

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, December 2, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Matt Carlucci, Vice Chair - Excused Late Arrival

Rory Diamond - Excused Late Arrival

Reggie Gaffney

Brenda Priestly Jackson - Excused Late Arrival

Joyce Morgan

Sam Newby

Legislative Assistant: Jessica Smith

Legislative Assistant: Juliette Williams

Asst. Council Auditor: Kim Taylor

Research Asst.: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Jordan Elsbury

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.

Present: 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:10 AM

Health Department Presentation - Samantha Epstein, Communications/Public Affairs Director

Samantha Epstein, Health Department, gave an update to the Hepatitis epidemic, with 42 confirmed cases in Jacksonville and the work that the Health Department has done to fight the problem. Through dispensing centers and a focus to vaccinate the homeless population the goal is to have 80% of the at risk population vaccinated.

NOTE: The next regular meeting will be held Monday, January 6, 2020

Item/File No.

Title History

- [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
9/5/2019 NCSPHS Meeting Cancelled/Defer
9/5/2019 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

At request of the
Administration

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/2019 LUZ Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rereferred; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

At the request of
CM Becton

3. [2019-0804](#) ORD Approp \$920,699.00 from Amphitheater (Daily's Place) Rev to Amphitheater Expense to fund Capital Improvmt & Maint needs at Daily's Place (B.T. 20-027) (McCain) (Req of Mayor)(Co-Sponsored by CM Dennis)
11/12/19 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 6-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

APPROVE

Aye: 6 - White, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Excused: 1 - Carlucci

4. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreemt bet COJ & M &M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreemt for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McGain) (Req of Mayor) (Dist. 2-CM Ferraro)
11/12/19 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 6-0-1 (Abstain-CM Carlucci)
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

APPROVE

CM Morgan asked Renee Hunter, Real Estate Divison, to talk about the location and acquisition of the property. Ms. Hunter reviewed maps that covered a three mile radius from the site and the amenities within that radius. Ms. Hunter went over the schools that can be found within the three mile radius. CM Morgan asked CM Ferraro about his feelings on the project and how his discussions have gone with his constituents. CM Ferraro said he has had many meetings with constituents and he is excited to finally have a library in his district. CM Ferraro also discussed the new development which will bring thousands of residents to the area surrounding the location of the new library. CM Priestly Jackson shared her concerns about the immediate needs of those living in the community. CM Gaffney voiced his support on this project and the location. Tim Rogers, Jacksonville Library, talked about the ability to reach more people through the mobile library and this has been shown to be a valuable resource in other areas of Florida. CM Carlucci declared a conflict of interest and abstained from the vote because he is related to one of the owners of the property. Teresa Moore talked about the property and its history.

Aye: 6 - White, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Abstain: 1 - Carlucci

Note: Purchase price (\$805,600) exceeds appraisal of property (\$740,000)

5. [2019-0808](#) ORD Approp \$250,000.00 from Pretrial Detention Facility – Maint & Upgrades Proj to Montgomery Correctional Facility- MCC Women’s Dorm Generator Replacmt proj to provide funding for purch & installtn of replacemt generator at Montgomery Correctional Facility’s Women’s dorm; Amend 2020-2024 5-yr Cap Improv Prog Apv by Ord 2019-505-E to reduce funding for “Pretrial Detention Facility – Maint.& Upgrades” proj & to prov funding for “Montgomery Correctional Facility – MCC Women’s Dorm Generator Replacement.” (B.T. 20-022)(McCain)(Req of Mayor) (Co-Sponsored by CM's Dennis, Newby, Morgan)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 7-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

6. [2019-0809](#) ORD Approp \$35,000.00 from State of FL Div of Historical Resources to hire Historic Preservation Consultant to map Old City Cemetery; Apv & Auth Mayor, or designee & Corp Sec to Execute & Deliver agreemt bet State of FL Dept of State & COJ;Oversight by Planning & Dev Dept. (B.T. 20-015) (McCain) (Req of Mayor)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 7-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

APPROVE

CM Morgan asked when will the process start. Christian Popoli stated that it is targeted to start at the beginning of the year and aiming to finish before July.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

7. [2019-0810](#) ORD Approp of \$8,000,000.00 from Gen. Fund Balance to Shands Jax Medical Center, Inc D/B/A UF Health (“Shands”) to fund legally req’d County Hospital Expenses; Apv & Auth Mayor, or his designee & Corp Sec to Exec & Deliver an Amendment One to Indigent Care Agreemt btwn the City & Shands dated 6/2/05. Oversight by the Dept of Finance & Admin.(B.T. 20-026)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Gaffney, Carlucci, Newby, Morgan, Pittman & Salem)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Amend/Approve 7-0
12/03/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/19

