

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

Monday, July 19, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

### Neighborhoods, Community Services, Public Health and Safety Committee

*Aaron Bowman, Chair  
Randy White, Vice Chair  
Kevin Carrico  
Joyce Morgan  
Ju'Coby Pittman  
Brenda Priestly Jackson  
Ron Salem, Pharm. D.*

*Legislative Assistant: Bernadette Smith  
Legislative Services Manager: Melanie Wilkes  
Asst. Council Auditor: Phillip Peterson  
Research Assistant: Richard Distel  
Chief Office of General Counsel: Peggy Sidman  
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.

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.

**Meeting Convened:**

**Meeting Adjourned:**

### **Presentation by Public Works Department - Solid Waste Update**

**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. [2020-0584](#)  
DEFER  
  
At request of  
CM Dennis  
  
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)  
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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3. [2020-0620](#)  
DEFER  
At request of  
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 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)  
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
4. [2021-0079](#)  
DEFER  
At request of  
the Administration
- 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)  
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
5. [2021-0347](#)  
AMEND  
Contact:  
CM White
- ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a "Reimbursement After Payment to Subcontractor" Basis to a "Work Performed & Invoiced" Basis. (Grandin) (Introduced by CM White)  
6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 Finance Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21
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**AMENDMENT**

- 1. Attach Revised Exhibit 1 (First Amendment) to clarify the draw requirements and correct scrivener's**
- 2. Correct scrivener's on pg. 1, line 8**

**• This contract is for \$241,559 with a retainer of 10% to be held for 2 years after planting for maintenance of the project**

6. [2021-0348](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the AMEND 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)
- Contact: Robin Smith
- 2/3 Vote required by Council
- 6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 Finance Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

**AMENDMENT**

**Attach revised Exhibit 2 (CIP) to properly reflect CIP project status**

**• \$10.5 million has previously been appropriated for this project, of which \$130,000 is still available**

7. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his AMEND Designee, & Corp Secretary to Execute & deliver, an Agreeemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of 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 for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)
- Contact: CM DeFoor
- 6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

**AMENDMENT**

1. Correct scrivener's errors
2. Attach revised Exhibit 2 (Scope of Services) to remove measures of impact
3. Attach revised Exhibit 3 (Contract) to revise term end date to 2/28/22, clarify payment terms, remove measures of impact from scope, and include Council Auditor in audit rights

- Appropriates \$20,000 from the Social Justice Committee contingency account to provide funding to Literacy Pros of Jacksonville for a literacy and reading campaign to run through January 2022
- Funding will be used to develop and launch two billboards in high crime areas
- Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payment of \$10,000 within 30 days of the effective date of the agreement
- Final payment of \$10,000 will be made within 30 days of completion of the services

8. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance ("KHA") to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide 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 Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) ( Introduced by CM Newby) (Co-Sponsor CM Salem)
- AMEND
- Contact:  
CP Newby
- 6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

**AMENDMENT**

- 1. Correct section numbering in bill**
- 2. Correct justification for waiver of Sec. 77.111(a)**
- 3. Attach revised Exhibit 4 to include updated insurance requirements**

- Appropriates \$150,000 from the Social Justice Committee contingency account to provide funding to Operation Save our Sons for the MenTurn program targeting youth aged 15-18**
- Operation Save our Sons will be compensated at a rate of \$18,750 quarterly plus \$10 for each session of programming provided to participants**
- 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 Operation Save our Sons for the MenTurn program**

9. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreemnt btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreemnt Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)
- Scrivener's
- Contact:  
Renee Hunter
- 6/8/21 CO Introduced: NCSPHS, TEU, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

**Scrivener's**

**Pg. 1, line 14 and pg. 2, line 9: strike "entrance" and insert "exit"**

10. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreement between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5- Cumber) (Staffopoulos) (Req of Mayor)  
6/8/21 CO Introduced: NCSPHS, TEU, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

• **The JSO Integrity Unit has occupied this location for approximately 13 years. The rent is increasing by 10% over the prior year.**

11. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreement btwn the DIA & Jax Historic Naval Ship Association, Inc. (“JHNSA”), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax’s Northbank, Said Agreement Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City’s Entering into 10-Yr License Agreement with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreement of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreement & License Agreement in accordance with Dev & License Agreement Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)  
6/8/21 CO Introduced: NCSPHS, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

**AMENDMENT**

1. Pg. 2, lines 5 and 12: strike “John’s” and insert “Johns”
2. Place revised agreements on file to:
  - a. Clarify performance schedule in Development Agreement
  - b. Correct scrivener’s errors and include performance schedule in the License Agreement

- Approves Development Agreement and License Agreement with the Jacksonville Historic Naval Ship Association (JHNSA) to establish the USS Orleck as a ship museum tourist attraction at the Shipyards property
- JHNSA must meet certain conditions within one year of the Development Agreement in order to enter into the License Agreement, including providing evidence of funding necessary to complete the project (\$2,656,719)
- Prior to execution of the License Agreement, JHNSA is required to provide a deposit representing 110% of the estimated cost of removal and disposal of the vessel
- Within six months from the effective date of the License Agreement, JHNSA shall have completed the museum/ticketing facility and all site work and relocated the vessel to the pier, and within nine months shall have completed construction of the access ramp to the vessel and opened the vessel for tours
- The initial license term is for 10 years with two five-year renewals with no license fees
- No City funding is contemplated for this project

12. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21
- 2nd



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13. [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)  
2nd  
6/22/21 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21
14. [2021-0380](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn’l funding for the Proj entitled “Palm Ave Improvements” (The Project”); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt (“Agreemnt”) for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The “Developer”), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)  
2nd  
6/22/21 CO Introduced: NCSPHS,TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21
15. [2021-0382](#) ORD Approp \$300,000 from the SJCIC Contingency to Historic Stanton, Inc. Contingency to be used for Bldg Improvemnts at the Historic Stanton School at 521 W. Ashley St; Oversight by the Dept. of Public Works (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson)  
2nd  
6/22/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21
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16. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) &  
2nd Sewer Connection Grants for “For Profit” businesses & “Not for Profit”  
businesses in the NW Jax Economic Developmnt Area; Amending the  
Septic Tank Repair & Replacement & Sewer Connection Grant Prog  
Grant Criteria; Auth the General Counsel to prepare an agreemnt in  
accordance with the failing non-residential Septic Tank System Grant  
Process; Req that the Public Works Dept. & the OED Oversee the  
Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)  
6/22/21 CO Introduced:NCSPHS,TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**NOTE: The next regular meeting will be held on Monday, August 2, 2021.**

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

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