City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Marked

Monday, October 18, 2021 9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

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

Legislative Assistant - Barbara Ireland Hobson 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:

Presentation by Tim Rogers, Jacksonville Public Library Director

Attendance:

Item/File No. Title History

1. <u>2020-0326</u>

DEFER

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)

At request of 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>

DEFER

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

At request of CM Dennis

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

3. <u>2020-0620</u> 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. <u>2021-0706</u> AMEND

Contact: CM Dennis ORD-MC- TBK as "Eliminating Excess Elections," Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; 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 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer 10/5/21 R Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

AMENDMENT

- 1. Correct scrivener's errors
- 2. Pg. 4, line 16: insert "and the district for which they intend to run" after "Duval County"
- 3. Pg. 6, line 25 and pg. 9, line 8: strike "general"
- 4. Pg. 6, line 27 and pg. 9, line 3: fill in Ordinance number
- Sets a public referendum for the February 22, 2022 special election to eliminate the five at-large residence areas and council members
- If approved, the change would take effect with the next consolidated government election in or after 2030 (for council terms beginning July 1, 2031)
- The annual cost of the five at-large council members is approximately \$885,000

5. <u>2021-0707</u>

Scrivener's

Contact: CM Dennis 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

10/4/21 NCSPHS Read 2nd & Rerefer 10/4/21 TEU Read 2nd & Rerefer 10/5/21 F Read 2nd & Rerefer 10/5/21 R Read 2nd & Rerefer 10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Scrivener's

Pg. 9, line 24: insert bill number

- Sets a public referendum for the February 22, 2022 special election to eliminate spring elections and move elections for the City Council, Mayor, Sheriff, Supervisor of Election, Property Appraiser, and Tax Collector to fall gubernatorial year elections, commencing with the 2030 gubernatorial election, for terms beginning January 1
- Decreases the length of the 2027 term by six months to end December 31, 2030
- The estimated cost of a unitary election is \$2,050,000

6. <u>2021-0708</u>

Contact: Kevin Goff 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 Reg of Sheriff)

9/28/21 CO Introduced: NCSPHS, F 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

• Provides discretion to the Sheriff in allowing auxiliary officers to retain their badge and service sidearm upon leaving volunteer service with the auxiliary unit

7. 2021-0710 Contact:
Jill Enz

ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the 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) (JWC Apv)

9/28/21 CO Introduced: NCSPHS, JWC 10/4/21 NCSPHS Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, JWC

- The City, as partial owner, agrees to placing a restrictive covenant on the Bogey Creek Landing property for purposes of obtaining a grant for the co-owner of the property
- The co-owner has been awarded a reimbursement grant of \$150,000 for the purchase of additional conservation lands in the same area

8. 2021-0711

Contact: Todd Smith 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 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

• Funds will be used to purchase 5 satellite phone kits with service and 20 shelter signs for Duval County's Emergency Operations Center

9. <u>2021-0714</u> Contact:

Contact: Will Williams 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 10/4/21 NCSPHS Read 2nd & Rerefer 10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

10. <u>2021-0715</u>

Contact: Bill Clement 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 Reg. of Sheriff)

9/28/21 CO Introduced: NCSPHS, R 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS,R

- Expands the Sheriff's current ability to enter into agreements with law enforcement agencies to now include local independent authorities, not-for-profit corporations, and for-profit entities
- Excludes agreements entered into for the purpose of procuring goods or services from for-profit entities

11. <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

Contact: Eric Hinton/ Kealey West

AMEND

Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro) (JWC Apv)

9/28/21 CO Introduced: NCSPHS, TEU, JWC

10/4/21 NCSPHS Read 2nd & Rerefer 10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

AMENDMENT

1. Pg. 2, line 12: correct fiscal year to 2019/2020

- 2. Add oversight department
- 3. Attach revised Exhibit 1 (third amendment to Manatee Protection Studies Agreement) to clarify scope of services
- The fiscal year 2021/22 budget includes funding of \$90,000 for continued manatee protection studies

12. 2021-0719

AMEND

Contact: Daryl Joseph 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 Hlth. 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)

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

9/28/21 CO Introduced: NCSPHS, F 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

