

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, April 5, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair - Excused Early Departure

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Sandra Nester

Legislative Assistant: Ladayija Nichols

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

MEETING TIME: 9:30 A.M. – 1:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 941 3059 9933

Meeting Password: 694159

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive

Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting04132021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened: 9:30 A.M.

Meeting Adjourned: 11:49 P.M.

Attendance: CM Salem - 2021-0064 & 2021-0184, CM Boylan - 2021-0157, CM Dennis - 2021-0142 & CM Carlucci - 2021-0157

Presentation: Department of Health - Dr. Pauline Rolle - Covid-19 Update

Dr. Pauline Rolle gave an update on COVID-19. The number of positive cases has been below 200 cases a day and the positivity rate has been relatively low. In terms of the vaccine, 73% of the 65-year-old and up residents have been vaccinated. CM Pittman asked for the city versus state statistics of vaccines provided. Dr. Rolle said she does not have those numbers but detailed that 249,000 people have been vaccinated and 148,000 have completed the 2-vaccine regiment. CM Becton asked where the Johnson & Johnson vaccine will be located. Dr. Rolle said it will be available at the Gateway and Regency locations. CM Freeman asked if there was data in terms of communities that have not had access to the vaccine. Dr. Rolle said the biggest hurdles have been people waiting on herd immunity and those that are skeptical of vaccines.

Item/File No.

Title History

1. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER (At request of CM Dennis)

2. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

3. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Dennis)

4. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER (At request of CM Dennis)

5. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri , Morgan, Freeman ,Ferraro, Carrico, Diamond, White & Cumber) (JHPC Apv)
2/9/21 CO Introduced: NCSPHS, TEU
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU
3/23/21 CO PH Only; Addn'l 4/13/21
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
TEU PH - 3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

CM Diamond and CM White asked to be added as co-sponsors.

APPROVE

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

Scrivener's

Pg. 2 line 28: strike "Hamm" and insert "Hall"

6. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER (At request of the Administration)

7. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

DEFER (At request of the CP Hazouri)

8. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton) (Co-Sponsor CM's Ferraro, R.Gaffney, Pittman, Newby, White, Freeman, Diamond, Carrico, Salem, Morgan, Priestly Jackson, Dennis, Carlucci, DeFoor, & Dennis)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
4/6/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

CM Becton talked about the bill and how important it is for residents to have clean water. CM Becton talked about the work he has done on this project for over 2 years working with the administration to get to this point. CM White, Becton, Diamond and Carrico asked to be added as co-sponsors and all voiced how important this bill will be for the community.

APPROVE

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

- **The project will provide City water to at least 10 homes in the area. Additional funding would be needed to bring these homes on to the City sewer system.**

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

9. [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis) (Co-Sponsor CMs White, Freeman, Diamond, Bowman, Becton, Pittman, Morgan, Carlucci, Carrico, DeFoor, PriestlyJackson, Dennis, Newby & Boylan)
3/9/21 CO Introduced: NCSPHS, F, R
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/16/21 R Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
4/5/21 NCSPHS Amend/Approve 7-0
4/6/21 F Amend(2)/Approve 7-0
4/6/21 R Amend(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

CM Diamond, White, Bowman, Becton, Pittman, Freeman and Carrico asked to be added as co-sponsors. Dave Seamans, A Gold Star family member, spoke about the importance of the bill.

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify exemption is available to Duval County residents only**
- 2. Correct scrivener's errors**

10. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Withdraw 7-0
4/5/21 TEU Withdraw 7-0
4/6/21 F Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

WITHDRAW

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

11. [2021-0144](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide "Remove and Replace" Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Approve 7-0
4/6/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

CM Pittman asked about maintenance of the trees and whether a line item in the budget is needed. John Pappas, Public Works, explained the funds are for tree planting. Mr. Pappas also clarified that 25% can be pulled from the Tree Fund to go towards maintenance which is done annually. Mr. Pappas explained the maintenance that goes towards trees which is based on need. The maintenance is done with both in-house staff and through contracts. CM Becton asked about the timeline of replacement trees. Mr. Pappas said this replacement goes towards sick or dying trees that need to be removed. Mr. Pappas said the 6 month window to replace the tree is not a firm deadline, but it is a guideline for the replacement.

APPROVE

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

12. [2021-0146](#) ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreement w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)
3/9/21 CO Introduced: NCSPHS, TEU
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

APPROVE

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

13. [2021-0147](#) ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Approve 6-0-1(Abstain - CM Pittman)
4/6/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

CM Pittman abstained from the vote due to a possible conflict. Harrison Conyers, Military and Veterans Affairs Operations Manager, explained the bill.

