

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, January 31, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

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

*Aaron Bowman, Chair*  
*Randy White, Vice Chair*  
*Kevin Carrico*  
*Joyce Morgan*  
*Ju'Coby Pittman*  
*Brenda Priestly Jackson*  
*Ron Salem, Pharm. D.*

*Legislative Assistant - Barbara Ireland Hobson*  
*Legislative Services Manager: Bernadette Smith*  
*Asst. Council Auditor: Phillip Peterson*  
*Research Assistant: Richard Distel*  
*Deputy General Counsel: Peggy Sidman*  
*Administration: Rachel Zimmer*



1. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)  
10/26/21 CO Introduced: NCSPHS, R, LUZ  
11/1/21 NCSPHS Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/2/21 LUZ Read 2nd & Rerefer  
11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ  
11/23/21 CO PH Addnt'l 12/14/21  
12/14/21 CO PH Only  
2/1/22 R Withdraw 7-0  
2/1/22 LUZ PH Withdraw 7-0  
LUZ PH - 12/7/21, 1/4/22, 1/19/22, 2/1/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 &

12/14/21

**DEFER**

2. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
1/31/22 NCSPHS Amend/Approve 4-1-1 (CM Bowman) (Abstain-CM Pittman)  
2/1/22 F Amend/Approve 5-0-2 (Abstain - CMs Pittman, R.Gaffney)  
2/1/22 R Amend/Approve 6-1 (CM Bowman)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**AMEND/APPROVE**

**There was some discussion on this bill, which amends certain quorum and application requirements for the Public Service Grant Council. As drafted the bill would also permit a carryover of funds and establish a minimum level of annual funding of \$5.5 million, subject to availability. However, CM Carlucci submitted an amendment that would set an aspirational funding amount of \$7 million with no carryover. Joey Grieve, CFO, said that setting a definitive minimum amount for future spending is not preferred as it is too restrictive. CM Bowman said he won't support the bill due to the aspirational guidance. The amendment passed with a 4-1-1 hand vote, Bowman opposed and Pittman abstained due to a professional conflict.**

**CM Morgan asked about the new financial disclosure requirements in the bill. Mr. Schneider, Grants and Compliance, explained that PSG applicants would have submit 2 years of balance sheets and a prior year program performance review (new programs would have the option to submit other evidence of best practices). Currently, applicants must show a letter of good standing and the previous year's tax return.**

**Aye:** 4 - Carrico, Morgan, Priestly Jackson and Salem

**Nay:** 1 - Bowman

**Abstain:** 1 - Pittman

- Revises the quorum for the Public Service Grant Council to a majority of the current membership, excluding vacant seats
- Establishes a minimum annual funding level of \$5,500,000 for public service grants, subject to the availability of funding
- Allows public service grant funding to be carried over and used in the immediately following fiscal year
- Revises public service grants application contents to include additional financial and programmatic information

### CONCERN

If not spent by fiscal year end, dollars appropriated for public service grants fall to General Fund fund balance. Language in this bill would allow for the perpetual carryover of funding appropriated for public service grants. This could set a precedent for other General Fund funded programs.

3. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (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 in the Word International, Inc., the Neighboring Propty Owners, at no Cost; 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 the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)  
11/23/21 CO Introduced: NCSPHS, TEU, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 R Read 2nd & Refefer  
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

### DEFER

4. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**DEFER**

5. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

**DEFER**

6. [2022-0024](#) ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F  
1/31/22 NCSPHS Amend/Approve 7-0  
1/31/22 TEU Amend/Approve 7-0  
2/1/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

#### **AMEND/APPROVE**

**Mr. Pappas, Public Works, explained that this funding will cover the costs for completing a landscape irrigation project on Water St. that has encountered challenges.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

#### **AMENDMENT**

**Attach Revised Exhibit 2 (CIP) to reflect the correct Funding Source**

- **Bills 2022-24 and 2022-26 propose to use the same funding source. There is an insufficient amount of funds to cover both appropriations as proposed. The proposed funding source (FIND Contingency Match) has an available balance of \$90,000, while the proposals total \$115,000.**
- **At their January 12, 2022 meeting, the Jacksonville Waterways Commission recommended reducing the appropriation in 2022-26 to \$65,000**

7. [2022-0025](#) ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F  
1/31/22 NCSPHS Approve 5-0  
1/31/22 TEU Approve 7-0  
2/1/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**APPROVE**

