



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

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

*Randy White, Chair*  
*Matt Carlucci, Vice Chair*  
*Rory Diamond*  
*Reggie Gaffney, Excused*  
*Brenda Priestly Jackson*  
*Joyce Morgan*  
*Sam Newby*

8/19/2019

9:00 AM

Council Chambers 1st Floor, City Hall

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### Agenda Meeting

Attendance- Council Members White, Carlucci, Diamond, Gaffney and Newby

Also: Paige Johnston, Office of General Counsel; Kim Taylor, Council Auditor's Office; Rachel Lockhart, Mayor's Office; Colleen Hampsey, Council Research; Jessica Smith and Melanie Wilkes, Legislative Services

Convened: 9:00 am    Adjourned: 9:02 am

**Council Member White called the meeting to order and reviewed the agenda. The marked agenda included 2 items marked for deferral, 10 items ready for action (one as a substitute and one as an emergency), and 9 items for second reading and re-referral.**

2018-0712 ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)  
10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/4/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19

Defer

**2019-0330** ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis)  
5/15/2019 CO Introduced: NCSPHS, R  
5/20/2019 NCSPHS Read 2nd & Rerefer  
5/21/2019 R Read 2nd & Rerefer  
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R  
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)  
8/20/2019 R Sub/Approve 3-4 (Failed) (Diamond, Defoor, Carlucci, Newby)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Substitute/Move

**2019-0470** ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.103 (Membership; Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Allow for the Council President to Appoint Addnl Mbrs Annually to Serve as Non-Voting Liaisons. (Sidman) (Introduced by CP Bowman) (Co-Sponsored by CM White, Carlucci, Diamond, R. Gaffney, Priestly Jackson, Newby & Morgan)  
6/25/2019 CO Introduced: NCSPHS  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS  
8/5/2019 NCSPHS Sub/Rerefer 7-0  
8/13/2019 CO Sub/Rereferred 18-0  
8/19/2019 NCSPHS Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 8/27/19

Move

**2019-0474** ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreemt btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)  
6/25/2019 CO Introduced: NCSPHS, F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Defer

**2019-0518** ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)  
7/23/2019 CO Introduced: NCSPHS, R  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 R Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS, R  
8/19/2019 NCSPHS Approve 7-0  
8/20/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Move

**2019-0519** ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)  
7/23/2019 CO Introduced: NCSPHS, TEU, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/5/2019 TEU Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;TEU,F  
8/19/2019 NCSPHS Amend/Approve 7-0  
8/19/2019 TEU Amend/Approve 7-0  
8/20/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Amend/Move

**2019-0520** ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS, F  
8/19/2019 NCSPHS Amend/Approve 7-0  
8/20/2019 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Amend/Move

**2019-0521** ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri, Newby & Bowman)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS, F  
8/19/2019 NCSPHS Amend/Approve 7-0  
8/20/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend/Move

**2019-0523** ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS, F  
8/19/2019 NCSPHS Amend/Approve 6-0  
8/20/2019 F Amend/Approve 6-1 (CM Salem)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend/Move

**2019-0525** ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS, F  
8/19/2019 NCSPHS Amend/Approve 6-0  
8/20/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Amend/Move

**2019-0527** ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont Pl (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;NCSPHS,F  
8/19/2019 NCSPHS Amend/Approve 7-0  
8/20/2019 F Amend/Approve 6-0-1 (CM DeFoor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

Amend/Move

**2019-0553** ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0554** ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City's Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)  
(Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS ,F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**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 Agreemt 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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading



**2019-0558** ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia) (Introduced by CM Gaffney)(Co-Sponsored by CMs Newby, Diamond, Carlucci, White & Morgan)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0  
8/20/2019 F Emerg/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Amend/Move

**2019-0560** ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security. (B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0561** ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.  
(B.T. 19-106)(McCain)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0564** ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0565** ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0569** ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

2nd Reading

**2019-0570** ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

2nd Reading

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net  
Posted 8.21.19 5:00 pm