

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

**Monday, September 16, 2019**

**9:30 AM**

**Council Chambers 1st Floor, City Hall**

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

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond*

*Reggie Gaffney*

*Brenda Priestly Jackson*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Jessica Smith*

*Legislative Assistant: Melanie Wilkes*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Lockhart*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened:**

**Meeting Adjourned:**

**NOTE: The next regular meeting will be held Monday, September 30, 2019**

**Item/File No.**

**Title History**

1. [2018-0712](#)  
DEFER
- ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)
- 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19

2. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession),  
SUBSTITUTE Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for  
possession of less than 20 grams of Marijuana or Marijuana Drug  
Paraphernalia in alternative to Criminal Prosecution. (Johnston)  
Contact: (Introduced by CM Dennis)  
CM Dennis 5/15/2019 CO Introduced: NCSPHS,R  
5/20/2019 NCSPHS Read 2nd & Rerefer  
5/21/2019 R Read 2nd & Rerefer  
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R  
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci,  
Diamond,Gaffney,Newby)  
8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby)  
8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton,  
Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson)  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

**As substituted:**

- **Updates the terms to refer to cannabis (rather than marijuana) and includes a definition consistent with changes in state law which took effect on July 1, 2019**
- **Ties the fine structure for the civil citation to Chapter 609 fine schedule (Code Enforcement) rather than a separate fine schedule**
- **Specifies that fine revenue will be deposited into the Duval County Alcohol and Other Drug Abuse Trust Fund**

3. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's  
DEFER 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.  
At request of the (B.T. 19-112)(Lotzia)(Req of Mayor)  
Administration 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 Rereferred; 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

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4. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
9/10/2019 CO Rereferred to NCSPHS  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19
- Contact:  
Donnie Horner
5. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin) (TEU)  
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Rerefer; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19
- DEFER
- At request of  
the applicant
6. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, F, JWW  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/11/2019 JWW Approve 10-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19
- AMEND
- Contact:  
Daryl Joseph
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**AMENDMENT**

1. Strike language in bill title regarding a continuation grant
2. Pg. 1, line 10 and pg. 2, lines 9-10: strike "in fiscal year 2019-2020"
3. Revise purpose of CIP amendment to reflect a decrease in funding for the project entitled ADA Compliance within Parks
4. Attach revised Exhibit 1 to correct fiscal year for City match on the BT
5. Attach revised Exhibit 3 to remove CIP sheet for the Bethesda Park adaptive kayak launch project and attach a CIP sheet for the ADA Compliance within Parks project
6. Correct scrivener's

7. [2019-0611](#)      ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- AMEND
- Contact:  
John Pappas

**AMENDMENT**

1. Add "to" account in Explanation of Appropriation section
2. Attach Revised Exhibit 2 to correct years of funding on CIP Sheet
3. Place Revised Document On File to correct page numbering

**Total Project Funding - \$38,962,500**  
**FY 2016/17 - \$1,500,000 (City General Fund)**  
**FY 2018/19 - \$12,500,000 (City Debt Management Fund)**  
**FY 2018/19 - \$12,500,000 (State Grant)**  
**Bill 2019-611 - \$12,462,500 (Federal Grant)**

8. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreement with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.  
(Sawyer)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener's  
Pg. 3, line 31 correct "Recreation"**

9. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
10. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The "Fund") to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**11.** [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

**12.** [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance-Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled "Environmental Compliance-Countywide" & provide funding for the proj entitled "MGP Waste Remediation" (B.T. 19-110) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

**Scrivener's**

- 1. Pg. 2, lines 15 and 16: strike "Avenue" and insert "Street"**
- 2. Pg. 2, line 26: strike "project is" and insert "projects are"**
- 3. Pg. 2, line 27: strike "Sheet" and insert "Sheets"**

- 13.**    [2019-0618](#)    ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64-C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)  
Scrivener's  
Contact:  
Bill Clement  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener’s**

**Pg. 2, line 20: strike “Statute” and insert “Statutes”**

- 14.**    [2019-0620](#)    ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The “Fund”) to estab the Fund’s FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff)  
Scrivener's  
Contact:  
Bill Clement  
8/27/2019 CO Introduced: NCSPHS,F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener’s**

**Pg. 1, line 8: strike “FUND”**

- 15.**    [2019-0621](#)    ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor)  
AMEND  
Contact:  
Damian Cook  
8/27/19 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19



**Ord. 2019-173-E appropriated \$764,283:**

- \$140,000 for Training and Technical Assistance for the 13 month period of 4/1/19 – 4/30/20 (an additional \$10,000 was appropriated from grant funds bringing the total contract to \$150,000)
- \$550,000 for Model Site Implementation by 2 partner agencies for the 6 month period of 4/1/19 – 9/30/19:
  - \* \$275,000 to Bridges to the Cure, LLC
  - \* \$275,000 to Reintegration Solutions Inc. of Jacksonville
- \$10,000 for miscellaneous program supplies
- Remaining balance of \$64,283 has not been encumbered yet

**Bill 2019-621 will appropriate \$1,595,000:**

- \$150,000 for Training and Technical Assistance for the 5 month period of 5/1/20 – 9/30/20
- \$1,320,000 for Model Site Implementation by 2 partner agencies for the 12 month period of 10/1/19 – 9/30/20:
  - \* \$660,000 to Bridges to the Cure, LLC
  - \* \$660,000 to Reintegration Solutions Inc. of Jacksonville
- \$75,000 to NLP Logix for data analytics
- \$50,000 for social services for program participants