APPROVE

Aye: 6 - White, Becton, Diamond, Bowman, Freeman and Carrico

Abstain: 1 - Pittman

Scrivener's

- 1. Pg. 2, line 10: correct spelling to "substitute"**
- 2. Pg. 2, lines 12-13: correct oversight department name to Military Affairs and Veterans Department**

14. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025
5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj;
Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Amend/Approve 7-0
4/5/21 TEU Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

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

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **\$400,000 was previously appropriated for the design and engineering of this project that is currently in progress.**
- **Future construction costs are estimated at \$1.4 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

15. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Amend/Approve 7-0
4/5/21 TEU Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMEND/APPROVE

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

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **The project will include the construction of an elevated extension bridge to meet height requirements.**
- **Future construction costs are estimated at \$1.8 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

16. [2021-0151](#) ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

CM Becton asked if the spending was planned to happen before the funding. Chief Keith Powers, Director of Fire and Rescue, said that this is normal procedure.

AMEND/APPROVE

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

AMENDMENT

- 1. Revise appropriation to \$50,467.32 to account for sales tax payable**
- 2. Attach revised Exhibit 1 to correct appropriation amount on BT**

- The appropriation consists of monthly rental revenue on a lease of City-owned property purchased as the future location of the new Fire Station #65**
- Of the total appropriation, \$16,822.44 has been received to date (January – March 2021)**
- The remainder of the appropriation is expected to be received by the City before fiscal year end**
- The lease term ends 2/22/2027 but the tenant can terminate the lease at any time with 10 days prior written notice**

17. [2021-0154](#) ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond) (Co-Sponsor CMs Ferraro, Freeman, White, Pittman & Becton)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMEND/APPROVE

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

AMENDMENT

Clarify funding source is Special Events - Florida Georgia Game Contingency

- The estimated total project is \$650,000, with most of the funding coming from Neptune Beach and private donors.
- City funds will be provided on a reimbursement basis.

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

18. [2021-0155](#) ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis, Pittman, Carlucci, Morgan, R. Gaffney, DeFoor & Salem)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Amend/Approve 7-0
4/6/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

CM Freeman talked about the work done in the JSEB Committee which helped in creating this bill.

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify funding source is Special Events - Florida Georgia Game Contingency**
- 2. Revise carryover to FY 22/23**

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

19. [2021-0157](#) ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/5/21 NCSPHS Amend/Approve 6-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

CM Bowman suggested deferral of the legislation so there could be more time to discuss the funding, CM Becton talked about how needed the funding for sidewalks is in Jacksonville and how these kinds of improvements would be valuable to the communities. CM Becton suggested deferral of the bill and said that there are many projects city wide that could use these funds. CM Boylan also said he supported deferral. The Public Service Grant Council Chair Bob Baldwin talked about the work that they do and how this funding will allow for many important groups to receive much needed funding. CM Carlucci said this funding will help the vulnerable population that is left out when PSG is unable to fund programs.

John Pappas, Director of Public Works, talked about the projects that are on the priority lists for Public Works. CM Becton asked Mr. Pappas if \$500,000 would be beneficial for immediate repairs of sidewalks. CM Carrico suggested an amendment which would bifurcate the funding between Public Service Grants Council and city sidewalk funding. The amendment split the funding equally between the two uses. John Pappas said he has a long list of sidewalk needs to which additional funding could be applied. Paige Johnston, Office of General Counsel, explained that a whereas clause will be added to the bill to reflect the Public Works provision and there will have to be a CIP amendment to reflect the sidewalk repairs. Peggy Sidman, Office of General Counsel, clarified that since the bill will now have a mid-year CIP amendment it will need to be passed by the full city council with a 2/3rd majority.

AMEND/APPROVE

Aye: 6 - White, Becton, Diamond, Bowman, Freeman and Carrico

Excused: 1 - Pittman

- Current year appropriations for public service grants is \$2,941,196

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

20. [2021-0176](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & First Coast Land Development, Inc. & All Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for Acquisition by the City, at the Negotiated Purchase Price of \$300,000.00, of 2 Contiguous Properties Located on Firestone Rd btwn Thurston Rd. & Wilson Blvd. to be Developed as a New Fire Station 75 Site; Providing for Oversight of the Acquisition of the Properties by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (R.E. # 012569-000 & 012570-0000) (Dist. 10-Priestly Jackson) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

21. [2021-0178](#) ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd from E of Grover Rd to W of Boney Rd; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd; Providing for Oversight by the Engineering & Construction Management Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, TEU, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

22. [2021-0180](#) ORD Approp \$560,168.08 in Unappropriated Investment Pool Earnings Within the Southside Community Redevelopment Agency (“CRA”) Trust Fund of Which \$110,432.03 Will to be Allocated to the Riverplace Blvd CRA Proj & \$449,736.05 to Future Yr Debt Reduction; Purpose of Approp. (B.T. 21-058) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

23. [2021-0182](#) ORD re Chap 118 (City Grants), Ord Code; Establishing the 2021-22 Categories of Most Vulnerable Persons & Needs for Public Svc Grants Approp. (Sidman) (Pursuant to Sec. 118.804 & at Req of the Public Service Grant Council)
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

