# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



## **Meeting Minutes**

Monday, July 18, 2022 2:00 PM Council Chamber, 1st Floor, City Hall

## **Rules Committee**

Michael Boylan, Chair Nick Howland, Vice Chair Danny Becton-Excused Absence Rory Diamond Al Ferraro Sam Newby Brenda Priestly Jackson

Legislative Assistant: Steven Libby Council Auditor's Office: Trista Carraher Council Research: Colleen Hampsey Office of General Counsel: Paige Johnston, Chief Administration: Rachel Zimmer Meeting Convened: 2:00 PM Meeting Adjourned: 2:38 PM

Attendance:

CP Terrance Freeman - 2022- 475

Item/File No. Title History

1. 2022-0261

ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist.

7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)

4/12/22 CO Introduced: NCSPHS, TEU, R

4/18/22 NCSPHS Read 2nd & Rerefer

4/18/22 TEU Read 2nd & Rerefer

4/19/22 R Read 2nd & Rerefer

4/26/22 CO PH Only

7/18/22 NCSPHS Withdraw 7-0

7/18/22 R Withdraw 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/26/22

## **WITHDRAW**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

ORD-MC Concerning Surplus Personal Propty of the City: Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection. LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)

4/12/22 CO Introduced: NCSPHS, F, R

4/18/22 NCSPHS Read 2nd & Rerefer

4/19/22 R Read 2nd & Rerefer

4/26/22 CO PH Only

7/18/22 NCSPHS Withdraw 7-0

7/18/22 R Withdraw 6-0 7/19/22 F Withdraw 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

## **WITHDRAW**

Aye: 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

**3. 2022-0400** 

ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston)

(Introduced by CM R. Gaffney)

5/24/22 CO Introduced: NCSPHS, R, LUZ 6/6/22 NCSPHS Read 2nd & Rerefer

6/7/22 R Read 2nd & Rerefer 6/7/22 LUZ Read 2nd & Rerefer

6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

## **DEFER**

RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R

#### DEFER

This item was deferred due to the absence of the appointee. CM Newby said he received a message from Ms. Jones indicating that she had a conflict, but will be in attendance at the next meeting August 1st.

## **APPOINTMENT**

5. <u>2022-0459</u>

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)

6/14/22 CO Introduced: NCSPHS, TEU, R 6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/22/22 R Read 2nd & Rerefer

6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

## **DEFER**

ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)

6/14/22 CO Introduced: NCSPHS, TEU, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R

TEU PH Per Sec. 122.105: 7/19/22

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R.

3.601 - 7/26/22

Public Hearing Add. Per Sec 122.105 – 8/9/22

#### DEFER

7. <u>2022-0465</u>

RESO Appt Amelyn D. Morodomi, A Duval Co Resident, to the JHFA, Pursuant to Chapt 52, Ord Code, Filling a Seat Formerly Held by Jane L. Scofield, for a 1st Full Term Ending 6/30/26; Providing for a Directive for the Chief of Legislative Svcs (Distel) (Introduced by CP Newby)

6/14/22 CO Introduced: R 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R 7/18/22 R Approve 6-0

## **APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

#### **APPOINTMENT**

## Scrivener's

Pg. 1, line 21: strike "52.106(a)" and insert "52.106(1)"

RESO Conf the Mayor's Appt of Monica Richardson, a Duval Co Resident, to the JHRC, Replacing Kyle Meenan, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ord Code, for 1st Full Term to Expire 12/31/2024 (Hodges) (Introduced by CP at Reg of Mayor)

6/14/22 CO Introduced: R 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R

7/18/22 R Approve 6-0

## **APPROVE**

Aye: 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

## **APPOINTMENT**

9. 2022-0467

RESO Conf the Mayor's Appt of Dr. Geraldine Mackoul Ferris, a Duval Co Resident, to the Jax-Duval Co Council on Elder Affairs, Filling a Seat Formerly Held by Mildred S. Brown, Pursuant to Chapt 82 (Jax-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP at Req of Mayor)

6/14/22 CO Introduced: R 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R 7/18/22 R Amend/Approve 6-0

## AMEND/APPROVE

Aye: 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

#### **APPOINTMENT**

## **AMENDMENT**

Revise term length to partial term

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak Hammock Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)

6/14/22 CO Introduced: NCSPHS, F, R

6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

7/18/22 NCSPHS Approve 6-0

7/18/22 R Approve 6-0 7/19/22 F Approve 6-0

## **APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

- Approximately 155 units
- Acquisition and renovation of an existing apartment complex
- 100% of the units will continue to be reserved for households at or below 80% AMI
- **11. 2022-0474**

RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges)

(Introduced by CP at Req of JHFA) 6/14/22 CO Introduced: NCSPHS, F, R 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

7/18/22 NCSPHS Approve 7-0

7/18/22 R Approve 6-0 7/19/22 F Approve 6-0

#### APPROVE

Aye: 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

- Approximately 120 units
- Acquisition and renovation of an existing apartment complex

• 100% of the units will continue to be reserved for households at or below 80% AMI

**12. 2022-0475** 

ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments from the Public), Chapt 3 (Legislation), Council Rules, to Move the Public Comment Period Prior to the Public Hearings Portion of the Council Mtg; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Rearrange the Order of Business to Move the Public Comments Period; Req 1-Cycle Emerg Passage (Johnston) (Introduced by CM Freeman) (Co-Sponsors CMs Diamond, Newby, & Bowman)

