

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

**Monday, May 4, 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: Jessica Smith*

*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:**

**Update by Department of Health on COVID-19**

**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 Agreeemt 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  
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt 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)  
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  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- DEFER
- At request of  
CM White
3. [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, LUZ(added per C/P 3/10/20), JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/10/20 CO PH Read 2nd & Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- Contact:  
Daryl Joseph /  
Renee Hunter

- Approves a land swap agreement between City and Chase Properties
- City to receive approx. 52 acres on Goodby's Creek with assessed value of \$15,483
- Chase Properties to receive 2.3 acre portion of Goodby's Creek Preserve on San Jose Blvd. with assessed value of \$470 (currently has a conservation easement on it). Chase will pay all costs and expenses to obtain environmental approvals and have conservation easement removed thereby increasing the value of the property for future development.

4. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)  
DEFER  
At request of the Administration  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

5. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
DEFER  
At request of the Administration  
3/10/20 CO Introduced: NCSPHS, TEU, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

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6. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreement No. 19196  
DEFER w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for  
Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal  
Waterway N of St. Johns River Near Channel Marker 55 & Reimburse  
to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight  
by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of  
Mayor)  
At request of the Administration  
3/10/20 CO Introduced: NCSPHS, F, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20
7. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax  
DEFER Golf Management, LLC to Waive Annual Rent & Gross Revenue  
Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow  
Funds to be Utilized by Jax Golf Management, LLC for Renovations of  
the Greens; Oversight by Dept of Parks, Recreation & Community  
Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
At request of the Administration  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

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8. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)  
Contact: Bill Clement  
3/10/20 CO Introduced: NCSPHS, TEU, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
9. [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)  
DEFER  
At request of the Administration  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
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**10.** [2020-0207](#)  
DEFER  
At request of the  
Administration  
ORD Adopt Inventory List Identifying City-Owned Surplus Property Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**11.** [2020-0209](#)  
AMEND  
Contact:  
Bill Clement  
ORD Approp \$30,000.00 from Special Law Enforcement Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreement btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreement btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**AMENDMENT**

- 1. Reduce appropriation by \$10,000 due to canceled FBINAA event**
- 2. Remove all references to FBINAA event throughout bill**
- 3. Attach revised Exhibit 1 to attach revised BT**

**12.** [2020-0211](#)  
Contact:  
Bill Clement  
ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20



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13. [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)  
DEFER  
At request of the Administration  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
14. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreeemt for Entering into Grant Agreeemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem)  
Contact:  
CM Salem  
4/14/20 CO Introduced: NCSPHS, TEU, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20



15. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)
- AMEND
- See Auditor Concern Below
- Contact:  
Mike Weinstein/  
Saralyn Grass
- 4/14/20 CO Introduction: NCSPHS, F,R  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/21/20 R Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**Concern:**

**General Fund – GSD fund balance (i.e. operating reserves) is being used to fund recurring program costs. As part of the FY 2018/19 year-end close out, \$1,880,120 was recaptured from Kids Hope Alliance fund balance to the General Fund – GSD operating reserve. This amount is now being appropriated back to the Kids Hope Alliance to fund the programs outlined in this legislation.**

**AMENDMENT**

- 1. Clarify funding source is General Fund – GSD fund balance**
- 2. Correct transposed amounts in Section 2 of bill**

16. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt ("Amend Redevelopmt Economic Agreemt) among City of Jax ("CITY"), Downtown Investment Authority ("DIA"), & Axis Hotels LLC ("Developer") to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area ("Project"); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)
- 2nd
- 4/28/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

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17. [2020-0231](#) ORD Apv & Auth Lease Agreeemt btwn Northwest Jax Community  
EMERGENCY Development Corporation, Inc. ("Landlord") & City of Jacksonville  
("Tenant") for Dental Clinic to be used by Duval County Health Dept at  
AMEND 3416 Moncrief Rd, Ste 100, Jax, Duval County, FL 32209, for Term of 5  
Yrs at Mthly Basic Rental Rate of \$1,200.00 & to Simultaneously Assign  
Lease to FL Dept of Health; Req 1 Cycle Emergency Action. (Johnston)  
Contact: (Introduced by CM Diamond)  
CM Diamond / 4/28/20 CO Introduced: NCSPHS, F  
Department of 4/28/20 CO Introduced: NCSPHS, F  
Health Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**AMENDMENT**

**Attach revised On File lease agreement**

18. [2020-0232](#) ORD Approp \$850,000.00 from U.S. Dept of Health & Human Srvcs for  
EMERGENCY Ending HIV Epidemic to Provide HIV-Related Health & Support Svcs to  
Persons Living with HIV/AIDS Residing in Jax Transitional Grant Area  
AMEND Composing Duval, Baker, Nassau, & St. Johns Counties; Req 1 Cycle  
Emergency Passage; Apv Position. (B.T. 20-066) (R.C. 20-109)  
Contact: (McCain) (Req of Mayor)  
Daryl Joseph 4/28/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**AMENDMENT**

1. Include start date of grant period
2. Clarify no City match is required
3. Attach revised Exhibit 1 to attach corrected BT

**NOTE: The next regular meeting will be held Monday, May 18, 2020.**

**\*\*\*\*\*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.**