

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

Tuesday, June 1, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

### 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: Bernadette Smith*

*Legislative Assistant: Melanie Wilkes*

*Asst. Council Auditor: Phillip Peterson*

*Research Assistant: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

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

**MEETING TIME: 9:30 AM – 12:30 PM**

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

**Meeting ID: 962 6103 0059**

**Passcode: 49685**

The meeting noticed herein for Tuesday, June 1, 2021, 9:30 AM can be accessed as follows:

1) You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).

3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06082021@coj.net is the designated email for comments from the public.

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2020-0326](#)

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 Property as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS, R  
6/15/20 NCSPHS Read 2nd & Rerefer  
6/16/20 R Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

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

#### AMENDMENT

#### Revise effective date of new fee

- **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**

3. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)  
DEFER  
At request of  
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

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4. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)  
DEFER  
At request of  
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
5. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
DEFER  
At request of  
the Administration  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

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6. [2021-0100](#)  
WITHDRAW  
At request of  
CP Hazouri
- ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
7. [2021-0222](#)  
AMEND  
Contact:  
CM Becton
- ORD-MC Amending Chapt 656.422 (Chickens Allowed By Permit In Certain Zoning Districts), Chapt 656 (Zoning Code), Ord Code, To Make Clear That Issuance of Permit Does Not Supersede Deed Restrictions or Homeowners' or Neighborhood Association Covenants, Bylaws or Regulations; Amending Exemption Provided For in 2015-337-E for Certain Identified Neighborhoods to Include DeerCreek Country Club; Apv & Adopting a Modified Application That Includes Additional Certifications by Applicant & Consent of Association if a Property is Located in a Deed Restricted Community or One Subject to a Homeowners', Neighborhood or Master Association (Johnston) (Introduced by CM Becton) (PD & PC Apv)  
4/13/21 CO Introduced: NCSPHS, LUZ  
4/19/21 NCSPHS Read 2nd & Rerefer  
4/20/21 LUZ Read 2nd & Rerefer  
4/27/21 CO Read 2nd & Rereferred: LUZ  
5/11/21 CO PH; Addn'l PH 5/25/21  
5/25/21 CO PH Only  
LUZ PH -5/18/21, 6/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

**AMENDMENT**

- 1. Attach revised Exhibit 1 to reflect corrected listing of exempt neighborhoods**
- 2. Attach revised Exhibit 2 to attach corrected application**

- Adds Deercreek Country Club to the list of neighborhoods exempt from the allowance of chickens**
- Modifies the application for backyard hens to include additional certifications by applicant and consent of applicant's homeowners' association where applicable**

8. [2021-0246](#) ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)  
AMEND  
Contact: Bryan Mosier  
4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**AMENDMENT**

- 1. Revise appropriation to \$3,870,103.04 (Code Compliance Division - \$1,896,350.49, Mowing and Landscape - Private Property - \$1,183,822.06, and Mowing & Landscape - Tree Removal - \$789,930.49)**
- 2. Attach revised Exhibit 1 to reflect revised appropriation on BT**

9. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Ferraro) (JHPC Apv)  
DEFER  
Due to Public Hearing on 6/8/21  
4/27/21 CO Introduced: NCSPHS, TEU  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU  
TEU PH Per Sec. 122.105: 6/1/21  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21  
Public Hearing Addn'l Per Sec 122.105- 6/22/21

10. [2021-0253](#)

AMEND

Contact:

Steve Kelley

See separate  
handout for  
Council Auditor  
summary

ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works;Auth the Execution of all said docs relating to the above agreements & transactions, & auth technical changes to the docs. (Sawyer) (Req of DIA) (JWC Apv)  
4/27/21 CO Introduced: NCSPHS, F, R, JWC  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
5/17/21 NCSPHS Sub/Rerefer 6-0  
5/18/21 F Sub/Rerefer 7-0  
5/18/21 R Sub/Rerefer 6-0  
5/25/21 CO Substitute/Rereferred: NCSPHS,F, R 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21





- **Amends contract to allow for an additional 10-year extension. The current contract ends March 31, 2023 with two 5-year extensions allowed**
- **Amends contract to allow the 30% gross Concession Proceeds due to the City from Non-Branded Club Events be retained by the Club retroactive to April 1, 2020**

13. [2021-0282](#)

AMEND

Contact:  
CM Pittman

ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**AMENDMENT**

1. **Include explanation of appropriation section in bill**
2. **Pg. 1, line 29: strike duplicate “the”**

