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev. Bonds, in an aggregate face amnt. Not to exceed \$50,000,000 for the purpose of purchasing Mortgage Loans originated by participating local lending institutions to finance the purchase or rehab. of new or existing owner-occupied Single-family residences w/in Duval Cty, FL. by persons of low, middle, or moderate or middle income, or purchasing securities from a master servicer evidencing interests in or backed by a pool of such mortgage loans; include. w/o limitation, securities guaranteed by the Federal Govern. or agencies thereof (The Project) or for the purpose of refunding portions of previously issued Homeowner Mortgage Rev, Bonds to thereby make funds available for the financing of the proj.; Auth the submission of a req. for a private activity bond volume cap allocation; Determining credit not being pledged. (Hodges) (Req of JHFA)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

2ND

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

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted November 19, 2019 4:30 p.m.