AMENDMENT

1. Clarify funding source for City match is General Fund-GSD fund balance

2. Attach revised Exhibit 1 to attach corrected BT

13. 2021-0727 RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that

Scrivener's 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

Contact: Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the CM DeFoor FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor)

(Co-Sponsor CM Pittman) (JWC Apv) 9/28/21 CO Introduced: NCSPHS, R, JWC 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/12/21 CO Read 2nd & Rereferred: NCSPHS, R

Scrivener's

1. Pg. 1, line 13 and pg. 2, lines 15 and 18: insert "Conservation" after "Wildlife"

2. Pg. 1, line 30: strike "is"

3. Pg. 2, line 17: insert "of" after "copy"

- Provides notice to the Florida Fish and Wildlife Conservation Commission that the City intends to create four Anchoring Limitation Areas in the Ortega River, located generally between the Ortega Bridge and Timuquana Rd. Bridge
- Florida Statutes require the City provide at least 30 days' notice before introducing an ordinance to establish an anchoring limitation area

14. <u>2021-0730</u> Ord- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to

AMEND Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose

of Approp. (Hodges) (Introduced by CM Freeman)

Contact: 9/28/21 CO Introduced: NCSPHS, F CM Freeman 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

AMENDMENT

Reflect that funds are appropriated from General Fund fund balance derived from debt service interest savings

 The appropriation will be used to administer a group based learning and data preserving program for JSEB organizations **15.** <u>2021-0750</u>

2nd

ORD- re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contribution Structure in the Riverside Historic Dist at 2739 Post St., Owned by AutumnBrook Properties, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304,Ord Code. (West)(NCSPHS)

10/12/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

16. <u>2021-0751</u>

2nd

ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Springfield Historic Dist. at1843 Perry St, Owned by Perry Street, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304, Ord Code. (West)(NCSPHS)

10/12/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

17. <u>2021-0752</u>

2nd

ORD- Approp. \$1,300,00.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"), Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

18. <u>2021-0754</u>

EMERGENCY

AMEND

Contact: Brian Hughes ORD- Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Amend & Restate of Agrmnt for 2021-2025 btwn & Among the COJ ("City"), the University Athletic Assoc, Inc. ("Florida"), & University of GA Athletic Assoc, Inc. ("Georgia") Pursuant to Which the City Will Host (5) Annual FL-GA Football Games, Begin w/the 2021 Game & Running Through the 2025 Game, Providing 2-Yr Extension Option is Exercised; Providing for Oversight by the Sports & Ent Office; Req 1-Cycle Emerg Passage. (Sawyer) (Introduced by CP Newby at Reg of Mayor)

10/12/21 CO Introduced: NCSPHS, F

AMENDMENT

Appropriate \$2,447,000 placed below the line pending a final contract and attach associated BT

Enters into a new 3-year agreement through the 2023 game with the University of Florida and University of Georgia that includes:

- One extension option of two years through the 2025 game
- Provides the City the option to purchase an additional 250 tickets from each school
- Provides the City with 250 complimentary tickets from each school
- Sets the payment terms to each school as follows:
 - o 2021 Game \$1,000,000
- o 2022 Game \$1,250,000
- o 2023 Game \$1,250,000
- o 2024 Game \$1,500,000 (if extension is exercised)
- o 2025 Game \$1,500,000 (if extension is exercised)
- Establishes amounts payable to schools if temporary seating is not installed in each the North End Zone, South End Zone, and East and West Clubs

19. 2021-0756 ORD-MC- Amend Ch 672 (Public Nuisance Abate Board), Sec 672.09 (Procedures) to Address Property Sales or Transfers that Occur Before

Public Nuisance Abate Board Hearings; Reg 1 Cycle Emerg Passage.

