

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, March 2, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

### Finance Committee

*Matt Carlucci, Chair*

*Randy DeFoor, Vice Chair*

*LeAnna Cumber*

*Garrett Dennis - Excused Late Arrival, Excused Early Departure*

*Joyce Morgan*

*Brenda Priestly Jackson - Excused Late Arrival*

*Ron Salem, Pharm. D.*

*Legislative Assistant: Ladayija Nichols*

*Legislative Assistant: Crystal Shemwell*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Deputy General Counsel: Peggy Sidman*

*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 TIME: 9:30 A.M. – 1:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 996 4462 9380

Meeting Password: 869125

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive

Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting03092021@coj.net is the designated email for general comments to be including as a part of this meeting.

**Meeting Convened: 9:33 AM**

**Meeting Adjourned: 11:40 AM**

Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Garrett Dennis (arr. 10:02), Joyce Morgan, Brenda Priestly Jackson (arr. 9:50), Ron Salem

Also: Council Members Terrance Freeman (2021-81, -83) and Reggie Gaffney (2021-83); Jeff Clements and Yvonne Mitchell – Council Research; Ladayija Nichols – Legislative Services; Kim Taylor, Phillip Peterson and Brian Parks – Council Auditor’s Office; Peggy Sidman and Jason Teal – Office of General Counsel; Tim Johnson – Police and Fire Pension Fund; Bill Clement – Sheriff’s Office; Chief Keith Powers – Fire and Rescue Department; Joey Greive – Finance and Administration Department



**Police & Fire Pension Fund Actuarial Valuation Report**

Tim Johnson, Executive Director of the Police and Fire Pension Fund, gave a presentation on the PFPF's annual actuarial valuation report, which is a snapshot of the state of the fund as of October 1, 2020. The fund had \$4.25 billion in accrued liabilities, assets of \$2.02 billion, and its funded ratio decreased from 48.2% to 47.9% from the prior year. The increase in the unfunded liability will increase the City's employer contribution this year from \$148.5M to \$157.7M. This increase is mostly due to a projected decline in sales surtax revenue due to the COVID pandemic and also some board-approved assumption changes (increasing the percentage of married participants; adjusting the age of spouses; and reducing the asset return assumption from 7% to 6.9%). The City's employer contribution would be \$65M higher this year without pension reform having been enacted several years ago. The PFPF will hold its general meeting on April 23rd in a virtual format.

In response to a question from Council Member DeFoor about the fund's return on assets, Mr. Johnson said it was about 8% for the last fiscal year and about 18% for calendar year 2020. Ms. DeFoor asked about how the surtax calculation works and Mr. Johnson explained that the General Employees' Pension Plan and the Correctional Officers' Pension Plan had larger unfunded liabilities last year so they "got more of the pie" this year. GEPP and PFPF investment policies differ so the percentage allocation changes from year to year. Ms. DeFoor asked the Council Auditor for some historical data comparing returns of the 2 funds. In response to a question from Council Member Salem about when the plan is projected to be fully funded using a 6.9% annual rate of return, Mr. Johnson said it is currently projected to be fully funded by 2050.

**Council Auditor Report**

Council Auditor Kim Taylor gave an overview of two recently released reports:

**#767A: Follow-up on Clerk of Courts Audit:** the original audit identified 15 issues, of which 9 were cleared at the time of the follow-up. Six issues remain pending: 1) limitations in the Tax Deeds System that require daily manual calculations for cashiering and deposits; 2) inefficient manual processing of tax deed sale processing; 3, 4 and 5) follow-ups of unresolved issues from Audit #685 in 2008 regarding correct distribution of expenses between City budget and state budget lines and writing off uncollectible receivables; 6) manual tracking of tax deed applications and payments. The 3 issues regarding the Tax Deed System should be solved with the implementation of a new system in February. The Auditor's Office is working with the CFO on a clean-up for the old accounting issues hoping for a resolution which might require City Council action.

**#841: Supervisor of Elections Audit:** the audit reviewed payments made to part-time election workers during the 2019 elections and identified 8 issues ranging from excessive computer access rights to the poll worker payroll system to inadequate controls related to payment amounts to payments being made through two payroll processes (SOE's normal full-time employee system and the part-time election worker

system).