6/14/22 CO Introduced: R

6/22/22 R Emergency/Approve 4-2 (Priestly Jackson, Dennis)

6/28/22 CO PH Read 2nd & Refer: R

7/18/22 R Approve 5-2 (Priestly Jackson, Ferraro)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

#### AMEND/APPROVE

CP Freeman was in attendance to speak on behalf of this bill, which would amend the Council Rules to shift the public comment portion of council meetings after the consent agenda. He explained the intent, which is to permit persons who are in attendance at the meeting specifically for Consent Agenda items (City employees, appointees to boards and commissions, or persons/business groups involved with contracts or grants being approved) or fast track economic development incentive legislation to have their items heard efficiently before the 90 minute period of public comment begins. He emphasized that this would be a procedural change and not a suppression of public speech. CP Freeman shared meeting data from the past two years, wherein on average the consent agenda begins 2 hours into the council meeting, the vote to approve the consent agenda lasts less than two minutes, in 2022 and 2021 there were no speakers from the public who spoke on bills pulled from the consent agenda, and the most common reasons for CMs pulling bills were to recognize the appointee, abstain from vote, and to add name to bill.

CM Ferraro mentioned that some consent agenda items could be zoning issues with constituents in attendance wishing to speak. Paige Johnston, OGC, explained that zoning bills are separate from the consent agenda items. CM Diamond expressed his support and said he may propose a floor amendment on council night to move public comment after all public hearings.

Aye: 5 - Boylan, Howland, Diamond, Newby and Freeman

Nay: 2 - Ferraro and Priestly Jackson

Excused: 1 - Becton

## **AMENDMENT**

1. Remove emergency language

2. Pg. 1, line 30: strike "reding" and insert "reading"

**13. 2022-0489** 

ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for "Deep Bottom Creek Dependent Special District" for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)

6/28/22 CO Introduced: NCSPHS, F, Rules, JWC

7/18/22 NCSPHS Read 2nd & Rerefer

7/18/22 R Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

## **READ 2ND & REREFER**

ORD Declaring 3.2± Acres of Real Propty Owned by the City (The "City Property"), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan's Envy, LLC ("Pecan"), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney) 6/28/22 CO Introduced: NCSPHS, TEU, F, R 7/18/22 NCSPHS Read 2nd & Rerefer

7/18/22 R Read 2nd & Rerefer

7/19/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

## **READ 2ND & REREFER**

15. 2022-0517 RESO Confirm the Interim Sheriff's Appt of Robert "Ellis" Burns, III, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Reg of Interim Sheriff) 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer

## **READ 2ND & REREFER**

16. 2022-0518 RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Reg of Interim Sheriff) (Co-Sponsor CM Salem)

6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer

## **READ 2ND & REREFER**

RESO Confirm the Interim Sheriff's Appt of Cary J. Cowan, Jr., as Director of Patrol and Enforcement, in the Office of the Sheriff, Pursuant to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff)

6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

**18. 2022-0520** 

RESO Honoring & Congratulating the Edward Waters University Softball Team on Being Named the HBCU NAIA Division National Champions by Black College Sports Network (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Salem, Morgan, Diamond, Newby, Priestly Jackson & Ferraro)

6/28/22 CO Introduced: R 7/18/22 R Approve 6-0

## APPROVE

CMs Diamond, Ferraro, Newby and Priestly Jackson asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

**19. 2022-0521** 

RESO Honoring James Frank Surface Junior's Lifetime of Achievements (Hampsey) (Introduced by CM DeFoor) (Co-Sponsors CMs Morgan,

Newby & Diamond)

6/28/22 CO Introduced: R 7/18/22 R Approve 6-0

## **APPROVE**

CMs Diamond and Newby asked to be added as co-sponsors.

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

Scrivener's

Pg. 1, line 10: strike second "and"

20. 2022-0522 RESO Honoring & Commemorating the Lie & Accomplishments of

Raymond Lamar Walden (Clements) (Introduced by CM Freeman)

(Co-Sponsors CMs Morgan & Diamond)

6/28/22 CO Introduced: R 7/18/22 R Approve 6-0

#### APPROVE

CM Diamond asked to be added as a co-sponsor.

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

21. 2022-0523 RESO Honoring & Commending University of North Florida Student

Morgan Ray on Winning a Silver Medal in the Men's 100-Meter Breaststroke in the 2022 World Para Swimming Championships in Portugal (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs

Newby & Diamond)

6/28/22 CO Introduced: R 7/18/22 R Approve 6-0

#### APPROVE

CMs Diamond and Newby asked to be added as co-sponsors.

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

Excused: 1 - Becton

22. 2022-0524 RESO Conf Appt of Brian Chappell, a Duval County Resident, as a

Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing James Mattera, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment

& Terms), Ord Code, for a 1st Full Term Ending 3/1/24 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Fund Board of

Trustees)

6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer

## **READ 2ND & REREFER**

**Public Comment:** 

Mr. Oliver spoke about the need for more affordable housing.

NOTE: The next regular meeting will be held Monday, August 1, 2022.

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

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.

## Roll Call

**Present:** 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member

Rory Diamond, Council Member Al Ferraro, Council Member Sam

Newby and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Danny Becton

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 7.19.22 5:00 pm