

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, January 20, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby

Ju'Coby Pittman

Michael Boylan

Legislative Assistant: Vonya Balogh

Legislative Assistant: Jessica Smith

Deputy General Counsel: Peggy Sidman

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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: 2:00 P.M. – 4:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 958 1317 1492

Meeting Password: 258218

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting01262021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

- | | |
|--|---|
| <p>1. 2020-0326
DEFER</p> <p>At request of
CM Dennis</p> | <p>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)</p> <p>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</p> |
|--|---|

2. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)(Co-Sponsored by CM's Pittman, Diamond, White, Becton, Bowman & Carrico)
NCSPHS AMEND
Contact:
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
1/19/21 NCSPHS Amend/Approve 7-0

NCSPHS AMENDMENT

1. Administration, Emergency Operations, and Employee Services will present an annual report as part of budget process regarding an update on essential personnel
2. Pg. 1, line 24: strike "personal" and insert "personnel"
3. Pg. 1, line 30: insert "Planning" after "Preparedness"

3. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston)
DEFER
At request of
CM Dennis
(Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

4. [2020-0529](#)
SUB/REREFER
- 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
1/19/21 NCSPHS Sub/Rerefer 7-0
1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
5. [2020-0559](#)
DEFER
- At request of
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
10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

6. [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
7. [2020-0596](#) RESO Supporting the Return of the Hemming Confederate Monument Statue & Plaque Dedicated to the City & State by the Hemming Family, at the Request of the Hemming Family; Directing Legislative Svcs to Forward the Reso Upon Adoption to State for Consideration of Returning the Confederate Monument Statue & Plaque to the Hemming Family. (Johnston) (Introduced by CM Dennis)
Scrivener's
Contact:
CM Dennis
9/22/20 CO Introduced: R
10/6/20 R Read 2nd & Rerefer
10/13/20 CO Read 2nd & Rereferred: R

Scrivener's

1. Pg. 1, line 9: strike “SERVICE” and insert “SERVICES”
2. Pg. 1, line 10: insert “THE” before “STATE”
3. Pg. 1, line 25: strike “navy” and insert “Navy”
4. Pg. 2, line 6: insert “and” after “1898”
5. Pg. 2, line 24: strike “statue and plaques” and insert “Statue and Plaques”
6. Pg. 2, line 25: strike “s” and insert “as”
7. Pg. 3 line 1: strike “Monument” and insert “Statue”
8. Pg. 3, line 10: strike “circulating” and insert “circulate”
9. Pg. 3, line 13: strike “upon adoption”

8. [2020-0703](#)
WITHDRAW
At request of
CM Carlucci
- 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 Agreement 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
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/19/21 NCSPHS Withdraw 7-0
1/19/21 TEU Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
9. [2020-0705](#)
DEFER
At request of
CM Dennis
- ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred; R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

10. [2020-0707](#)**AMEND**

See Auditor's
summary on
pg. 15

Contact:
Steve Kelley

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement ("Redevelopment Agreement") 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 Redevelopment 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 Redevelopment Agreement; 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 Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)

11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/19/21 NCSPHS Amend/Approve 7-0
1/19/21 TEU Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

AMENDMENT

- 1. Pg. 2, line 12: strike "an" after "of"**
- 2. Pg. 2, line 24: strike comma after "Jacksonville"**
- 3. Attach revised Exhibit 1 to correct total costs incurred as of 5/1/20**

11. [2020-0711](#)

RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Development Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)

11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: R

APPOINTMENT

- 12.** [2020-0729](#)
DEFER
- Due to 1/21/21
Planning
Commission
Meeting
- ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney)
- 11/24/20 CO Introduced: R, LUZ
12/1/20 R Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred; R, LUZ
1/12/21 CO PH Only
LUZ PH – 1/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21
- 13.** [2020-0730](#)
Scrivener's
- Contact:
CM Freeman
- 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) (PD & PC Apv) (Co-Sponsored by CM's Pittman, Diamond, White, Becton, Bowman & Carrico)
- 11/24/20 CO Introduced: NCSPHS, R, LUZ
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, R, LUZ
1/12/21 CO PH Addn'l PH 1/26/21
1/19/21 NCSPHS Approve 7-0
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