**Item/File No.**

**Title History**

1. [2020-0559](#) 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  
 10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**DEFER (At request of CM Dennis)**

2. [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)  
 10/13/20 CO Introduced: NCSPHS, F  
 10/19/20 NCSPHS Read 2nd & Rerefer  
 10/20/20 F Read 2nd & Rerefer  
 10/27/20 PH Read 2nd & Rereferred  
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

**DEFER (At request of CM Dennis)**

3. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)  
 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
 1/4/21 NCSPHS Read 2nd & Rerefer  
 1/4/21 TEU Read 2nd & Rerefer  
 1/5/21 F Read 2nd & Rerefer  
 1/5/21 R Read 2nd & Rerefer  
 1/5/21 LUZ Read 2nd & Rerefer  
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
 1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**DEFER (At request of CM Diamond)**

4. [2021-0048](#) ORD Approp \$1,044,010.95 from the Federal Forfeitures Trust Fund to Establish the FY 2020-2021 Operating Budget for the Federal Forfeitures Trust Fund. (B.T. 21-020) (Staffopoulos) (Req of Sheriff)  
 1/26/21 CO Introduced: F  
 2/2/21 F Read 2nd & Rerefer  
 2/9/21 CO PH Read 2nd & Rereferred: F  
 3/2/21 F Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Priestly Jackson, Morgan, Cumber and Dennis

**AMENDMENT**

1. Attach a revised Exhibit 1 (BT) to reflect amounts listed in the bill
2. Pg. 2, line 7: strike “56427” and insert “564270”
3. Pg. 2, line 10: strike “56429” and insert “564290”

• \$1,044,010.95 in new revenue and \$43,567.96 in previously authorized expenditures is being appropriated for the purchase of equipment.

5. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)  
 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
 2/16/21 NCSPHS Read 2nd & Rerefer  
 2/16/21 TEU Read 2nd & Rerefer  
 2/17/21 F Read 2nd & Rerefer  
 2/17/21 R Read 2nd & Rerefer  
 2/17/21 LUZ Read 2nd & Rerefer  
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**DEFER (At request of CM Diamond)**

6. [2021-0075](#) ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor)  
 2/9/2021 CO Introduced: NCSPHS, F, JWC  
 2/16/21 NCSPHS Read 2nd & Rerefer  
 2/17/21 F Read 2nd & Rerefer  
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC  
 3/1/21 NCSPHS Approve 6-0  
 3/2/21 F Approve 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Council Member Morgan supported the bill and the project list. Daryl Joseph, Director of Parks, Recreation and Community Services, said all these projects are construction grants for projects previously funded for their design phase.

**APPROVE**

**Aye:** 5 - DeFoor, Priestly Jackson, Morgan, Cumber and Dennis

- **The FIND grant is anticipated to cover 50% of the costs, excluding the City's internal administrative costs (10%).**
- **The projects being proposed are:**
  - Goodbys Creek Dredge (CD 5&6 - \$825,000)
  - Castaway Island Dredge (CD 13 - \$880,000)
  - Riverview Park Boat Ramp (CD 8 - \$990,000)
  - Exchange Club Island Park Development (CD 1 - \$385,000)
  - Reed Island Park Development (CD 2 - \$825,000)

7. [2021-0076](#) ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Coding Specialist Position to a Full-Time EMS Billing & Coding Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
3/1/21 NCSPHS Amend/Approve 6-0  
3/2/21 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**AMEND(NCSPHS)/APPROVE**

**Aye:** 6 - DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

**Absent:** 1 - Carlucci

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to reflect appropriation of dollars for revenues received in FY 20/21**

- **Funding will be used to purchase two ladders (\$2,800,000), two tankers (\$742,630), one rescue vehicle (\$192,198), Rescue and Capital Equipment (\$124,517) and to fund salary and benefits for a full time EMS Billing Specialist (\$46,795) for remainder of FY 20/21.**
- **Appropriation includes remaining part-time salary for EMS Billing Specialist (\$16,711) being eliminated.**

8. [2021-0077](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ (“Tenant”) & Fort George Island Volunteer Fire Dept., Inc. (“Landlord”) for Propty Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of 5 Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Yr Terms, at an Annual Rental Rate of \$7,400 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
3/1/21 NCSPHS Amend/Approve 6-0  
3/2/21 F Amend(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**AMEND(NCSPHS)/APPROVE**



**Aye:** 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

**AMENDMENT**

**Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.**

9. [2021-0078](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ (“Tenant”) & Mandarin-Loretto Volunteer Fire Dept., Inc. (“Landlord”) for Fire Station #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/ Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/ no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
3/1/21 NCSPHS Amend/Approve 6-0  
3/2/21 F Amend(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**AMEND(NCSPHS)/APPROVE**

**Aye:** 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

**AMENDMENT**

**Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.**

10. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**DEFER (At request of the Administration)**

