

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, April 18, 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 Assistant: Maritza Sanchez
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Deputy General Counsel: Mary Staffopoulos
Administration: Rachel Zimmer

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 9:32 AM Meeting Adjourned: 10:48 AM

Visiting Council Members: CM Cumber (2022-172)

Item/File No.

Title History

1. [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
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F,
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

2. [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
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

3. [2022-0122](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Ferraro & Pittman)
2/22/22 CO Introduced: NCSPHS, LUZ
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 LUZ Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred: NCSPHS, LUZ
3/22/22 CO PH Only
LUZ PH-4/5/22, 4/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

DEFER

4. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/8/22 CO Introduced: NCSPHS, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
4/18/22 NCSPHS Amend/Approve 6-0
4/19/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

1. **Strike references to grant**
2. **Pg. 2, line 11: strike "compliance" and insert "complaint"**
3. **Revise appropriation amount to \$226,707.63**
4. **Attach Revised Exhibit 1 (BT) to revise appropriation**

- **Appropriates funding received from the HUD Fair Housing Assistance Program to pay for personnel costs and training of Jacksonville Human Rights Commission fair housing employees**
- **Creates a new self-appropriating trust fund to receive HUD Fair Housing Assistance Program grants and contributions as authorized by Ordinance Code Sec. 60.105**

5. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)
3/8/22 CO Introduction: NCSPHS, TEU, LUZ
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 LUZ Read 2nd & Rerefer
3/22/22 CO Read 2nd & Rereferred: NCSPHS, TEU, LUZ
4/12/22 CO PH Only
LUZ PH-4/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

DEFER

6. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci & Ferraro)
3/8/22 CO Introduction: NCSPHS, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R
4/18/22 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

CM Cumber explained the amendment and the legislation. CM Cumber said that most major Florida cities have a licenses process. CM Salem asked what the fee will be and where the cards could be obtained? CM Cumber said the cost of a card is \$50 and \$35 for a replacement and that they can be obtained at the Sheriff's Office. CM Salem asked how long it will take for the card process. CM Cumber said a provisional card can be obtained right after the information is filled out in the application. CM Pittman asked if the card only applies to clubs in Jacksonville. CM Cumber said yes, it will only apply to the clubs located in Jacksonville. CM Cumber talked about the free online courses available to the dancers. CM Priestly Jackson worried about the impact of certain arrests would have on the dancers ability to work. CM Bowman brought up that this legislation would not be able to regulate private events.

AMEND/APPROVE

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

- Amends Ordinance Code Chapters 150 (Adult Entertainment and Services Code) and 151 (Dancing Entertainment Establishment Code) to cure defects identified by the Court ruling in a lawsuit against the City's performer work identification card program adopted by Ord. 2020-74-E.**

7. [2022-0207](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the “FWC”) for Reimbursement of the COJ’s costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Approve 6-0
4/18/22 TEU Approve 6-0
4/19/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

APPROVE

8. [2022-0208](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the “Agreement”) btwn COJ & The Potter’s House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – (“the Property”) & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the “Easement”), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Approve 6-0
4/19/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

APPROVE

- Authorizes the purchase and sale agreement for property located at the corner of Lane Avenue South & Lenox Avenue for the future site of the relocated Fire Station #22
- A total of \$6.2 million has been appropriated for land acquisition and construction of Fire Station #22

9. [2022-0209](#) ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Approve 6-0
4/19/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

APPROVE

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

Scrivener's

Pg. 1, line 6 and pg. 2, lines 2 and 8: strike "Subfund" and insert "Fund"

10. [2022-0210](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreement btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Phillip Peterson, Auditor's Office, explained the amendment. Harrison Conyers, Military and Veterans Affairs Operations Manager, explained the legislation and talked about the project.

AMEND/APPROVE

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

AMENDMENT

Add authorization for Mayor to execute any additional documents necessary to effectuate future acquisitions and renewals in accordance with the Master Agreement as previously authorized in Ord. 2011-421-E.

