

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, November 30, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Vonya Balogh

Asst. Council Auditor: Phillip Peterson

Research Assistant: 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: 11:33 AM

Attendance:

- CM Salem

COVID-19 Update from the Health Department

Dr. Pauline Rolle, Director of Florida Health Department of Duval County, gave the Covid-19 update. There has been an increase in cases and the Health Department over the next weeks will be monitoring the amount of cases following Thanksgiving weekend. The Health Department will also be monitoring the schools. The timeline for the first round of vaccines is the end of December and more are expected in the beginning of next year. The first round of vaccines will most likely be given to the hospitals, as well as long term care facilities and first responders will also be most likely be in the first group.

CM Bowman asked about protocols for when someone is sick in a workplace. Dr. Rolle said there are CDC guidelines to cleaning work areas. There are Covid-19 approved cleaning products and to do a deep cleaning and close the offices for 24 hours. CM Bowman asked about the importance of plexiglass and if it is helpful. Dr. Rolle said that Covid-19 transmits when someone is positive and under 6 feet away of someone else for 15 minutes. CM Pittman asked about the number of cases in schools. Dr. Rolle said the numbers in schools have continued to rise. Most of the cases come from outside the schools. Dr. Rolle said she will send links to the CDC guidelines to the City Council.

Item/File No.

Title History

1. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rereferred: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

2. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, F
11/30/20 NCSPHS Amend/Approve 7-0
12/1/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,
4/14/20

CM Becton asked why this bill was previously deferred. Daryl Joseph, Parks Department, said it was because the bill was put forward before Covid-19 and due to the impacts of Covid-19 it missed the season for renovations. This will waive the \$200,000 paid to the city for one year and this will allow the renovations to the golf course. CM Freeman asked why there aren't any discounts for military members at Cecil Golf Course. Mr. Joseph said that it is because the price is much lower then other courses, but he would look into that.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Clarify waiver of annual rent and gross revenue percentage payments will be used for operational costs**
- 2. Attach revised Exhibit 1 (Second Amendment to Lease) to (1) set dates for waiver of payments to 3/1/21 – 2/28/22 and (2) to clarify that funds will be used for operational costs**

• Waives annual rent payment (\$200,000) and gross revenue percentage payments (identified percentages of revenue) for a period of one year from 3/1/21 – 2/28/22

3. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER (At request of CM Dennis)

4. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred: NCSPHS, R

CM Freeman thanked CM Cumber and the Administration for their help on this bill. CM Freeman clarified this bill does not have to do with first responders, but is about defining essential personnel. CM Freeman said this is defined at the State level and he would like this discussion so there is not confusion. CM Freeman deferred the bill.

DEFER (At Request of CM Freeman)

5. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, TEU, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At request of the Administration)

6. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

7. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)
9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R
10/13/20 CO PH Only
11/16/20 TEU Meeting Cancelled-No Action
TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

DEFER (At request of the Administration)

8. [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
11/2/20 NCSPHS Sub/Approve 6-0
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

9. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At Request of CM Dennis)

A proposed substitute was filed with Legislative Services on October 12.

As substituted,

- **Revises some of the terminology used in original bill to comport with the terms used by JSO and correct reference to the Law Enforcement and Correctional Officers' Bill of Rights;**
- **Clarifies that reports, findings and other work product of the CRB are advisory and not the policy or position of the City of Jacksonville;**
- **Adds in the qualifications a requirement that a board member not be an attorney who litigates matters against the City, independent agencies or employees of the City or the independent agencies;**
- **Clarifies that CRB actions will not conflict or interfere with active civil or criminal cases or employment matters; and**
- **Clarifies there are 14 voting members with terms ending September 30 of the corresponding year.**

10. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

11. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

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

DEFER (At request of the CM Dennis)

13. [2020-0624](#) ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)
10/13/20 CO Introduced: NCSPHS, TEU
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
11/30/20 NCSPHS Sub/Approve 7-0
11/30/20 TEU Sub(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

CM White explained the bill and wants to extend the distance of proximity from the Trail Ridge Landfill Facility to be able to use this funding for a park. Paige Johnston explained the substitute.

Phillip Peterson explained that the funds have just grown and CM White cannot go past the 7 miles and there is not a need in that area so this will just extend the area which this money can be used.

