City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Marked

Monday, November 30, 2020 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 Danny Becton Kevin Carrico Rory Diamond Aaron Bowman Terrance Freeman

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Vonya Balogh
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 Convened: Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. <u>2020-0112</u> DEFER

At request of CM White 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 Rereferred: 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

2. <u>2020-0181</u>

AMEND

Contact: Daryl Joseph ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax 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

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

AMENDMENT

- 1. Clarify waiver of annual rent and gross revenue percentage payments will be used for operational costs
- 2. Attach revised Exhibit 1 (Second Amendment to Lease) to (1) set dates for waiver of payments to 3/1/21 2/28/22 and (2) to clarify that funds will be used for operational costs
- Waives annual rent payment (\$200,000) and gross revenue percentage payments (identified percentages of revenue) for a period of one year from 3/1/21 2/28/22
- **3.** <u>2020-0326</u>

DEFER

At request of CM Dennis

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 Propty 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

4. 2020-0374 RESO Urging the Security & Emergency Preparedness Planning

Scrivener's Council (SEPPC) to Develop Guidelines for Determining Essential

Personnel Based on Nature of an Emergency. (Sidman) (Introduced by

CM Freeman)

CM Freeman 6/23/20 CO Introduced: NCSPHS, R

7/20/20 NCSPHS Read 2nd & Rerefer

7/21/20 R Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: NCSPHS, R

Scrivener's

Contact:

1. Pg. 1, line 24: strike "personal" and insert "personnel"

2. Pg. 1, line 30: insert "Planning" before "Council"

5. <u>2020-0490</u>

DEFER

At request of the Administration

ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)

8/11/20 CO Introduced: NCSPHS,TEU, F 8/17/20 NCSPHS Read 2nd & Rerefer 8/17/20 TEU Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

6. <u>2020-0529</u> DEFER

At request of CM Dennis

ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.(Sawyer) (Introduced by CM Dennis)

8/25/20 CO Introduced: NCSPHS, TEU, F, R

8/31/20 NCSPHS Read 2nd & Rerefer

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

7. <u>2020-0558</u> DEFER

At request of the Administration

ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony "Nick" Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony "Nick" Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)

9/8/20 CO Introduced: NCSPHS, TEU, R

9/14/20 NCSPHS Read 2nd & Rerefer

9/14/20 TEU Read 2nd & Rerefer

9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R

10/13/20 CO PH Only

11/16/20 TEU Meeting Cancelled-No Action

TEU PH - 10/19/20, 11/2/20, 11/16/20,11/30/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

8. <u>2020-0559</u>

Contact: CM Dennis 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

11/2/20 NCSPHS Sub/Approve 6-0

10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux,

Hardesty, Ferraro, White) (Fail)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

- Effective date of proposed local option vessel registration fee is January 1, 2021
- Estimated to generate annual revenue of approximately \$250,000 to \$300,000
- Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County

9. <u>2020-0584</u>

SUBSTITUTE

Contact:

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)

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

A proposed substitute was filed with Legislative Services on October 12.

As substituted,

- Revises some of the terminology used in original bill to comport with the terms used by JSO and correct reference to the Law Enforcement and Correctional Officers' Bill of Rights:
- Clarifies that reports, findings and other work product of the CRB are advisory and not the policy or position of the City of Jacksonville;
- Adds in the qualifications a requirement that a board member not be an attorney who litigates matters against the City, independent agencies or employees of the City or the independent agencies;
- Clarifies that CRB actions will not conflict or interfere with active civil or criminal cases or employment matters; and
- Clarifies there are 14 voting members with terms ending September 30 of the corresponding year.

10. <u>2020-0618</u> Scrivener's

Contact: CM Dennis ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Scrivener's

- 1. Pg. 3, line 3: strike "the"
- 2. Pg. 3, line 21: strike "constituent" and insert "consistent"
- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.

11. <u>2020-0619</u>

Scrivener's

Contact: CM Dennis ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Scrivener's

- 1. Pg. 3, line 2: strike "the" before "all"
- 2. Pg. 3, line 21: strike "constituent" and insert "consistent"
- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.

12. <u>2020-0620</u>

Scrivener's

Contact: CM Dennis

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 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

Scrivener's

1. Pg. 4, line 26: strike "offices" and insert "offenses"

2. Pg. 5, lines 2-3: strike duplicate language

3. Pg. 5, line 24: insert comma after "effect"

White)

13. <u>2020-0624</u>

SUBSTITUTE

ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM

Contact: CM White

10/13/20 CO Introduced: NCSPHS, TEU 10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

As substituted:

- 1. Updates bill language to mirror language currently in the Municipal Code related to Solid Waste Management Facilities
- 2. Sets a single radius measurement from the landfill within which mitigation funds have to be spent
- 15 miles for Class I solid waste management facilities
- 7 miles for Non-Class I solid waste management facilities

14. <u>2020-0668</u>

Scrivener's

Contact:

Tom Daly

ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec.

