



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
Brenda Priestly Jackson
Joyce Morgan
Sam Newby

10/14/2019

9:00 AM

Council Chambers 1st Floor, City Hall

Agenda Meeting

Convened: 9:01 am Adjourned: 9:28 am

Attendance- Council Members White, Gaffney, Diamond, Carlucci, Morgan, Priestly Jackson and Newby

Also: Paige Johnston, Office of General Counsel; Kim Taylor, Council Auditor's Office; Rachel Lockhart, Mayor's Office; Richard Distel, Council Research; Jessica Smith and Crystal Shemwell, Legislative Services

Chairman White called the agenda meeting to order at 9:01 a.m. and reviewed the marked agenda prepared by the Council Auditor's Office. There were six (7) items marked for action; two (2) items marked for deferral; and six (6) items marked for second.

Item/File No. **Title History**

1. [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
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

2. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/9/2019 LUZ Read 2nd & Rerefer
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

MOVE

3. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)
9/24/2019 CO Introduced:NCSPHS, LUZ
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 LUZ Read 2nd & Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ
LUZ PH - 11/5/19
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

DEFER

4. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND/MOVE

5. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

MOVE

6. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman) (Co-sponsored by CM Gaffney & Morgan)
9/24/2019 CO Introduced: NCSPHS, F, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND/MOVE

7. [2019-0701](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro,Cumber, Pittman, Priestly Jackson, Carlucci, Gaffney, White, Morgan, Newby, Bowman & Salem)
9/24/2019 CO Introduced:NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

AMEND/MOVE

8. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreemt which estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)
10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)

MOVE

9. [2019-0731](#) ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, DeFoor, Pittman, Gaffney & Cumber)
10/8/2019 CO Introduced: NCSPHS,F,R
10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)
10/15/2019 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

EMERGENCY/MOVE

10. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri & DeFoor)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

11. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Categy, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

12. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

13. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by Salem)
10/8/2019 Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

14. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson)
10/8/2019 Introduced: NCSPHS,R
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

15. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittma, Hazouri, Morgan, & Priestly Jackson)
10/8/2019 Introduced:NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

2ND

Discussion

CM Carlucci brought up issues in regards to the lack of gas service at Valencia Way, formerly known as Eureka Gardens. He said that there should be complete inspections. CM Priestly Jackson said she is having a meeting to talk to those impacted and see the commitments that the property owner Millenia Companies has with the complex. Stephanie Burch, Mayor's Office, let the Committee know that she has been talking to Millenia Companies about the gas issues.

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted October 15, 2019 4:00 p.m.