11. [2021-0081](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CMs Morgan, White, Bowman, Pittman, Salem, DeFoor, Carlucci, Newby)  
2/9/2021 CO Introduced: NCSPHS, F, R  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
3/1/21 NCSPHS Approve 4-0-2 (Abstain-Carrico, Freeman)  
3/2/21 F Approve 7-0  
3/2/21 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Council Member Freeman said that 51 million Americans and 1 million Floridians suffer with mental health issues so the need is great. Deputy General Counsel Peggy Sidman explained that \$200,000 was appropriated in the FY20-21 budget to the City's Public Affairs Office for a mental health awareness campaign in response to the City Council's strategic plan priority so no appropriation of funds is needed now. The bill authorizes a direct contract with Hearts 4 Minds. Cheryl Johnson of Hearts 4 Minds related her personal story of her son's mental health issues that ultimately ended with his death. Stigmatization of mental health issues is a huge problem in our society. Her organization is about raising awareness and connecting people in need with resources that can help deal with them. Mental health issues occur in every type and class of person, regardless of race, age, economic status, education, religion, or any other characteristic.

In response to a question from Council Member Salem about who is going to review the collected data to judge the success of the initiative, Ms. Sidman said the Public Affairs Office will manage the contract and evaluate the outreach efforts. Council Member Dennis asked about the circumstances that led to Council Members Freeman and Carrico abstaining from voting on this bill in the committee yesterday. Ms. Sidman explained that the mention in NCSPHS yesterday of the Boys and Girls Club as an agency to which there will be outreach raised a question about that agency's role and those members, employed by the Boys and Girls Club, abstained in an abundance of caution in case there could be a conflict of interest. The City Ethics Office has since been consulted and they called the State Ethics Office and they ruled that since Boys and Girls Club isn't getting any money under this contract, there's no conflict of interest.

Mr. Dennis asked how the funding will be distributed. Peggy Sidman explained that there will be a \$50,000 up-front payment, then \$25,000 a quarter thereafter for 2.5 years, up to a total of \$200,000. Mr. Dennis suggested adding an additional \$100,000 to bring the total funding up to \$300,000. Council Member Priestly Jackson asked if the NCSPHS Committee record will be notated to reflect that a subsequent ruling found that no conflict existed and the members could have voted. Ms. Sidman said she would submit the correspondence with the Ethics Office to Legislative Services for inclusion in the bill file as part of the record. Council Member Priestly Jackson asked if the committee could have voted to appropriate another \$100,000 as suggested; Kim Taylor said it could, if a funding source was identified.

### **APPROVE**

**Aye:** 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

- **Authorizes a 3 year contract with Hearts 4 Minds LLC to provide advertising and marketing services for a mental health awareness campaign**
- **City will pay contractor an initial payment of \$50,000 to be used toward start-up costs during the first six months of the term, \$25,000 for the third and fourth quarters of the first year, and \$12,500 each quarter throughout the second and third year of the term**
- **Funding already appropriated by the FY 20/21 budget ordinance 2020-504-E will be used to fund the contract**
  
- **Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow an initial payment to Hearts for Minds LLC within 45 days of the effective date of the contract**

12. [2021-0083](#) ORD-MC Creating a New Chap 672 (Public Nuisance Abatement Board); Providing a Statement of Legislative Intent; Providing for Identifying Properties that Attract or Allow Nuisance Activities; Requiring Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CMs Carrico, Pittman, Becton, Bowman, Salem, Morgan, DeFoor, Carlucci & Freeman)  
2/9/21 CO Introduced: NCSPHS, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
3/1/21 NCSPHS Amend/Approve 6-0  
3/2/21 F Amend(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

OGC attorney Jason Teal explained the purpose of the bill and the amendment (setting board term lengths, determining how many occasions of violations constitute a defined nuisance, where fine revenues are deposited, and scrivener's errors). Council Member DeFoor asked for an example of a correction action plan, which Mr. Teal provided. Council Member Gaffney explained the need for the bill to deal with a serious problem in his district. Council Member Cumber said that 95% of the ordinance language is drawn from state statutes and noted that other jurisdictions around Florida have adopted this method. This will be quicker and more locally responsive and will provide another avenue for enforcement.

Council Member Salem asked to be added as a co-sponsor. He asked who creates the corrective action plan; Mr. Teal said the new board will. Mr. Salem said he likes the idea of creating a trust fund for the revenues. Council Member Cumber discussed whether to create a trust fund or not. At committee yesterday Council Member Becton said he would work with Mr. Teal and Mr. Peterson to come up with a floor amendment for next Tuesday at City Council to create a trust fund.

Council Member Morgan asked to be added as a co-sponsor. She said publicity and community outreach will be important – we need to get the word out that the City is serious about enforcement. Council Member Dennis commended the bill's sponsors but cautioned that this bill treads very close to infringing on citizen property rights. He noted that he has introduced a bill to create a citizen police review board bill and said he hopes that he will get the sponsors' support for that bill as well. Mr. Dennis asked about the property owner's avenue for appeal and what happens if they can't pay for the mandated remedy. Mr. Teal said the new board will be the final decision maker for the City. Any appeal is to the courts. Mr. Dennis suggested at least considering allowing an appeal to City Council. Council Member Gaffney said the City needs to protect the rights of the whole community. Council Member Cumber said the board is carefully constructed to help property owners abate their nuisance, not to be punitive to a business. A property owner's call to JSO for action does not count as a nuisance call that counts against the property.