AMEND/APPROVE

CM Gaffney asked to be added as co-sponsor. CM Morgan highlighted the great work done at Shands Jacksonville Medical Center.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

- 1. Correct funding source to General Fund/General Services District Fund Balance**
- 2. Strike references to funding being legally required**
- 3. p. 2, lines 19-24- strike reference to budgetary savings and excess revenue**
- 4. Attach Revised Exhibit 2 to correct scriveners and clarify that any excess funding may be applied to cover other City costs pursuant to the City’s Indigent Care Agreement.**

COMMENT

The Administration has indicated that this is intended to be a one-time appropriation to assist Shands. Should additional funding to Shands be of a recurring nature pursuant to the Indigent Care Agreement, this should be included in the budget given that the General Fund/General Services District Fund Balance is intended to be infrequently and sparingly used.

8. [2019-0811](#) ORD re a partial Ad Valorem Property Tax Exemption for Rehab of a City Designated Landmark at 112 W. Adams St, Owned by Barnett Tower 2, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from Qualifying Improvement Proj, Pursnt. 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, Pursnt. to Sec 780.304, Ord Code. (West)(NCSPHS)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 7-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

9. [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E "Full Service Grocery Store Imprvmnt Prog" ("The Program") for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis, Carlucci, Newby, Gaffney, White, Morgan, Freeman & Salem)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 7-0
12/02/2019 TEU Amend/Approve 7-0
12/03/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

AMEND/APPROVE

CM Carlucci, Gaffney, White and Newby asked to be added as co-sponsors. CM Newby asked when the start date for the program is set for. Jessica Shepler, Jacksonville Transportation Authority, said it is set for February 1st and marketing will be done in January leading up to the start date. Marketing will include going to senior centers and churches. Ms. Shepler explained that it is a one year pilot program and adjustments will be made based on the results. CM Gaffney wondered if there is enough money to fund this for a full year. Ms. Shepler said the cost is \$18 per round trip. CM Priestly Jackson stressed covering people that go to church within the zone, but live outside the zone.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 6: insert "the" before "Northwest"
2. Pg. 1, lines 6 and 8 and pg. 2, lines 7 and 8: insert "Fund" after "Development"
3. Pg. 1, line 20: insert "the" before "pilot"
4. Attach revised Exhibit 2 (funding agreement) to:
 - clarify the program start and end dates (2/1/20-1/31/21)
 - include the scope of services for the program
 - clarify the reporting requirements
 - remove reference to Ch. 118 and include reference to guidelines established in 2019-768
 - include a financial true-up at the end of the agreement

10. [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor,or his designee,& Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreeemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Morgan, Newby, White, Carlucci, Diamond, Pittman, Freeman & Salem)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 5-0-1 (Abstain- CM R.Gaffney)
12/02/2019 TEU Amend/Approve 7-0
12/03/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

AMEND/APPROVE

CM Gaffney has a contract relationship with Feeding Northeast Florida and abstained from voting. CM Carlucci, Diamond and White asked to be added as co-sponsors. Susan King, Feeding Northeast Florida, said that they expect to start delivering food by the beginning of the second quarter of the year. CM Morgan asked if the locations have been determined. Ms. King said they are working to help those in the community with a comprehensive diet, cooking, SNAP enrollment and more things in the trailer.

Aye: 5 - White, Carlucci, Diamond, Morgan and Newby

Excused: 1 - Priestly Jackson

Abstain: 1 - Gaffney

AMENDMENT

1. Attach revised Exhibit 1 to attach signed BT
2. Attach revised Exhibit 2 to attach corrected project summary
3. Place revised agreement on file to correct scrivener's errors

11. [2019-0832](#) RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Multifamily Housing Rev.Bonds (Sydney Trace) in an aggregate principal amount not to exceed \$21,500,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for persons of low, middle, or moderate income located on the Northside of Merchants Way, W. of the Intersection of Oakleaf Village Pkwy & Merchants Way, Jax, FL to be commonly known as "Sydney Trace Apartments."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci & Gaffney)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;NCSPHS,F
12/02/2019 NCSPHS Amend/Approve 7-0
12/03/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

AMEND/APPROVE

Laura Stagner, Jacksonville Housing Finance Authority, gave an overview of the legislation which is a request to approve a mortgage revenue bond for the Sidney Trace Apartments. CM Gaffney and Chair White asked to be added as co-sponsors.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

