

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Final

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 - Early Departure

Brenda Priestly Jackson

Joyce Morgan - Excused Late Arrival

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: 9:30 AM

Meeting Adjourned: 11:45 AM

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

Item/File No.

Title History

1. [2018-0712](#) 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
9/17/2019 F Withdraw 7-0
9/17/2019 LUZ PH Withdraw 7-0
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

DEFER

2. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), 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) (Introduced by 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 (CM's White,Carlucci, Diamond, Gaffney, Newby)
8/20/2019 R Sub/Approve 3-4 (CM's Diamond, Defoor,Carlucci,Newby)
8/27/2019 CO Rereferred 11-8; NCSPHS, R (CM's Becton, Bowman, Ferraro, Freeman, Newby, Salem, White & Wilson)
9/5/2019 NCSPHS Meeting Cancelled/Defer
9/16/2019 NCSPHS Sub/Approve 2-5 (CM's White,Carlucci, Diamond, Gaffney, Newby)
9/17/2019 R Sub/Approve 2-5 (CM's Diamond,Boylan,Carlucci, DeFoor, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

SUBSTITUTE/APPROVE

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

CM Carlucci asked what the substitute changes are and how it affects the bill.

Paige Johnston detailed the substitute for the Committee. CM Dennis discussed the burden on the Sheriff's Department when having to use police resources on arrests for the possession of 20 grams or less of marijuana. He described specific cases from the packet he handed out to the Council Members. CM Dennis explained this bill as a third alternative for the police officer to use at their discretion in giving a civil citation instead of an arrest.

CM Gaffney asked Undersherriff Ivey the opinion of the Sheriff's Office on the proposed bill. Mr. Ivey questioned the numbers of arrests referenced by CM Dennis solely for possession of 20 grams of marijuana. Mr. Ivey stated that he belived it was much lower, because a lot of those arrests have other charges connected to the arrest. Mr. Ivey stated that for 2018 the number of just 20 grams or less marijuana possession arrests were 237. Mr. Ivey argued that the 1,400 number cited by CM Dennis was most likely connected with shoplifting, speeding or other charges with the marijuana possession being an additional charge. CM Gaffney asked Public Defender Cofer his opinion of the bill. Mr. Cofer stated that

he did not believe the Council has the authority to provide a separate remedy under the State Law, but the Council has the authority to create an independent municipal ordinance of a civil nature. This impacted the initial amendments to the bill. Mr. Cofer clearly stated this will not impact the State law. Undersheriff Ivey explained that the Sheriff does not support this legislation because he feels it is a slippery slope towards decriminalization and that should be left in the State's hands. CM Newby said he could not support the bill because it did not have the support from law enforcement. CM Priestly-Jackson asked how this legislation will impact the volume of cases created from marijuana arrests. Mr. Cofer stated that it will all depend on how it is used at the discretion of the Sheriff's Office. If it was used by the Sheriff's Office that would lessen the amount of cases. CM Dennis said he understood the Sheriff was not comfortable with decriminalization language and that was the reason he changed it to a civil citation. CM Dennis asked about hemp and if there is any confusion in the Sheriff's office in regards to arresting for marijuana when it is actually hemp and the ability to test the two substances. Mr. Ivey said he cannot think of one example where an arrest for marijuana was actually hemp.

Aye: 2 - Priestly Jackson and Morgan

Nay: 5 - White, Carlucci, Diamond, Gaffney and Newby

3. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Defer
9/5/2019 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

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
9/16/2019 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

APPROVE

CM Carlucit asked about the small grants process. Stephanie Burch, Mayor's Office, stated that there is an RFP process which is open to any applicant and graded by the KHA staff and the money comes out of the Kids Hope Alliance Trust Fund. Brian Hughes, Mayor's Office, gave background information on the creation of this Mini-Grants Program. CM Newby asked how much money is currently available in the fund. Ms. Burch stated that pretty much every penny has been contracted and not until the programs are fully paid for will KHA know what is left in the fund. CM Newby said he was concerned that the change in the maximum award amount from \$5,000 to \$25,000 will lead to less groups being able to receive grants. CM Morgan asked when do the funds need to be used by. Ms. Burch stated that they have asked the Board for a 6 month extension from October, so they all have to be completed by March.

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 Refefer; 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

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
9/16/2019 NCSPHS Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

Daryl Joseph, Parks and Recreation, detailed the project that would be above and beyond meeting ADA compliance with an adaptive Kayak Launch at Bethesda Park. Mr. Joseph said it is the goal to make all parks ADA compliant.