Scrivener's
Pg. 1, line 8: strike "PART" and insert "SUBPART"

14. [2020-0737](#) RESO Conf the Appt of Erich David Freiburger, PH.D., as a Member of the Jax Ethics Commission Replacing Gaylord George Candler, PH.D. for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri)
 AMEND
 11/24/20 CO Introduced: R
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO Read 2nd & Rereferred: R

APPOINTMENT

AMENDMENT

1. Correct term end date to 12/31/23
2. Pg. 1, lines 12 and 22: strike “prospective”

15. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreeemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)
 DEFER
 At request of the Administration
 11/24/20 CO Introduced: TEU, F, R
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

- 16.** [2020-0742](#)
WITHDRAW
At request of
CM Carlucci
- 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, Analyze & Negotiate the Contracts on File with ord. 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
11/30/20 NCSPHS Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R
1/19/21 NCSPHS Withdraw 7-0
- 17.** [2020-0757](#)
DEFER
At request of
CM Diamond
- ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

- 18.** [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn'l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (CM Carlucci)
- AMEND
- Contact:
CM Carlucci
- 12/8/20 CO Introduced: NCSPHS, F, R, SJCIC
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC
1/19/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

AMENDMENT

- 1. Clarify contract will be with Fourth Judicial Circuit Court of Florida**
- 2. Clarify reason for waiver of 77.111(a) is that Fourth Judicial Circuit Courts are the sole provider of the Duval County Teen Court program**

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 Fourth Judicial Circuit Courts of Florida for Teen Court services.

- 19.** [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman)(Co-Sponsored by CM's Diamond,Freeman & Cumber)
- Scrivener's
- Contact:
CM Pittman
- 12/8/20 CO Introduced: NCSPHS, F, R
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
1/19/21 NCSPHS Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Scrivener’s

1. Pg. 2, lines 12, 14, and 16: strike “Code” after “Safety”
2. Pg. 3, line 7: make “First Warning” lowercase
3. Pg. 3, line 27: make “First Violation” lowercase

- 20.** [2020-0766](#) RESO Conf Appt of Mirza Pilakovic, to the Jacksonville Housing Authority, Filling a Seat Formerly Held by James Brent Allen, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Expire 9/16/22.(Sidman) (Req of Mayor)
- 12/8/20 CO Introduced: R
1/5/21 R Read 2nd & Rerefer
1/12/21 CO Read 2nd & Rereferred: R

APPOINTMENT

- 21.** [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM Salem)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21
- 22.** [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury)Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem,Priestly Jackson,DeFoor,White,Carlucci,Boylan)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21
- 23.** [2021-0025](#) RESO Conf the Mayor’s Appt of Tracy A. Flynn as Chief of the Risk Mgmt. Div. of the Finance & Administration Dept. of the City of Jax Pursuant to Sec. 24.402, Ord Code. (McCain) (Req of Mayor)
1/12/21 CO Introduced:R