Place revised board resolution on file to include exhibits

12. [2019-0833](#) RESO Auth Issuance by Jax Housing Finance Auth of its Multifamily Housing Revenue Bonds (Ashley Square) in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for elderly persons of low, middle, or moderate income located at 127 East Ashley St. & 116 East Beaver St., Jax, FL to be commonly known as "Ashley Square Apts."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci, Gaffney & Newby)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;NCSPHS, F
12/02/2019 NCSPHS Approve 7-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

APPROVE

CM Newby and Gaffney asked to be added as co-sponsors.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

13. [2019-0834](#) RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev. Bonds, in an aggregate face amnt. Not to exceed \$50,000,000 for the purpose of purchasing Mortgage Loans originated by participating local lending institutions to finance the purchase or rehab. of new or existing owner-occupied Single-family residences w/in Duval Cty, FL. by persons of low, middle, or moderate or middle income, or purchasing securities from a master servicer evidencing interests in or backed by a pool of such mortgage loans; include. w/o limitation, securities guaranteed by the Federal Govern. or agencies thereof (The Project) or for the purpose of refunding portions of previously issued Homeowner Mortgage Rev, Bonds to thereby make funds available for the financing of the proj.;Auth the submission of a req. for a private activity bond volume cap allocation; Determining credit not being pledged. (Hodges) (Req of JHFA)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;NCSPHS, F
12/02/2019 NCSPHS Approve 7-0
12/03/2019 F Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

14. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purs. to Chapt 745 to replace term, "Out of Sequence" w/"Nonconforming St. Addresses; Creating Grandfathering & Criteria for Correcting Nonconforming St., Addresses; Creating Procedures to correct Nonconforming St. Addresses; Prov. review of certain addressing issues by 911 Emerg Addressing Advisory Comm; Prov procedural flow chart for correcting Nonconforming St. Addresses; placing revised policy on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745 (Addressing & St Naming Regulations) Pt 1. General Provisions, Ord Code; Repeal Sec 745.223 (Criteria for Identifying Out of Sequence Address); Amend Sec 745.101 (Applicability), Ord Code to Create new Definition for "Nonconforming St. Addresses"; Amend Sec 745.109 (911 Emerg Addressing Advisory Committee), Ord Code to Eliminate review of certain addressing issues by 911 Emerg Addressing Advisory Committee & Prov Appeals of Admin decisions by Addressing staff of Planning & Dev Dept; Amend Pt 2 (Addressing & St Naming Deficiencies) Subpt C. (Out-of-Sequence Address #'s), Sec 745.221 (Identification of Out-of-Sequence Address #'s), Sec 745.222 (Re-assigning Out-of-Sequence Address), & Subpt D. (Administration), Sec 745.231 (Procedures to Notify propty owners & occpnts of duplicate St names & Out of Sequence Address), Ord Code to Replace term, "Out-of-Sequence" w/"Non-conforming St. Addresses").(Pollock)(Req of Mayor)
11/26/19 CO Introduced: NCSPHS, TEU
12/02/2019 NCSPHS Read 2nd & Rerefer
12/02/2019 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

15. [2019-0847](#) ORD Auth Interlocal Agreemt btw Duval County 1st Responder Agencies JSO & JFRD, as required by Sec. 365.179, F.S., in order to Facilitate Direct Radio Communications btw 9-1-1 Public Safety Answering Points & 1st Responders; Oversight by JSO. (McCain) (Req of Mayor)
11/26/19 CO Introduced: NCSPHS,F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

16. [2019-0849](#) ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)
11/26/2019 CO Introduced: NCSPHS, TEU, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/02/2019 TEU Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

17. [2019-0850](#) ORD Approp \$2,990,280.00 (FY 2018 Staffing for Adequate Fire & Emerg (Safer) Grant of \$2,242,710.00 from the United States Dept of Homeland Security & 25% match of \$747,570.00 from Fund Bal) to prov salaries & benefits for 40 new firefighter positions for yr 1 of Safer Grant; Apv & Auth to accept & receive the Fed Grant funds through FEMA Grants outcomes (FEMA Go) System; Oversight by Emerg Preparedness Div of JFRD Apv Positions. (B.T. 20-030) (McCain) (Req of Mayor)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

18. [2019-0851](#) ORD Approp \$25,000.00 Grant Award from FL Animal Friend, Inc., w/no local match, to Prov Spay & Neuter Svcs to Feral & Free roaming cats & kittens w/in Community; Apv & Auth Grant Award Agreemt btw COJ & FL Animal Friend, Inc.; Oversight by Animal Care & Protective Svcs. Div. (B.T. 20-021) (McCain) (Req of Mayor)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