- **Waives select provisions within Chapter 656, Ordinance code, to allow for the waiver of application and notice fees for administrative deviations of the Zoning Code**
- **This is a modification and renaming of the Corridor Eight Business Improvement Program approved in the City’s FY 20/21 budget (\$150,000)**
- **10 properties are located in the identified Phase 1 program area. Any back taxes and/or outstanding nuisance liens on a property must be addressed before any City funds are provided**

14. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)
- AMEND
- Contact:  
CM DeFoor
- 5/11/21 CO Introduced: NCSPHS, TEU , F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/17/21 TEU Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

#### AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 to correct BT

- Appropriates \$14,247.75 in CD 14 Autumn Bond discretionary funds to construct a sidewalk at Stockton Elementary
- The School Board has agreed to maintain the sidewalk after construction
- Waives Code Sec. 106.315 (Council District Expenditures) to allow bond funds to be used on property owned by the School Board

15. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery ("CDBG-DR") funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The 'FL-DEO"), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept ( B. T. 21-075) (Staffopoulos) (Req of Mayor)  
AMEND  
Contact:  
Tom Daly  
5/11/21 CO Introduced: NCSPHS, F  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**AMENDMENT**

**Attach revised Exhibit 1 (BT) to correct scrivener's errors**

- Funding will be provided in the form of forgivable loans (liens) on the rehabilitated homes
- The maximum per household funding is \$100,000

16. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)  
5/11/21 CO Introduced: NCSPHS, F, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**Scrivener's**

- 1. Pg. 3, line 19: strike "realloaction" and insert "reallocation"**
- 2. Pg. 3, line 29: strike "Miscellaneous" and insert "Miscellaneous"**

- \$80,000 of the reappropriated funding is from a firing range project that is no longer moving forward**

17. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)
- Contact:  
CM Boylan
- 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

#### AMENDMENT

1. Correct scrivener’s errors
2. Remove waiver of Sec. 110.112
3. Attach revised Exhibit 2 and Exhibit 4 to clarify deliverables and payment terms and include performance measures

- Appropriates \$102,867 from the Social Justice Committee contingency account to The First Coast Leadership Foundation (TFCLF) to fund 12 months of the Mentoring 2 Thrive program
- TFCLF may request a 25% advance payment and additional payments will be made monthly on a reimbursement basis
- TFCLF is required to submit a monthly report including a list of participants and their demographics, measurable outcomes, and a description of activities, events, partnerships, and outreach
- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the First Coast Leadership Foundation for the Mentoring 2 Thrive program

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18. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the "Act") Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource ("Eldersource") to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("Covid-19") by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource's Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
19. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt (the "Lease") btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner's Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner's Office. (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
20. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreemnt (The "Agreemnt") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreemnt for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
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21. [2021-0316](#) 2nd ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)  
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
22. [2021-0317](#) 2nd ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)  
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
23. [2021-0318](#) 2nd ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreeemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)  
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
24. [2021-0321](#) 2nd ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman) (Introduced by CM DeFoor)  
5/25/21 CO Introduced: NCSPHS, F, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
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- 25.**     [2021-0322](#)     ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreement Btwn the City of Jax & Jax Public Education Fund, Inc. ("JPEF"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KIA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KIA. (Sidman) (Introduced by CM Salem)  
2nd  
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
- 26.**     [2021-0323](#)     ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)  
2nd  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

27. [2021-0324](#)  
2nd  
ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
28. [2021-0325](#)  
2nd  
ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
29. [2021-0326](#)  
EMERGENCY  
Contact:  
Daryl Joseph  
Requires 2/3  
vote by Council  
ORD Reallocating \$2,550,000.00 from the Winton Dr Recreational Facility & Park Funds to Lonnie Miller Park to be used for the Expansion & Addition of Athletic, Recreational & Other Amenities at Lonnie Miller Park; Purpose of Approp; Amending the 2021-2025 5-Year CIP Approved by Ord. 2020-505-E to Transfer Funding from the Winton Drive Recreational Facility & Park to Lonnie Miller Park to be used for the Construction of Various Improvements at Lonnie Miller Park; Req 1 Cycle Emergency Passage. (B.T. 21-076 )(Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

- There is currently \$874,150 available in this project for park improvements
- Future appropriations of \$3 million will be needed to complete the project

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- 30.**     [2021-0327](#)     ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
- 31.**     [2021-0328](#)     ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
- 32.**     [2021-0329](#)     ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreemnt btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

33. 2021-0332 ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the DIA (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the “Project”); Authorizing 6 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreement & Transactions, & Authorizing Technical Changes to the Documents. (Staffopoulos) (Req of Mayor)  
2nd 5/25/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

**NOTE: The next regular meeting will be held Monday, June 14, 2021.**

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