24. [2021-0026](#) RESO Conf the Mayor's Appt of McCarthy Crenshaw, Jr., to the Civil Svc. Board, Filling a Seat Formerly Held by Joel Powell, Pursuant to Article 17, Jax Charter, for a 1st Full Term to Exp. 6/30/2022. (Sidman) (Req of Mayor)
2nd 1/12/21 CO Introduced:R
25. [2021-0027](#) RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
2nd 1/12/21 CO Introduced:R
26. [2021-0028](#) RESO Conf the Reappt of Daniel L. Henry as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt.59, Ord. Code, for a 2nd Full Term Ending 4/16/22. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R
27. [2021-0029](#) RESO Reappt Lauren Parsons Langham as a Member of the Jax Housing & Community Developmnt Commission, Pursuant to Chapt. 34, Ord. Code, & Sec. 420.9076, F.S., for a 2nd Term Exp. 11/30/24. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R
28. [2021-0030](#) RESO Conf the Reappt of Courtney Weatherby-Hunter, as a member of the Public Svc. Grant Council, with Grant Experience, Pursuant to Chapt. 80, Ord. Code, for a 2nd Full Term Exp. 12/31/22. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R
29. [2021-0031](#) RESO Reappt Delilah R. "Dee" Bumbarger as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 2nd Full Term Ending 6/30/24. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R
30. [2021-0032](#) RESO Conf the Appt Susan Fraser, to the Tree Commission, as a Urban Planner from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Aaron A. Glick, Pursuant to Sec. 94.103, Ord. Code, for a Partial Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R

31. [2021-0033](#) RESO Conf the Reappt of Curtis L. Hart, to the Tree Commission, as a real Estate Professional from the At-Large Group 4 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/22. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
2nd 1/12/21 CO Introduced:R
32. [2021-0034](#) RESO Reappt Gloria “Nadine” Sherman Carswell as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 1st term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced:R
33. [2021-0035](#) RESO Conf Reappt of Ann R. Mackey, as a Member of the Public Service Grant Council, Pursuant to Chapt 80, Ord Code, as a Member with Grant Experience, for a 2nd Full Term Exp 12/31/23. (Distel) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced: R
34. [2021-0036](#) RESO Conf Reappt of Bobby Stein, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp 2/28/25. (Sidman) (Introduced by CP Hazouri)
2nd 1/12/21 CO Introduced: R
35. [2021-0037](#) RESO Commending Dr. Diana Greene on Being Named the 2021 Florida Superintendent of the Year by the FL Association of District School Superintendents. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Salem & Morgan)
1/12/21 CO Introduced: R
36. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)
2nd 1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/19/21 NCSPHS Read 2nd & Rerefer
1/19/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**Council Auditor's Office
2020-707**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the renovation of the Independent Life building (located at 233 West Duval Street) and the construction of approximately 140 residential apartments, an approximately 21,000 square foot grocery store, and an approximately 10,000 square foot restaurant and lounge. The Redevelopment Agreement authorizes a \$3,000,000 grant from the Downtown Historic Preservation and Revitalization Trust Fund (HPTF) for the renovation of the Independent Life Building. The grant will be appropriated by future legislation. Private Developer investment of \$30,000,000 is required in order to receive the grant.

Ordinance 2020-527-E revised the guidelines for the HPTF and authorized a 90-day phase in period in which applicants could apply under the former guidelines approved by Ord. 2002-395-E or the revised guidelines. The developer for the Independent Life project has applied under the former guidelines. This bill waives the former guidelines to approve a grant in excess of \$1,000,000.

According to DIA's calculation, the project will generate a return on investment of 0.76.

Concern:

The HPTF is over committed. Below is a summary of proposed commitments from the HPTF which could impact the General Fund/GSD.

HPTF Available Balance as of 12/8/20 = \$989,950

Appropriated Projects (see footnote):

2017-403-E Barnett Bank Building - \$4,000,000

Committed Projects:

2017-403-E - Laura Street Trio - \$4,000,000

2018-630-E - Jones Brothers Furniture - \$1,500,000

2020-230-E - Ambassador Hotel - \$1,500,000

Masonic Lodge (DIA Resolution 2018-03-04) - \$50,000

Total Committed Projects = \$7,050,000

Shortfall for DIA Committed Projects = (\$2,060,050)

Footnote:

The Barnett Bank Building project is in default. The \$4,000,000 appropriated for this project can be de-appropriated and used to fund the committed projects shown above.

NOTE: The next regular meeting will be held Tuesday, February 2, 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.