Scrivener's (Teal) (Introduced by CM Cumber)

10/12/21 CO Introduced: NCSPHS, F

Contact: Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

CM Cumber

Scrivener's

- 1. Pg. 1, line 6: strike "672.09" and insert "672.06"
- 2. Correct formatting
- Requires that owners of property subject to a complaint and hearing before the Public Nuisance Abatement Board:
- disclose to prospective transferee the nature of the proceeding
- provide copies of all materials related to the proceedings to prospective transferee
- disclose to prospective transferee that the new owner will be responsible for compliance with Public Nuisance Abatement Board findings
- file a notice with the Public Nuisance Abatement Board of the transfer of property

20. <u>2021-0758</u>

EMERGENCY

AMEND

Contact: Bill Clement

ORD- MC-Approp \$1,527,240.00 from the General Fund to the Jax Sheriff's Off for Admin of the Misdemeanor Probation Prog for Duval County, FL, Amend Ch 37 (Off of the Sheriff), Pt 1 (Org), Sec 37.111 (Schedule of Fees), Ord Code, to Est Fees for the Misdemeanor Probation Amend Jax Sheriff's Off Fees Prog: at HTTP//WWW.JAXSHERIFF.ORG/FEES to Provide Fees for the Misdemeanor Probation Prog; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislation to the Jax Sheriff's Off for Immediate Update of Fees Online; Providing for Codification Instructions: Providing for Oversight of the Prog by the Jax Sheriff's Off: Reg 1 Cycle Emerg Passage. (B.T. 22-010) (Staffopoulos) (Introduced by CP Newby at Reg of Sheriff)

10/12/21 CO Introduced: NCSPHS, F,

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMENDMENT

- 1. Correct appropriation amount to \$1,440,000
- 2. Revise explanation of appropriation language
- Appropriates funding for the operation of the Misdemeanor Probation Program through 9/30/22
- JSO will take over responsibility of the program from the Salvation Army effective 12/1/21
- Authorizes 16 positions and adopts the fees for the program
- The program is expected to be budget-neutral in the first year

21. 2021-0759 2nd

ORD- Approp \$450,000.00 (\$337,500.00 in Grant Funds from the Dept of Homeland Security/FY 2021 Port Security Grant Prog & \$112,500.00 Cash Match from the City) to Purchase (1) 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 22-009) (Hodges) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS. F

22. <u>2021-0760</u> EMERGENCY

AMEND

Contact:

CM Salem

ORD- Approp \$11,516 from the COJ General Fund – General Svcs District Fund Bal for the Mental Health Offender Prog ("MHOP"); Apv, &

Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agrmnt btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide

for a Mental Health Jail Initiative Coordinator; Invoking the Exception in

Sec 126.107 (G), Ord Code, to Allow Direct Contract w/the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing for Oversight by the Ofc of Grants & Contract

Compliance; Reg 1-Cycle Emerg Passage (Sidman) (Introduced by CM

Salem)

10/12/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMENDMENT

1. Clarify funding source in explanation of appropriation

- 2. Clarify purpose of funding
- 3. Correct scrivener's errors
- 4. Attach funding agreement as Exhibit 2
- Ord. 2020-733-E appropriated \$50,000 to the Fourth Judicial Circuit Court to fund a Jail Coordinator position for the Mental Health Offender Program through 9/30/21
- This legislation appropriates the unspent balance as of 9/30/21 for the Courts to continue funding this position in fiscal year 21/22

23. <u>2021-0761</u>

2nd

ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & DeFoor)

10/12/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

24. 2021-0762

2nd

ORD- Approp \$499,821.44 Awarded by FI Dept of Environmental Protection ("FDEP") for the Const of the "McCoy's Creek Living Room Project, for the Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Reg of Mayor)

10/12/21 CO Introduced: NCSPHS, TEU, F, JWC

25. <u>2021-0763</u>

2nd

2nd

ORD- Approp \$666,784.00 (\$606,167.27 in Grant Funds from the Dept of Homeland Sec/ Fed Emerg Mngmnt Agency & \$60,616.73 Cash Match from the City) for the COJ Fire and Rescue Dept's Wellness & Fitness Prog, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 21-133)(Hodges) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

26. <u>2021-0771</u>

RESO- Apv the Local Housing Asst Plan as Required by the State Housing Initiatives Partnership Prog Act, Sects. 420.907-420.9079, F.S., & Rule Chapt 67-37, FL Admin Code; Auth the Mayor, or His Designee, to Execute any Necessary Docs & Certs Reqd by FL Housing Finance Corp; Auth the Submission of the Local Housing Asst Plan for Review & Apv by the Fl Housing Finance Corp. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS. R

NOTE: The next regular meeting will be held Monday, November 1, 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.