

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, March 2, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Matt Carlucci, Vice Chair

Rory Diamond

Reggie Gaffney

Brenda Priestly Jackson

Joyce Morgan

Sam Newby

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Juliette Williams

Asst. Council Auditor: Kim Taylor

Research Asst.: 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 Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2019-0555](#)
DEFER

At request of the
Administration

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

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2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO PH Read 2nd and Rereferred; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
- DEFER
- At request of
CM Becton
3. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
- Contact:
Brian Mosier
4. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
- DEFER
- At request of
the Sheriff's
Office

5. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor)
Scrivener's
Contact: Tom Daly
2/11/20 CO Introduced: NCSPHS
2/18/20 NCSPHS Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**Scrivener's
Pg. 1, line 25: correct spelling to "disasters"**

6. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreeemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreeemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)
DEFER
At request of CM White
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
7. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreeemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)
AMEND
Contact: Dave McDaniel / Susan Grandin
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

AMENDMENT

Attach Revised On File Agreement to:

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include Landscape Specifications and Planting Details**
- 5. Remove limit of maximum 50% per Draw Request**
- 6. Revise Indemnification and Insurance Requirements**

8. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related
AMEND Expns Trust fund Generated from Tree Mitigation Requirements in pt 12
 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to
 Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant
 Agreeemt btwn Public Trust Environmental Legal Institute & City of Jax;
 Prov Oversight by Mowing & Landscape Div of Dept of Public Works.
 (B.T. 20-040) (McCain) (Req of Mayor)
 2/11/20 CO Introduced: NCSPHS, TEU, F
 2/18/20 NCSPHS Read 2nd & Rerefer
 2/18/20 TEU Read 2nd & Rerefer
 2/19/20 F Read 2nd & Rerefer
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

AMENDMENT

Attach Revised On File Agreement to:

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include more detailed Project Performance Schedule**
- 5. Include corrected Project Budget and Cost Breakdown**
- 6. Include Landscape Specifications and Planting Details**
- 7. Remove limit of maximum 50% per Draw Request**
- 8. Revise Indemnification and Insurance Requirements**

9. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (& (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri, DeFoor & Pittman)
AMEND
Contact:
CM Carlucci/
CP Wilson
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

AMENDMENT

Attach revised Exhibit 2 to clarify funding will be provided in advance instead of upon project completion, require supporting documentation for expenditures, and complete blank in section E of agreement

10. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)
AMEND
Contact:
Steve Kelley
2/11/20 CO Introduced: NCSPHS,TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

AMENDMENT

Attach revised Agreement to:

- **Correct required number of parking spaces in Restrictive Covenants Agreement**
- **Correct Commencement of Construction Date in Quit-claim Deed to June 1, 2021**

11. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's
Scrivener's Agent for Purpose of Applying for & Receiving Money from FL Crime
Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp
2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send
Contact: Copy of Reso to Attorney General's Office Dept of Legal Affairs & to
CP Wilson First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer

Scrivener's

Pg. 1, lines 19 and 23: strike "Stopper" and insert "Stoppers"

12. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund
2nd Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc.
("Developer") to Prov Funding for Brooklyn Area Drainage & Safety
Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts
Cost Disbursemnt Agreemt for R/W Improvemts to Riverside Ave, Alfred
Dupont Place & Forest St Intersec & Adjacent Areas btwn City &
Developer to Prov Developer Auth for Planning, Design, Engineering,
Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb
to Developer for Undertaking Said Activities; Prov Oversight by
Engineering & Constructn Mgmt Div of Public Works Dept. (B.T.
20-000) (Sawyer) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

13. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation
2nd in a Study to Estab Vulnerability of Infrastructure & Resources that Play
a Role in City's Operations & Allow for Proper Planning; Amend
2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL
Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with
FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of
Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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14. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
15. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City’s (2.3± Acre) Portion of Goodby’s Creek Preserve with Propty Appraiser’s Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser’s Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS,TEU, F,JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
16. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov’t. (Durden) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)
2/25/20 CO Introduced:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

NOTE: The next regular meeting will be held Monday, March 16, 2020.

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.