SUB/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

As substituted:

- 1. Updates bill language to mirror language currently in the Municipal Code related to Solid Waste Management Facilities**
- 2. Sets a single radius measurement from the landfill within which mitigation funds have to be spent**
 - 15 miles for Class I solid waste management facilities**
 - 7 miles for Non-Class I solid waste management facilities**

14. [2020-0668](#) ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Development Commission Members), Pt 2 (Housing & Community Development Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor)
10/27/20 CO Introduced: NCSPHS, R
11/2/20 NCSPHS Read 2nd Rerefer
11/4/20 R Read 2nd Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/16/20 NCSPHS Meeting Cancelled-No Action
11/17/20 Rules Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, R
11/30/20 NCSPHS Approve 7-0
12/1/20 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Requires membership of one current City Council member on the JHCDC

15. [2020-0669](#) ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)(Co-Sponsored by CMs Cumber & Carlucci)
10/27/20 CO Introduced: NCSPHS, F
11/2/20 NCSPHS Read 2nd Rerefer
11/4/20 F Read 2nd & Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/16/20 NCSPHS Meeting Cancelled-No Action
11/17/20 Finance Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F
11/30/20 NCSPHS Amend/Approve 7-0
12/1/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

1. Attach revised BT to:

- correct revenue Account code and project title
- reduce professional services to \$445,000 and include \$5,000 for employee training

2. Invoke Section 126.107(g) to perform direct contracting with Hubbard House and Changing Homelessness

16. [2020-0671](#) ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)
10/27/20 CO Introduced: NCSPHS, F
11/2/20 NCSPHS Read 2nd Rerefer
11/4/20 F Read 2nd Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/16/20 NCSPHS Meeting Cancelled-No Action
11/17/20 F Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F
11/30/20 NCSPHS Approve 7-0
12/1/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

Kathleen Collins, Chief Financial Officer at the Property Appraiser's Office, explained the bill which would pay the balance from last year.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

17. [2020-0678](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
10/27/20 CO Introduced: NCSPHS, TEU, F, R
11/2/20 NCSPHS Read 2nd Rerefer
11/2/20 TEU Read 2nd & Rerefer
11/4/20 F Read 2nd Rerefer
11/4/20 R Read 2nd Rerefer
11/10/20 CO Meeting Cancelled - No Action
11/16/20 NCSPHS Meeting Cancelled - No Action
11/16/20 TEU Meeting Cancelled - No Action
11/17/20 F Meeting Cancelled - No Action
11/17/20 R Meeting Cancelled - No Action
11/24/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R
11/30/20 NCSPHS Approve 7-0
11/30/20 TEU Approve 6-0
12/1/20 F Approve 6-0
12/1/20 R Approve 6-0

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

18. [2020-0696](#) RESO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Property Appraiser, Tax Collector, & the State of FL Dept of Revenue, Property Tax Oversight Div. (Eller) (Introduced by CM Carlucci & Salem)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Emergency/Amend/Approve 0-7 (failed) (White, Pittman, Becton, Diamond, Bowman, Freeman, Carrico)
11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 2-4 (failed) (Cumber, Carrico, Gaffney, Becton)
12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Cumber)
12/1/20 R Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

Shannon Eller, Office of General Counsel, explained the emergency and the bill. This is just the first procedural step in order to have the conversation about addressing solid waste fees . CM Diamond said he will be a no because he will never raise a fee or a tax and because this would open the door to raising taxes. CM Becton said he will also not be supporting this bill. CM Salem said that having a combined committee with TEU and Finance to discuss the topic could happen next year and procedural only for the discussion. CM Bowman said that the concerns of the last budget hearing have made it so he cannot support the bill. CM Freeman echoed these comments. CM Becton said that the Finance Chair has talked about raising taxes and he is uncomfortable with that when there are dollars to fund the needs in Jacksonville. The bill failed 0-7.

EMERGENCY/AMEND/APPROVE

Nay: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Add one cycle emergency language

19. [2020-0697](#) ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

20. [2020-0698](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Rutgers Plaza II, LLC (“Landlord”) & the City (“Tenant”) to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff’s Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Management & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

21. [2020-0699](#) ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Management Agency through the Florida Div of Emergency Management (“FDEM”) & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreement #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreement btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

22. [2020-0700](#) ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

23. [2020-0701](#) ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

24. [2020-0702](#) ORD- MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro)
11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

25. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; 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 Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

26. [2020-0706](#) ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground Power & Communications Program Area), Ord Code; Reaffirming Intent to Use the Uniform Method for Non-Ad Valorem Assessmnts, Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs. (Eller) (Introduced by CM DeFoor)
11/24/20 CO Introduced: NCSPHS, TEU, F
11/30/20 NCSPHS Emergency/Amend/Approve 7-0
11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
12/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

Shannon Eller, OGC, explained the emergency which is focused moving forward in the process for 2021 with the tax assessor. Ms. Eller said the amount will be finalized next year. The amount of \$1,000 a year for a 20 year term is the estimate and can't go over the threshold without having to go back to the investors and the neighborhood is made up of 122 parcels for this project which want their power lines under the ground.