- **The Second Amended and Restated Multi-Year Encroachment Protection Agreement**
- **Adds North Florida Land Trust, Inc. as an additional party to the agreement**
- **Adds the Pinecastle Range Complex as an additional installation**
- **Exempts the City from providing financial contribution at Pinecastle because the facility is outside of the county**
- **Makes other administrative changes**

11. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
4/19/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Phillip Peterson, Auditor's Office, explained the amendment. CM Pittman asked what the funding was going towards. James Richardson, Environmental Protection Board, said the funds will go to a long list of activities over 3 years.

AMEND/APPROVE

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

AMENDMENT

- 1. Limit carryover of funds through 9/30/24 to mirror agreement terms**
- 2. Add audit/records retention language to agreement**

- Waives Section 110.112 to allow for a partial advanced payment**

12. [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
4/19/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct account codes
2. Attach Revised Exhibit 2 (CIP) to correct scrivener’s
3. Reflect that the City match is being appropriated from the General Fund Reserve for Federal Programs
4. Pg. 2, line 5 – strike “\$249,938” and insert “\$187,453.50”
5. Pg. 2, line 22 – strike “146” and insert “143”

13. [2022-0214](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Approve 6-0; Reconsider/Approve 5-0-1 (Pittman - Abstain)
4/19/22 F Approve 5-0-2 (Pittman, Gaffney - Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Bob Baldwin, Public Service Grant Committee, detailed the legislation and the work the committee is doing.

AMEND/APPROVE

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

The legislation was reconsidered so CM Pittman could abstain due to a work conflict.

RECONSIDER/APPROVE

Aye: 5 - Bowman, White, Carrico, Priestly Jackson and Salem

Abstain: 1 - Pittman

- **Proposed categories and percentage funding for FY 22/23 Public Service Grants are:**
Acute - 30%
Prevention - 40%
Self-Sufficiency - 30%
- **Establishes a Micro-Grant Pilot Program to be funded separately from the normal PSG Council award/budget process**

14. [2022-0215](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
4/19/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

- 1. Pg. 2, line 2: strike "Fee Waived"**
- 2. Attach revised Exhibit 1 to correct RE numbers on map**

• A total of \$5.5 million has been appropriated in the CIP for the Mayport Dock Redevelopment project.

15. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
4/19/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

1. Remove carryover language
2. Reflect that this is initial funding (not continued) for the 15th study
3. Correct scrivener's

- Waives Sections 111.755 and 360.602 to allow for the expenditure of trust fund dollars on continuing studies
- Waives Section 118.107 to allow direct contracting with Jacksonville University (Not-For-Profit)
- Waives Section 110.112 to allow for advanced payment to Jacksonville University

16. [2022-0221](#) ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White)
3/22/22 CO Introduced: NCSPHS, LUZ
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 LUZ Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ
LUZ PH – 5/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

17. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

DEFER

18. [2022-0256](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

READ 2ND & REREFER

19. [2022-0257](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

READ 2ND & REREFER

20. [2022-0258](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –4/26/22

READ 2ND & REREFER

21. [2022-0259](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

READ 2ND & REREFER

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

READ 2ND & REREFER

23. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreemts btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsor CM Salem)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

24. [2022-0264](#) ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman)
4/12/22 CO Introduced: NCSPHS, F
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

25. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Property; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Property; Providing for Referendum Approval of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
4/12/22 CO Introduced: NCSPHS, R
4/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

26. [2022-0266](#) ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, F
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

27. [2022-0267](#) ORD Concerning Surplus Personal Property 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 Property 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 Property; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreement for Surplussing of City Personal Property 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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

28. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as “Lofts at San Marco East”; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment

Earl Testy spoke in opposition to ORD 2022-262.

Carnell Oliver spoke about gun violence and confederate monuments.

NOTE: The next regular meeting will be held May 2, 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: 6 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Excused: 1 - Council Member Joyce Morgan

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 4.19.2022 5:00 pm