**Total funding of \$2,359,283**

**AMENDMENT**

1. Include “to accounts” in explanation of appropriation
2. Clarify purpose to also include social services and data analytics
3. Add authorization for Mayor and/or Corporation Secretary to execute contracts and/or amendments as necessary
4. Add authorization for food expenditures per Code Sec.106.203(b)
5. Add oversight department
6. Attach term sheets

**16.**     [2019-0622](#)     ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff’s Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)

AMEND

Contact:  
Bill Clement

8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**AMENDMENT**

**Include whereas clause stating reasoning for repealing of sections**

- 17.** [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor)  
Contact: Todd Norman  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 18.** [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff’s Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)  
Contact: Bill Clement  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 19.** [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)  
Contact: Daryl Joseph  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener’s**

- 1. Correct name of management company to “I3-JAX, INC.”**
- 2. Correct section numbering in bill**

- 20.** [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopment Agreement ("Agreement") between the City of Jax, & Blue Cross & Blue Shield of FL, Inc. ("Developer") which provides for the design, construction of a parking garage with a minimum of 750 parking spaces by the developer within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The "Property") (3) a Restrictive Covenant & Parking Rights Agreement ("Restrictive Covenants") Authorizing the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreements & closing documents as described in the Redevelopment Agreement & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopment Agreement; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19
- Scrivener's  
Contact:  
Guy Parola  
See Auditor's  
summary at end  
of Agenda

**Scrivener's  
Correct grammar on pg. 2, lines 29-30 of bill**

- 21.** [2019-0643](#) ORD-MC Concerning Chapt 518 Jax Propty Safety Maint Code; Amend Sections 518.206 (Notice) and 518.209 (Termination of Public Nuisances), Pt 2 (Improved or Unimproved Lots and Exterior Conditions of Residential & Commercial Proptys, Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, Regarding Notice for Further Violations & Abatement. (Johnston) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- 2nd
- 22.** [2019-0644](#) ORD-MC Amend Chapt 250 (Misc Business Regs), Pt 13 (Prohibition of Simulated Gambling Devices) to Amend & Reduce Amortization Period for Certain Simulated Gambling Establishments. (Teal) (Introduced by CM Cumber) (Co-Sponsored by CM Bowman)  
9/10/2019 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- 2nd

- 
23. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year  
2nd for the Continuing Manatee Protection Studies for FY 2019-2020, and to  
include addnl task for a boater speed zone compliance study. (Grandin)  
(Introduced by CM Ferraro)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
24. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec  
EMERGENCY Operating Contingency to Provide Funding to Public Information  
Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec  
AMEND Operating Contingency & \$16,934 from the Council Operating  
Contingency to provide funding to Volunteers in Medicine Jax, Inc.  
Contact: ("Volunteers") to serve patients in the City within the 32210 zip code  
Brian Hughes area; and (3) \$20,000 from the Mayor's Executive Operating  
Contingency & \$16,933 from the Council Operating Contingency to  
provide funding to Goodwill Industries of North FL, Inc. ("Goodwill")  
to support Goodwill's Adult Workforce Preparation Program. Requesting  
One Cycle Emergency; Providing Oversight by Office of Grants and  
Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

**AMENDMENT**

**Attach revised Exhibits 2 and 3 to attach term sheets**

25. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to  
2nd Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec  
& Comm Svcs; Providing carryover of funds into subsequent FYs &  
Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by  
CM Bowman)  
9/10/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
26. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev  
2nd Fund RPDS1H8 to cover improvemts in accessibility, awareness, &  
quality of life for people with disabilities, providing for a carryover of  
funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of  
Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

27. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)  
2nd 9/10/2019 CO Introduced: NCSPHS, TEU  
TEU PH -  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Council Auditor's Office  
2019-626 Blue Cross and Blue Shield Parking Garage

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will convey an approximately 2.3 acre parcel generally located at the corner of Magnolia Street and Forest Street ("project parcel") to Blue Cross and Blue Shield of Florida ("developer") at no cost by quitclaim deed. The project parcel has a current appraised value of \$3,170,000. Developer proposes to design and construct a parking garage having at least 750 parking spaces at an estimated cost of approximately \$21.0 million. The bill also authorizes a Restrictive Covenants and Parking Rights Agreement which will allow the parking garage to be available for public parking after 6:00 pm on weeknights and 24 hour use by the general public on all weekends and national holidays for a term of 39 years.

Prior to closing, the City will fill-in the existing retention pond located on the project parcel with fill dirt, remove existing pipes and drainage structures, and restore the surface of the project parcel. The City has budgeted in the proposed FY 19/20 CIP to complete this work as part of the Brooklyn Area Drainage & Safety Improvements project. In the event the developer fails to commence construction of the parking garage by March 31, 2020, title to the property shall revert to the City should the City exercise its right of reverter.

The City will make a Parking Garage Grant in the amount of \$3,500,000 to the developer upon substantial completion of construction of the garage. The Parking Garage Grant is planned to be made from the Downtown Economic Development Fund. In the event the developer does not substantially complete construction by March 31, 2021, the City may elect to:

1. Repurchase the property from the developer at its then appraised value, less the amount of \$3,170,000 (the current appraised value), or
2. Require the developer to pay the City \$3,170,000

In the event the developer sells or otherwise transfers the project parcel within the first five years from the date of disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City 1) the \$3,500,000 Parking Garage Grant and 2) the \$3,170,000 appraised value of the project parcel.

In the event the developer sells or otherwise transfers the project parcel six to ten years after the disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City the Parking Garage Grant on a proportionately reduced basis.

The total estimated City investment in this project includes the following:

- Conveyance of the City-owned parcel (\$3,170,000)
- Work on the project parcel (\$1,100,000 - \$1,400,000)
- Parking Garage Grant (\$3,500,000)

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

**Attendance:**