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Add one cycle emergency language

27. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

28. [2020-0708](#) ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans’ Suicide Prevention Agency Fund to Fund Veterans’ Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber & Bowman)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

READ 2ND & REREFER

29. [2020-0730](#) ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman)
11/24/20 CO Introduced: NCSPHS, R, LUZ
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
LUZ PH – 1/20/21
Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–
1/12/21 & 1/26/21

READ 2ND & REREFER

30. [2020-0731](#) ORD–MC Amending Chapt 656 (Zoning Code), Pt 13 (Sign Regulations), Subpt A (General Provisions), Sec 656.1303 (Zoning Limitations on Signs), Ord Code, to Revise Limitations for Signs in the Residential Office (RO) Zoning District. (Grandin) (Introduced by CM DeFoor)
11/24/20 CO Introduced: NCSPHS, LUZ
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
LUZ PH-1/20/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

31. [2020-0732](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, TEU, F
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

READ 2ND & REREFER

32. [2020-0733](#) ORD Approp \$400,000 (\$200,000 from the Social Justice & Community Investment Special Committee Contingency & \$200,000 from the Office of the Sheriff Pre-Trial Operations – Health Services) for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/Sulzbacher Center to Provide Svcs to the MHOP & Manage the MHOP; Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, F, R, SJCIC
11/30/20 NCSPHS Emergency/Amend/Approve 7-0
12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

CM Salem said the emergency is because of the Council break in December and with this emergency it will not waste another 6 weeks before the implementation. CM Salem said he planned to bring this up at the Social Justice Committee 10 days ago but it was canceled due to Covid-19.

CM Pittman said she has concerns about the process in funding. CM Salem said the Social Justice Chair is supportive of the bill. CM Freeman said he is supportive. Phillip Peterson, Auditor’s Office, said the amendment is just technical in its changes. CM Freeman suggested an amendment that would add language stating that the money being appropriated from the Social Justice Committee's portion of the available funds and not from the portion allocated for individual council members to propose uses.

Peggy Sidman, OGC, explained that the funds are from the budget and all in one account. CM Salem said that there is not an omnibus bill of all Social Justice projects. CM Freeman said he was not aware of there not being an omnibus bill and he removed his amendment from consideration.

CM Becton said these funds are coming from the JIA CRA. CM Diamond supports the bill but stressed the need for saving money for next year’s budget. Phillip Peterson clarified that there is \$2.8 million in the budget for this funding.

CM Pittman asked if Suzbacher will continue the project if the pilot project is successful. CM Salem said that if this is successful there will be companies open to being a part of this project.

Cidy Funkhouser, President and CEO of the Suzbacher Center, explained the mental health program and what groups are part of the project which will help to take the burden off jails. This will be a misdemeanors program with offenders that have mental health issues and will help those in need of mental health

services help instead of jail. Ms. Funkhouser said that a similar project in Miami has had a high success rate and allowed them to shut down jails by focusing on the mental health needs of the offender. There needs to be 7 to 8 months of data on this program and there should be a lot of interested investors into the program. There is a 90% success rate with the program.
CM Becton stressed the need to prevent the duplication of services.

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

1. Pg. 2, line 17: strike “Services” and insert “Operations”
2. Attach revised Exhibit 4 (Courts Agreement) to correct funding amount in whereas clause

33. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

READ 2ND & REREFER

34. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2020-0742](#) RESO Requesting the Downtown Investment Authority ("DIA") to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer's Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer ("CEO") of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
11/24/20 CO Introduced: NCSPHS, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment

Carnell Oliver stated his frustration about not being able to attend the Lot J meeting. Mr. Oliver said that he would like money from Lot J to be focused on human capital.

Stanley Scott echoed the statements of Mr. Oliver and talked about the disenfranchisement of people living in Jacksonville. Mr. Scott wants a workshop focusing on decreasing crime.

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

NOTE: The next regular meeting will be held Monday, January 4, 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 Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research Division
rdistel@coj.net (904) 255-5140
Posted 12.2.20 5:00 p.m.