19. [2019-0852](#) ORD Auth Mayor to Participate in Intergovernmental Transfers w/State of FL Agency for Health Care Admin & Supplemental Pymt Prog for Medicaid Managed Care Patients; Auth Mayor & Corp Sec to Execute & Deliver Public Emerg Med Transportation Letter of Agreement & Docs; Oversight by Fire & Rescue Dept; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Emergency/Approve 7-0
12/03/2019 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

EMERGENCY/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

20. [2019-0853](#) ORD Auth an Option Agreement btw City of Jax & RP Sports Investments, Inc. & all closing docs., to Prov Option thru 1/31/23 for Purchase by Developer of Propty at A. Philip Randolph Blvd & Georgia St & btwn Albert St & Grant St, Approx 5 Acres Parcel of Unimprovd Real Propty to Develop an Office Bldg w/Min of 25,000 Sq ft., a Soccer Stadium w/Min Seating Capacity of 2,500 Seats & Surface Parking Lot w/Min of 100 Parking Spaces; Oversight by OED. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

21. [2019-0854](#) ORD Approp \$785,000.00 from Other Constructn to Reserves for Performing Arts-Downtown Visitor Ctr Proj; Prov Duval County TDC Recommendation re Location of Downtown Visitor Ctr. (Hodges) (Req of Duval County TDC)(Co-Sponsored by CM Hazouri)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

22. [2019-0855](#) ORD Amend Home Investment Partnership & State Housing Initiative Partnership Loan Mod terms Apvd by City Council Pursuant to Ord 2017-849-E. (Hodges) (Req of Mayor)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

READ 2ND & REREFER

23. [2019-0865](#) ORD Approp. \$750,000 from the TDC Contingency Acct. to TDC Operations Acct.; Purpose; Prov. for Carryover; Req. 1 Cycle Emer. Passage; Oversight by the Duval County. TDC (Hodges) (Introduced by CP Wilson)
11/26/2019 CO Introduced:NCSPHS,F
12/02/2019 NCSPHS Emergency/Approve 7-0
12/03/2019 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

EMERGENCY/APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

24. [2019-0870](#) ORD Approp \$850,000 from the NW Jax Economic Dev. Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Orgs. to Winn-Dixie Stores, Inc. for purpose of prov. a \$850,000 full svc. Grocery Store Improvemnts. Prog. Grant in connection w/the renovation of an existing, soon to be vacated, 28,000sq.ft. Grocery Store at 5210 Norwood Ave., to be leased to company or its affiliate to serve as a full-service Grocery Store; Apv & Auth Execution of Docs. By Mayor/his Designee/Corp. Secretary; Auth Apv of technical amdnts. by the Exec. Director of OED; Oversight by OED; Affirm Projs. Compliance w/the full service Grocery Store Improvement Prog. criteria apvd. & adopted by ORD.2019-245-E;Req 1 Cycle Emer.Passage (B.T. 20-034)(Sawyer)(Req of Mayor)(Co-Sponsored by CM's R.Gaffney, Diamond, Carlucci, Newby, Dennis, Bowman, Salem, Freeman, Hazouri, Pittman, Morgan & Ferraro)
11/26/2019 CO Introduced:NCSPHS,TEU,F
12/02/2019 NCSPHS Emergency/Amend/Apporove 7-0
12/02/2019 TEU Emergency/Amend(NCSPHS)/Approve 7-0
12/03/2019 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

EMERGENCY/
AMEND/
APPROVE

CM Gaffney thanked CM Newby for his support as well as the administration. Kirk Wendland, Office of Economic Development, gave an update and timetable of the bill. Publix will close December 28th and the estimated timetable is late 1st quarter of the year for Winn-Dixie to open up in that location. CM Priestly Jackson asked about the funding of this area in regards to being considered a food desert. CM Priestly Jackson wanted clarification on how the area could be considered a food desert when a Publix is currently in the area. Mr. Wendland said the decision was based on being proactive in order to act before the Publix closes. Paige Johnston, Office of General Counsel, detailed that a waiver could be moved in order to waive the criteria in the Ordinance Code since the location is not currently a food desert, but will become one when the Publix shuts down. CM Morgan moved the waiver and it was rolled into the previous amendment.

CM Diamond and Carlucci asked to be added as co-sponsors.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

AMENDMENT

Attach revised Exhibit 1 to attach signed BT

Public Comment:

Stanley Scott talked about his issues with leadership in Jacksonville.

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

**Attendance:
CM Ferarro (2019-806)**

NOTE: 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.

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted December 5, 2019 4:30 p.m.