City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Revised Marked

Monday, October 4, 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 Services Manager: Bernadette Smith Asst. Council Auditor: Phillip Peterson Research Assistant: Richard Distel Deputy 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.

Meeting Convened:

Meeting Adjourned:

Department of Health Presentation

Attendance:

Item/File No.	Title History
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 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 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

2. <u>2020-0584</u>	ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen
DEFER	Review Board), Ord Code; Establishing a New Chapter Creating a
	Council-Appointed Citizen Review Board to make Recommendations to
At request of	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

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 & 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. <u>2021-0460</u> Contact: CM Ferraro	ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec. 380.108 (Operation of Solid Waste Disposal or Mgmnt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022. (Johnston)(Introduced by CM Ferraro) 7/27/21 CO Introduced: NCSPHS, TEU 8/2/21 NCSPHS Read 2nd & Rerefer 8/2/21 TEU Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 166, F.S. & C.R. 3.601 – 8/10/21

• Will allow facilities accepting and recycling construction and demolition waste to operate at a minimum recycling percentage of 20% starting in 2022, rather than the currently required 85% for 2022

5 . <u>2021-0593</u> AMEND	ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of
Contact: Renee Hunter	Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced:NCSPHS, F 9/7/21 NCSPHS Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer 9/14/21 CO PH Read 2nd 8/14 PA

AMENDMENT

1. Pg. 2, line 12: correct amount to \$4,894.49

2. Place revised lease modification on file to update fee language

6. <u>2021-0624</u>	ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining
Contact: Todd Norman	Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer
	9/28/21 CO PH Read 2nd & Rerefer:NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

• Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23

• Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022

• Total estimated cost over the 3 year term of the agreement is approximately \$24.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

7. <u>2021-0625</u>	ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining
Contact:	Agreements btwn the City of Jax & the Fraternal Order of Police (FOP),
Todd Norman	Representing Approx 2,500 Members. (Granat) (Introduced by CP
	Newby at Req of Mayor)
	9/14/21 CO Introduced: NCSPHS, F
	9/20/21 NCSPHS Read 2nd & Rerefer
	9/21/21 F Read 2nd & Rerefer
	9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Police

• Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23

Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
Total estimated cost over the 3 year term of the agreement is approximately \$26 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

Corrections

• Authorizes wage increases of 5% effective 10/1/21, 4.75% effective 10/1/22, and 4.5% effective 10/1/23

• Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022

• Total estimated cost over the 3 year term of the agreement is approximately \$10.5 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

8. <u>2021-0658</u>	ORD Approp. \$420,318.00 from the Special Law Enforcement Trust
Scrivener's	Fund (The "Fund") Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff's Office Div's & Facilities as More
Contact:	Particularly Outlined herein, & \$20,000.00 to Provide Continuation
Bill Clement	Funding to the Homeward Bound Prog, Purpose of Appropriation.
	(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
	9/14/21 CO Introduced: NCSPHS, F
	9/20/21 NCSPHS Read 2nd & Rerefer
	9/21/21 F Read 2nd & Rerefer
	9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Scrivener's Pg. 1, line 30: Strike "Jacksonvile" and insert "Jacksonville"

9. <u>2021-0665</u> Contact: Bill Clement	ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff) 9/14/21 CO Introduction: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21
10. <u>2021-0666</u> Contact: Bill Clement	ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff) 9/14/21 CO Introduction: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21
11. 2021-0668 Contact: Renee Hunter	ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FI ("The Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19;Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Agenda - Revised Marked

12. 2021-0671 Contact: Renee Hunter	ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC 9/20/21 NCSPHS Read 2nd & Rerefer 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU,F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21
 13. 2021-0672 AMEND Contact: Mike Weinstein 	ORD Approp \$1,000,000.00 to Kids Hope Alliance ("KHA") for the City of Jax's NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I'm a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I'm a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I'm a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: NCSPHS, F, R 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–9/28/21

AMENDMENT

1. Correct scrivener's error

2. Revise language to amend fiscal year 2021/22 Schedule M instead of fiscal year 2020/21

3. Attach revised Exhibit 3 to reflect FY 21/22 Second Revised Schedule M

• Appropriates \$1,000,000 from the State Department of Education to fund:

1. Purchase of equipment (\$400,000)

2. Purchase of furniture (\$200,000)

3. STEM Programming (\$200,000 each to 100 Black Men of Jacksonville and I'm a Star Foundation)

No local match is required

• Pursuant to Ord. 2019-271-E, the City has a management agreement with 100 Black Men of Jacksonville and I'm a Star Foundation for program and facility management services at the Moncrief Community Center

• 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 100 Black Men of Jacksonville and I'm a Star Foundation to manage and provide programming at the STEM Center