**Aye:** 5 - Bowman, Carrico, Morgan, Pittman and Priestly Jackson

8. [2022-0026](#) ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F  
1/31/22 NCSPHS Amend/Approve 7-0  
2/1/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**AMEND/APPROVE**

**CM Ferraro offered a floor amendment to decrease this appropriation to \$65,000 so as to have enough funds to cover the project funded through 2022-24 and not have two bills in competition. The amendment was approved unanimously.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem



- **Bills 2022-24 and 2022-26 propose to use the same funding source. There is an insufficient amount of funds to cover both appropriations as proposed. The proposed funding source (FIND Contingency Match) has an available balance of \$90,000, while the proposals total \$115,000.**
- **At their January 12, 2022 meeting, the Jacksonville Waterways Commission recommended reducing the appropriation in 2022-26 to \$65,000**

9. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
- 1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
1/31/22 NCSPHS Approve 7-0  
2/1/22 F Approve 6-0  
2/1/22 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

## **APPROVE**

**Bill Clement, JSO, was in attendance to answer questions on this bill, which funds additional clinical staff for the crisis intervention team. CM Pittman asked about officer training and Mr. Clement said that officers are trained through MHRC. Mr. Clement was asked about the direct contracting with LSF and he explained that they were the organization specified in the grant application. CM Salem spoke in support of this program and the mental health treatment perspective as opposed to incarceration. CM Priestly Jackson asked whose budget these funds would be listed in and Mr. Clement said it would be included in the Sheriff Special Trust Fund budget with the City as a pass through entity. CM Morgan commented on the recent news report that said crime decreased in the city last year.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

**Scrivener's**

**Pg. 2, line 16: insert "of" after "consist"**

- **Appropriates grant funding of \$249,794 to fund the Community Policing Development Crisis Intervention Teams Program for the period of 9/1/21 – 8/31/23**
- **Authorizes subaward agreement with Lutheran Services Florida, Inc. who will secure the clinician position, help with training, and provide ongoing support to the co-responder team**
- **No City match is required**

10. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CMs R. Gaffney, Bowman, Salem, Carrico, Pittman, Morgan, Priestly Jackson, White & Freeman)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
1/31/22 NCSPHS Approve 7-0  
2/1/22 F Approve 7-0  
2/1/22 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

## APPROVE

**Kirk Wendland, Office of Economic Development, was on hand to speak about this bill which provides funds for a full service grocery store in the historic Debs Store building on Florida Avenue. CM Pittman asked if this building is on the historic registry, it is not currently but there are plans in the works to get the whole neighborhood on that list. The building sale was just completed and the operations will be staffed by Goodwill, creating roughly 5 jobs. CM Salem spoke in support of this bill, noting the importance of local neighborhood grocers. CM Bowman asked how much is left in the NW Development Fund, and Mr. Wendland said there is \$4.8 million remaining.**

**CMs Bowman,Carrico, Pittman, Morgan, Salem, White, Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

**Scrivener's**

- 1. Pg. 1, line 5: strike “(“OED)” and insert “(“OED)””**
- 2. Pg. 5, line 21: strike “Section 4” and insert “Section 5”**

- Authorizes a reimbursement grant of 40% of eligible grant expenditures, not to exceed \$650,000, from the NWJEDF Supermarket Incentives Program to Lift Jax, Inc.**
- Funding will be used for the acquisition, design and renovation of the grocery store formerly known as Debs Store located at 1478 Florida Avenue**
- Payment of the grant is conditioned upon completion of the project in accordance with the performance schedule, execution of a minimum 5-year lease for operation of the grocery store, evidence that a minimum capital investment of \$1M has been made, and the store is open for business to the public**
- Provides for a sliding scale repayment of the City grant if the store closes within 5 years after disbursement of the City grant**
- Waives the program criteria for the Full-Service Grocery Store program in order to authorize the grant to Lift Jax, Inc.**

**NOTE:**

**There are outstanding nuisance liens totaling \$2,353.71 on the subject parcel to be acquired by Lift Jax. Additionally, the subject parcel has delinquent property taxes for 2018 and 2020 totaling \$547.59.**

11. [2022-0030](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)  
1/11/22 CO Introduced: NCSPHS, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/31/22 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)  
2/1/22 F Amend/Approve 7-0; Reconsider/Amend/Approve 6-0-1 (Abstain - CM Salem)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

#### **AMEND/APPROVE**

**Steve Kelly, DIA, was in attendance to speak on behalf of this bill which authorizes the redevelopment agreement between DIA and JWB Real Estate capital for the renovation of the Thomas Porter House Building. CM Pittman asked about clawback options in the agreement, and Mr. Kelly said there is clawback language in the case of a sale or change in ownership. The funding in this agreement is a reimbursable loan, paid after project completion (expected to be finished this summer).**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