24. [2021-0183](#) ORD-MC Re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to Six Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City’s Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Property if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)
3/23/21 CO Introduced: NCSPHS, TEU
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

25. [2021-0184](#) ORD Approp \$731,500.00 (\$397,794.73 from Special Events – FL GA Game Contingency, \$95,000.00 from Terry Parker Pool Fund, & \$238,705.27 from Council District 1 Autumn Bond Funds) to Provide Funding for a New Artificial Turf Field at Blue Cypress Park; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Southern Recreation, Inc; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/ Southern Recreation, Inc. to Provide Purchase & Installation of New Artificial Turf Field at Blue Cypress Park; Providing for a Reverter of Funds; Providing for the Oversight by the Parks, Recreation & Community Svcs Dept; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Project Titled “Blue Cypress Park Soccer Field;” Req 1-Cycle Emerg Action. (Johnston) (Introduced by CMs Morgan & Salem)
3/23/21 CO Introduced: NCSPHS, F, R
4/5/21 NCSPHS Emergency/Approve 7-0
4/6/21 F Emergency/Approve 7-0
4/6/21 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

CM Salem explained the emergency which is to get the bill on the same track with bills using the same funding source. CM Becton asked about the planning of this project and context to the new artificial turf field at Blue Cypress Park. Daryl Joseph, Director of Parks Department, detailed the timeline of the project which will help support the increased activity on the fields. Philip Peterson explained that if bills 2021-141, 2021-143, 2021-154, 2021-155, and 2021-184 are passed then there will not be enough funds left for 2021-157. This will leave \$900,938 in the Florida/Georgia Game Contingency Fund.

EMERGENCY/APPROVE

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

Scrivener’s

Pg. 2, line 10: strike “\$397.794.73” and insert “\$397,794.73”

- **The project will convert one of the two fields to artificial turf.**

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

26. [2021-0185](#) ORD-MC re the Dept of Health, Duval County; Amending Chapt 29 (Public Health Unit), Ord Code, to Include a DOH Administrator Pursuant to Chapt 154, F.S., & to Update the Name of the Head of the Duval County Health Dept to be Either a Director or Administrator; Amending Numerous Code Chapts to Revise the Name of "Public Health Unit" to "County Health Dept" to Effectuate the Intent of This Legislation: Chapt 150 (Adult Entertainment & Svcs Code), Chapt 151 (Dancing Entertainment Establishment Code), Chapt 162 (Bathing Establishments), Chapt 176 (Compressed Air for Breathing), Chapt 197 (Riding Academies), Chapt 460 (Health Code), Chapt 418 (Jax Property Safety & Maintenance Code), & Chapt 614 (Public Order & Safety), Ord Code. (Sidman) (Introduced by CM White)
3/23/21 CO Introduced: NCSPHS
4/5/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

27. [2021-0186](#) ORD Deappropriating Funds From the Soutel Rd Diet Project & Approp \$3,260,596.25 in Funds from Debt Managmnt Loan Proceeds Previously Approp for the Soutel Rd Diet Project to Provide Funding for Various Capital Improvement Projects in Council District 10; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Soutel Dr Rd Diet" & Provide Funding for the Projects Entitled "Soutel Dr & New Kings Rd Intersection Improvmnts," "Old Kings Rd at Dixie St (DSR)-Capital Improvmnt," "Cain Ln & Able St (DSR)-Capital Improvmnt;" & Transferring Future Yrs' CIP Allocations for the Project Entitled "Soutel Dr Rd Diet" to the Projects Entitled "Cain Ln & Able St (DSR)-Capital Improvmnt," "Zora St (DSR)-Capital Improvmnt," "Fyre Ave W (DSR)-Capital Improvmnt," "Ellis Rd. (DSR)-Capital Improvmnt," "Old Kings Rd (DSR)-Capital Improvmnt," "West Side Blvd (DSR)-Capital Improvmnt," "Davell Rd (DSR)-Capital Improvmnt," "Jack Horner Ln/Miss Muffet Ln (DSR)-Capital Improvmnt," "Harlow Blvd/Mother Hubbard Dr S (DSR)-Capital Improvmnt," "Sibbald Rd Sidewalk Extension," "CD 10 Sidewalk Repairs," "Channel Lining Drainage Improvmnts-I-10 to N of Ramona Blvd," & "District 8 (DSR) Capital Improvmnts. (Sidman) (Introduced by CM Priestly Jackson)
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the murder rates in Jacksonville and the need to address the crime.

Stanley Scott said he feels shut out of the process.

John Nooney congratulated the work on 2021-142 in regards to Gold Star families legislation. He also talked about public participation.

NOTE: The next regular meeting will be held Monday, April 19, 2021.

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

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Rollcall

Present: 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 4.8.2021 5:00 pm