AMEND/APPROVE

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

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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
9/16/2019 NCSPHS Amend/Approve 6-0
9/16/2019 TEU Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

CM Carlucci asked questions about the process and goals for this project. John Pappas, Public Works, detailed the agreement process between the City and DOT. The DOT will fund the project in its final segment through a federal grant. Mr. Pappas explained that this is a seperate project to the LOT J project. This is to change the downtown access point. CM Morgan asked for the estimated timeline. Mr. Pappas said that they are currently in the design process, and will open bids in November and award a contract in December and start construction in January. CM Cumber added background details to the importance of this federal funding.

AMEND/APPROVE

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)

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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
9/16/2019 NCSPHS Approve 5-0
9/16/2019 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 5 - White, Carlucci, Diamond, Priestly Jackson and Newby

Absent: 2 - Gaffney and Morgan

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
9/16/2019 NCSPHS Approve 5-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 5 - White, Carlucci, Diamond, Priestly Jackson and Newby

Absent: 2 - Gaffney and Morgan

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
9/16/2019 NCSPHS Approve 5-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 5 - White, Carlucci, Diamond, Priestly Jackson and Newby

Absent: 2 - Gaffney and Morgan

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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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 Agreement 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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

13. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcement Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcement 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)
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
9/16/2019 NCSPHS Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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)
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
9/16/2019 NCSPHS Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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) (Co-Sponsored by CM Newby)
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
9/16/2019 NCSPHS Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

CM Newby asked to be a co-sponsor. CM Morgan asked if there are any benchmarks for this program. Ms. Burch cited the data which has been received from the site directors and this information was sent out to the Council Members. CM Priestly-Jackson asked if there will still be a 3 month update provided to the Council regarding the work done through the Cure Violence program. Ms. Burch said that is something they can provide.

AMEND/APPROVE

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**

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

- 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)(Req of Sheriff)
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
9/16/2019 NCSPHS Amend/Approve 6-0
9/16/2019 TEU Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

CM Morgan asked about the Red Light prgram. Bill Clement, Sheriff's Office, said that the results of the Red Light program were mixed and were not clearly beneficial to reducing crashes.

AMEND/APPROVE

AMENDMENT

Include whereas clause stating reasoning for repealing of sections

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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)
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
9/16/2019 NCSPHS Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

CM Morgan asked for a brief explanation of ordinance. Todd Norman, Employee and Labor Relations, explained that the increase in the administrative fee has not been made for 10 years and this will benefit the police officers and not be a heavy burden on employers. CM Diamond stated his support of the bill and its value to getting extra shifts for those in JSO.

APPROVE

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)
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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

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)
(Co-Sponsored by CM's Newby & Carlucci)
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
9/16/2019 NCSPHS Approve 5-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

CM Newby and CM Carlucci asked to be added as co-sponsors.

APPROVE

Aye: 5 - White, Carlucci, Diamond, Morgan and Newby

Absent: 2 - Gaffney and Priestly Jackson

20. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreeemnt (“Agreement”) btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. (“Developer”) which provides for the design, construction of a parking garage with a min 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 Agreemt (“Restrictive Covenants”) Auth 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 Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; 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
9/16/2019 NCSPHS Approve 5-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

APPROVE 5-0

Aye: 5 - White, Carlucci, Diamond, Morgan and Newby

Absent: 2 - Gaffney and Priestly Jackson

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
9/16/2019 NCSPHS Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Read 2nd & Rerefer

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
9/16/2019 NCSPHS Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Read 2nd & Rerefer

23. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year 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
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Read 2nd & Rerefer

24. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec Operating Contingency & \$16,934 from the Council Operating Contingency to provide funding to Volunteers in Medicine Jax, Inc. ("Volunteers") to serve patients in the City within the 32210 zip code 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
9/16/2019 NCSPHS Emerg/Amend/Approve 6-0
9/16/2019 TEU Emerg/Amend/Approve 6-0
9/17/2019 F Emerg/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

CM Morgan asked about the amendment. Jordan Elsbury, Mayor's Office, stated that they are revised term sheets. Kim Taylor, Auditor's Office, explained that the amendment was just the attachments from the Budget ordinance.

EMERGENCY/AMEND/APPROVE

AMENDMENT

Attach revised Exhibits 2 and 3 to attach term sheets

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Absent: 1 - Gaffney

25. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to 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) (Co-Sponsored by CM Cumber)
9/10/2019 CO Introduced: NCSPHS, F
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Read 2nd & Rerefer

26. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvements 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
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Read 2nd & Rerefer

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)
9/10/2019 CO Introduced: NCSPHS, TEU
9/16/2019 NCSPHS Read 2nd and Rerefer
9/16/2019 TEU Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Read 2nd & Rerefer

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:
CM Dennis
CM Cumber

Rollcall

Present: 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted September 19, 2019 2:00 p.m.