420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, R 11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action 11/16/20 NCSPHS Meeting Cancelled-No Action 11/17/20 Rules Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 11/10/20 &

11/24/20

Scrivener's

1. Insert ellipses after pg. 2, line 11

2. Pg. 2, line 16: insert "(a)" before "There"

Requires membership of one current City Council member on the JHCDC

15. 2020-0669

AMEND

Contact: Willie Evans ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, F 11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled-No Action 11/16/20 NCSPHS Meeting Cancelled-No Action 11/17/20 Finance Meeting Cancelled-No Action 11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 11/10/20

&11/24/20

AMENDMENT

- 1. Attach revised BT to:
- correct revenue Account code and project title
- reduce professional services to \$445,000 and include \$5,000 for employee training
- 2. Invoke Section 126.107(g) to perform direct contracting with Hubbard House and Changing Homelessness

16. 2020-0671
Contact:
Jerry Holland

ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, F

11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 F Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

17. <u>2020-0678</u>

Contact: Laura Stagner

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans: Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Reg of JHFA)

10/27/20 CO Introduced: NCSPHS, TEU, F, R

11/2/20 NCSPHS Read 2nd Rerefer

11/2/20 TEU Read 2nd & Rerefer

11/4/20 F Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/16/20 NCSPHS Meeting Cancelled - No Action

11/16/20 TEU Meeting Cancelled - No Action

11/17/20 F Meeting Cancelled - No Action

11/17/20 R Meeting Cancelled - No Action

11/24/20 CO Read 2nd & Rereferred; NCSPHS, TEU, F, R

18. <u>2020-0696</u>

EMERGENCY

AMEND

Contact: CM Carlucci & CM Salem RESO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Proprty Appraiser, Tax Collector, & the State of FL Dept of Revenue, Proprty Tax Oversight Div. (Eller) (Introduced by CM Carlucci & Salem)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Sec. 197.3632 F.S.- 12/8/20

AMENDMENT

Add one cycle emergency language

19. 2020-0697

2nd

ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Reg of Sheriff)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

20. 2020-0698

2nd

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Rutgers Plaza II. LLC ("Landlord") & the City ("Tenant") to Lease Approx 6,000 Sq Ft of Jacksonville, Space 1680 Dunn Ave, Florida 32218 (RE at #044213-0065), for Use by the Jacksonville Sheriff's Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulus) (Reg of Mayor) 11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

21. 2020-0699

2nd

ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Managemnt Agency through the Florida Div of Emergency Managemnt ("FDEM") & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreemnt #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreemnt btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Reg of Mayor)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

22. 2020-0700

2nd

ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

23. <u>2020-0701</u>

2nd

2nd

ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

24. <u>2020-0702</u>

ORD- MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd,West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro)

11/24/20 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

25. 2020-0703 2nd

ORD Approp \$26,500.00 from Special Events — FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; 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 Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

26. 2020-0706

AMEND

Contact:

Shannon Eller

ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for **EMERGENCY**

Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground

Power & Communications Program Area), Ord Code; Reaffirming Intent

to Use the Uniform Method for Non-Ad Valorem Assessmnts. Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs.

(Eller) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

AMENDMENT Add one cycle emergency language

27. 2020-0707 2nd

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") btwn the City of Jacksonville ("City"), the Downtown Investment Authority ("DIA"), & PEP10 LLC ("Developer"), to Support the Renovation by Developer of the Former Independent Life Building ("Building") Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopmnt Area ("Project"); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Revelopmnt Agreemnt; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreemnt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Reg of DIA)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

28. 2020-0708

2nd

ORD Approp \$85,000.00 From Special Events - FL GA Game Contingency to the Fire Watch - Northeast Florida Veterans' Suicide Prevention Agency Fund to Fund Veterans' Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber & Bowman)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

29. <u>2020-0730</u>

2nd

ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman)

11/24/20 CO Introduced: NCSPHS, R, LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601-1/12/21 & 1/26/21

30. <u>2020-0731</u> 2nd

ORD-MC Amending Chapt 656 (Zoning Code), Pt 13 (Sign Regulations), Subpt A (General Provisions), Sec 656.1303 (Zoning Limitations on Signs), Ord Code, to Revise Limitations for Signs in the Residential Office (RO) Zoning District. (Grandin) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, LUZ

LUZ PH-1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

31. <u>2020-0732</u> 2nd

ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

32. 2020-0733

EMERGENCY

AMEND

Contact: CM Salem

ORD Approp \$400,000 (\$200,000 from the Social Justice & Community Investment Special Committee Contingency & \$200,000 from the Office of the Sheriff Pre-Trial Operations - Health Services) for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/Sulzbacher Center to Provide Svcs to the MHOP & Manage the MHOP; Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing Oversight by the Office of Grants & Contract Compliance; Reg 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Salem)

11/24/20 CO Introduced: NCSPHS, F, R, SJCIC

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

AMENDMENT

- 1. Pg. 2, line 17: strike "Services" and insert "Operations"
- 2. Attach revised Exhibit 4 (Courts Agreement) to correct funding amount in whereas clause
- 33. 2020-0735

2nd

ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families. or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Reg of Mayor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

34. 2020-0736

2nd

RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

35. <u>2020-0742</u> 2nd

RESO Requesting the Downtown Investment Authority ("DIA") to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review Negotiate the Contracts .Analvze on File 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer's Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer ("CEO") of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)

11/24/20 CO Introduced: NCSPHS, F, R

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

NOTE: The next regular meeting will be held Monday, January 4, 2021.

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.