Council Members Carlucci and Freeman asked to be added as co-sponsors. Mr. Freeman asked about how the City will be getting the word out to both affected property owners and to area residents and the employees of the business in question that might be threatened with closure. Mr. Dennis asked how the fines work during the nuisance abatement period. Mr. Teal explained the 2 types of fines and said the board can suspend fines for a time to allow for compliance to take place. Ms. Cumber noted that fines are capped at \$15,000 total.

#### **AMEND(NCSPHS)/APPROVE**

**Aye:** 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

**AMENDMENT**

1. Include term length for Public Nuisance Abatement Board members
2. Identify number of occasions under 672.04(4)
3. Clarify where fines, costs, and interest will be deposited
4. Clarify 672.04(3), (4) and (5) are within a six-month period
5. Pg. 8, line 10: strike “four” and insert “five”
6. Strike last sentence of 672.09(c)
7. Correct formatting and include title for Section 2 of bill
8. Correct scrivener’s errors

- Creates a 9-member Public Nuisance Abatement Board and establishes powers and duties of the Board
- Establishes the purposes for which a premise can be declared a public nuisance
- Establishes procedures for the activities of the Board and conduct of hearings
- Provides for remedies, orders and jurisdiction of the Board, including the authority to impose fines
- Provides for enforcement of orders issued by the Board

13. [2021-0084](#) ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)(Co-Sponsored by CMs Morgan, Carlucci, DeFoor, Cumber, Dennis, Priestly Jackson & Salem)  
 2/9/2021 CO Introduced: NCSPHS, F  
 2/16/21 NCSPHS Read 2nd & Rerefer  
 2/17/21 F Read 2nd & Rerefer  
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
 3/1/21 NCSPHS Approve 6-0  
 3/2/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Council Member Carlucci said he hopes that the City event will be coordinated with the one traditionally held at Edward Waters College so there’s no conflict. Council Members Carlucci, DeFoor, Salem, Priestly Jackson, Cumber, Dennis asked to be added as co-sponsors.

**APPROVE**

**Aye:** 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

14. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

15. [2021-0110](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)  
2/23/21 CO Introduced: TEU, F  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

16. [2021-0112](#) ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.  
(B.T. 21-043)(Staffopolous)(Req of Mayor)  
2/23/21 CO Introduced: TEU, F  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**



17. [2021-0113](#) ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC (“Company”) for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company’s to be Acquired Property at 3605 Philips Highway, Jax, FL (“The Project”); Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreemnt, Loan Agreemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052) (Sawyer) (Req of Mayor)  
2/23/21 CO Introduced: F  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

18. [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

19. [2021-0115](#) ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond)  
2/23/21 CO Introduced: NCSPHS, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

20. [2021-0116](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreement btwn the City of Jax & Liberty Point LLC ("LP") for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor)  
2/23/21 CO Introduced: NCSPHS, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

21. [2021-0117](#) ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)  
2/23/21 CO Introduced: F, R  
3/2/21 F Read 2nd & Rerefer  
3/2/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**READ 2ND & REREFER**

22. [2021-0118](#) ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreement btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson)  
 2/23/21 CO Introduced: NCSPHS, TEU, F  
 3/1/21 NCSPHS Read 2nd & Referer  
 3/1/21 TEU Read 2nd & Rerefer  
 3/2/21 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

### READ 2ND & REREFER

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

#### Public Comment

Carnell Oliver said the savings from pension reform (\$65M not needed for employer contribution mentioned by Tim Johnson in his presentation at the beginning of the meeting) should be used for the many needs in the community ranging from homelessness to food deserts. He has heard that Council Member Becton is planning to ask for \$150,000 for a water project in his district. The City needs to help JEA find federal funding for septic tank removal via Congressional earmarks.

John Nooney said that Council Member Bowman had said in NCSPHS Committee yesterday that 2 dredging projects on the FIND list may not be permissible. He suggested funding a Launch J kayak launch on the Northbank at the Sports Complex. A kayak launch there would be great. He said it's tremendously difficult for a citizen to participate in the FIND prioritization process; it's never taken to the CPACs or any other public venue. He urged the committee to get Mr. Bowman's question answered before voting on this bill next Tuesday.

**NOTE: The next regular meeting will be held Tuesday, March 16, 2021.**

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 Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Garrett Dennis

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 3.3.21 10:00 a.m.