14. ORD Making Certain Findings & Auth the Mayor, or his Designee, to 2021-0673 Agreement Redevelopment ("Redevelopment Execute: (1)а AMEND Agreement") among the City of Jax ("City"), DIA & IGUANA Investments FL, LLC ("Developer"), which Redevelopment Agreement provides for Contact: the Design & Construction of a Luxury Hotel with no fewer than 170 Lori Boyer Rooms, no fewer than 23 Class A Condominium Units (Collectively, the "Hotel Improvemnts"), & a Class A Office Bldg with no less than See separate 141,300 Gross Sq. Ft. ("Office Bldg Improvemnts"); if elected by the Auditor Developer, the Redevelopment Agreement also Authorizes the handout Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the "Marina Support Bldg Improvemnts"), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 ("Marina Improvemnts"), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 ("Riverwalk Improvements"), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area ("Project"); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel ("Ofc Bldg Parcel") of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvements & Ofc Bldg Improvements; Auth

a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg improvements; Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100), Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for the Redevelopmnt Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: NCSPHS, F, R

9/20/21 NCSPHS Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

15.	<u>2021-0681</u>	RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney) 9/14/21 CO Introduction: NCSPHS, R 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer
		9/21/21 R Read 2nd & Rerefer
		9/28/21 CO Read 2nd & Rereferred:R

Expresses support for a J-bill which proposes the following:

• Modifies the existing exception within the Northside West & East areas to further reduce the current capacity of 100 seats and 1,800 square feet to 50 seats and 1,000 square feet

• Creates a new Kings Avenue Commercial Corridor area and provides for an exception in the State's space and seating requirements for liquor licenses to allow for a reduced capacity of 100 seats and 1,800 square feet within that area

16. 2021-0706 ORD-MC- TBK as "Eliminating Excess Elections," Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; 2nd Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 - 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis) 9/28/21 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

- 17. 2021-0707 2nd
 ORD-MC- TBK as "Govt. Reduction Bill," Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apprv. of This Ord; Providing for a Financial Impact Stmnt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)
 9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 18. 2021-0708
 2nd
 ORD-MC- Amend. Sec. 116.708 (Disposition of Aux Police Officers Badges, Cap & Serv. Sidearm Upon Leaving Aux. Serv. After 20 or More Yrs.), Part 7 (Misc. Employee Benefit Reg.), Ch 116 (Employee & Employee Benefits), Ord Code, To Provide Sheriff's Discretion for Retention of Badges, Caps, & Serv. Sidearms. (Granat) (Introduced by CP Newby at Req of Sheriff)
 9/28/21 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 19. ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to 2021-0710 Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the 2nd City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The "FWC"), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP, For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The "Property"), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The "Grant"). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: NCSPHS, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

20. 2nd	<u>2021-0711</u>	ORD- Approp. \$13,926.00 in Dept. of Homeland Security/Fed. Emerg. Mngmt. Performance Pass-Through Grant Funding Distributed by the FL Dept. of Emerg. Mngmt. & Funded Through the American Rescue Plan Act of 2021, To Be Used in Preparing For, Responding To, Recovering From, & Mitigating Against the Impacts of Natural & Man-Made Emerg., Providing for Oversite by the Jax Fire & Rescue Dept., Emerg. Preparedness Div. (B.T. 21-122) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
21. 2nd	<u>2021-0714</u>	ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmnt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
22. 2nd	<u>2021-0715</u>	ORD- MC re: the Sheriff's Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff's Powers & Duties), Ord. Code, re: the Sheriff's Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff) 9/28/21 CO Introduced: NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
23. EMER	2021-0716 CGENCY	ORD- Approp. \$47,500.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission. (The "FWC") For Reimb. of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Providing
AMEND		for Oversight by the Neighborhoods Dept., Environmental Quality Div.; Req. 1 Cycle Emerg. Passage. (Staffopoulos) (Introduced by CP Newby
Contact: Melissa Long		at the Req. of Mayor) (Co-Sponsor CM Ferraro) 9/28/21 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account codes

• One vessel is located in Julington Creek, one vessel is located in the St. Johns River (Mandarin) and one vessel is located in the Broward River

24. 2nd	<u>2021-0718</u>	Ord- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro) 9/28/21 CO Introduced: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
25. 2nd	<u>2021-0719</u>	Ord- Approp. \$324,509.00 (\$260,000.00 in Grant Funds from AmeriCorps Seniors, FKA the Corp. for National & Comm. Serv., & a \$64,509.00 Cash Match from the City) for the Duval Co. Senior Companion Prog. (the "Program"), Which Provides Volunteer Assist. For Seniors Aged 60 Yrs. & Older Who Have 1 or More Physical or Mental HIth. Limitations to Allow Them to Maintain a Higher Level of Independent Living, Purpose of Approp.; Auth. a Clerical Support Aide III Position, Providing for City Oversight by the Senior Serv. Div. of the Dept. of Parks. Rec. & Comm. Serv. (B.T. 21-114) (R.C. 21-173)

9/28/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

(Staffopoulos) (Introduced by CP Newby at Req of Mayor)

- 26. 2021-0727 RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor) 9/28/21 CO Introduced: NCSPHS, R, JWC
- 27. 2021-0730 2nd Ord- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose of Approp. (Hodges) (Introduced by CM Freeman) 9/28/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

NOTE: The next regular meeting will be held October 18, 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.