**Abstain:** 1 - Salem

## AMENDMENT

Place revised Redevelopment Agreement on file to:

- Revise language in Section 4.2 regarding minimum Total Development Costs
  - Revise language in Section 9.2(c) regarding repayment of DPRP Loans
- 
- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$669,581 (of the total, \$535,665 can be forgiven and \$133,916 will be repaid with interest), subject to future appropriation by Council
  - DPRP funding will be used to renovate and rehabilitate the Thomas V. Porter House Building into approximately 10,000 sq. ft. of commercial office space and a minimum of 4,300 sq. ft. of restaurant/retail space
  - DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)

12. [2022-0031](#) ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Carrico)  
1/11/22 CO Introduced: NCSPHS, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/31/22 NCSPHS Amend/Approve 7-0  
2/1/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

## AMEND/APPROVE

**CM Pittman asked if maintenance costs are included, and it was explained that ten percent of the project cost is set aside for future maintenance. CM Morgan asked about the balance in the art in public places account, there is \$910,000 in there currently and .75% of vertical construction project costs goes back into that fund.**

**CM Carrico asked to be added as a co-sponsor.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

**AMENDMENT**

- 1. Strike “transferring” language and insert “appropriating” language**
- 2. Reduce appropriation to \$32,000 to keep required maintenance funds within the Art in Public Places Trust Fund**
- 3. Attach Revised Exhibit 1 (BT) to reflect the reduced appropriation amount**
- 4. Attach Revised Exhibit 2 (CIP) to correct prior years appropriation and reduced appropriation amount**

13.     [2022-0032](#)     ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**DEFER**

14. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
1/31/22 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

#### **AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

#### **AMENDMENT**

- 1. Pg. 1, line 20: strike “Exemptions” and insert “Exemption”**
- 2. Place revised agreement on file to include Amendments 1 and 2 to the Amended and Restated Agreement**

- Authorizes assignment of residential solid waste hauler contract from Advanced Disposal Florida LLC (Advanced Disposal) to Waste Management Inc. of Florida (Waste Management)**
- Advanced Disposal was acquired by Waste Management effective December 31, 2021**
- Assignment of a solid waste hauler contract requires City Council approval**
- Waives transferability requirements in Code Section 382.308(b) with respect to the application, public hearing and approval process**



15. [2022-0035](#) ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/31/22 NCSPHS Approve 7-0  
2/1/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**APPROVE.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

**• Authorizes application to the Florida Inland Navigation District (FIND) for the following 2022 grants**

- o Riverview Park Boat Ramp - Construction (CD 8)
- o Liberty St. Marina - Design (CD7)
- o Pottsburg Creek/Beach Blvd. Boat Ramp - Design (CD 4)
- o Mike McCue Boat Ramp Bulkhead - Design (CD13)
- o Oak Harbor Boat Ramp Bulkhead - Design (CD13)
- o Thomas Creek Fish Camp Kayak Launch - Design (CD7)

16. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)  
1/11/22 CO Introduced: NCSPHS, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, R  
1/31/22 NCSPHS Approve 7-0  
2/1/22 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**APPROVE**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

17. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos)(Introduced by CP Newby at Request of Mayor)  
1/11/22 CO Introduced: NCSPHS, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO Read 2nd & Rereferred: NCSPHS, R  
1/31/22 NCSPHS Approve 7-0  
2/1/22 R Approve 7-0

**APPROVE**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

18. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor) (Co-Sponsor CMs Bowman & R. Gaffney)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
1/31/22 NCSPHS Amend/Approve 7-0  
2/1/22 F Amend/Approve 7-0  
2/1/22 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

### AMEND/APPROVE

**Daryl Joseph, Parks Director, was in attendance to answer questions about this bill which appropriates funds from last FY CIP for varied park improvements as approved by the Special Committee on Parks and Quality of Life. The first round of funding, for \$20 million, went to improving existing parks and facilities rated as "poor" in quality. This round of funding is going towards more transformative projects such as new sports fields/courts, security devices, hardscapes, skate park and senior center renovations.**

**CM Bowman asked to be added as a co-sponsor.**

**Aye:** 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

## **AMENDMENT**

- 1. Correct CIP project names**
- 2. Clarify purpose of funding**
- 3. Clarify appropriation and timing of appropriation for security cameras, safety equipment, and electrical upgrades**
- 4. Correct scrivener's errors**
- 5. Attach revised Exhibit 1 (BT) to correct appropriation line items**
- 6. Attached revised Exhibit 2 (CIP) to correct project names, numbers, scopes, and prior years appropriations**

**Appropriates \$30,000,000 from the Special Committee on Parks & Quality of Life project for the following projects:**

- \$5,000,000 - Artist Walk from Riverside Avenue to Park Street - hardscape and recreational amenities including a skate park**
- \$5,000,000 - J.P. Small Park - New lighting, field turf, restrooms, museum upgrades, and design for water park**
- \$5,000,000 - Cecil Field Master Plan Phase II - 4 ball fields, fencing, lighting, and restrooms**
- \$2,800,000 - Myrtle Avenue area court complex - Lighting and pickleball court development**
- \$2,500,000 - 9A/Baymeadows (Fort Family) Regional Park - 3 baseball fields and one multi-use field**
- \$1,350,000 - Clanzel T. Brown Park - Coverings for two existing outdoor courts**
- \$1,500,000 - Drew Park - Synthetic turf fields**
- \$6,000,004 - Countywide Community & Senior Centers - Building, technology, pool and outdoor space upgrades at Bennie Furlong Beaches Senior Center, Jim Fortuna Senior Center, Louis Dinah Senior Center, Leroy Clemons Senior Center, Mandarin Senior Center, Balis Community Center, Blue Cypress Community Center, Emmett Reed Community Center, Henry T. Jones Community Center, Mary Lena Gibbs Community Center, Robert F. Kennedy Community Center and Boone Park Tennis Center**
- \$849,996 - Security Cameras, Safety Equipment and Electrical Upgrades (\$60,714 to each District Council Member)**

**Waives Code Sec. 122.605 to allow Countywide Community & Senior Centers projects of \$500,000 or less to proceed without additional Council approval**

19. [2022-0055](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, an Amended & Restated License Agreement (“Agreement”) btwn the City of Jax & the Jax Skeet & Trap Club, Inc. (“Company”), to: Extend the term of the Agreement to 12/31/61, with 2, 5 Yr Extension Options; Provide a right of 1st refusal to Purchase the Licensed Premises; Clarify Mortgage Rights under the Agreement; Clarify the Boundaries of the Licensed Premises; & make addnt’l Technical Revisions as set forth in the Agreement. (Sawyer) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS,F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

20. [2022-0056](#) ORD-MC Amending Chapt 123 (Public Fees); Creating a New Sec. 123.108 (Military & Veterans’ Appreciation Program; Reduction of Certain Park Fees for Military & Veterans), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to Codify a Permanent Program for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Directive to Legislative Svcs; Directive to City Webmaster (Johnston) (Introduced by CM’s Bowman, Priestly Jackson, Salem, Morgan, Pittman, Carrico, White, Diamond, Becton & Ferraro) (Co-Sponsor CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

21. [2022-0057](#) ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS,TEU, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

22. [2022-0058](#) ORD Transferring \$15,254,044 from General Fund Collective Bargaining Contingency & General Fund Salary & Benefit lapse to Fund the 3% General Wage Increase for General Employees & 2.5% of the Total General Wage Increase for International Association of Fire Fighters (IAFF) & Fraternal Order of Police (FOP) Union Employees; Purpose of Approp (B.T. 22-041) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

23. [2022-0059](#) ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a Non-Recurring State of FL Dept. of Law Enforcement (FDLE) Grant (Grant Award # 2021-SFA-GAA-15-4D-002) Originally Approp by ORD 2021-290-E (The "Grant") to fund Expansion of the Cure Violence Program to a 3rd Site, & Approp \$273,781.82 from the General Fund/General Svcs Dist Fund Balance from FY 2020-2021 related to Savings in the Mayor's Cure Violence Program Funding to Cover the Grant Shortfall & to Close Out the Grant; Purpose of Approp.(B.T. 21-139) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

24. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**READ 2ND & REREFER**

25. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

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

Public Comment

**Mr. Howland, JAX Speech and Hearing Center CEO, spoke about the need for additional public service grant funding and commented on the vast community issues that may be addressed through PSG funded programs.**

**Mr. Scott spoke about the lack of leadership in the city.**

**Mr. Nooney talked about the importance of waterway access and the health of the river.**

**Mr. Oliver talked about fair representation, campaign contributions and leadership in the Black community.**

**NOTE: The next regular meeting will be held February 14, 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.

### **Rollcall**

**Present:** 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 2.2.22 5:00 pm