

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, November 18, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair - Excused Absence

Matt Carlucci, Vice Chair

Rory Diamond - Excused Absence

Reggie Gaffney

Brenda Priestly Jackson

Joyce Morgan - Excused Absence

Sam Newby - Early Departure

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: Rachel Lockhart

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: 9:31 AM

Meeting Adjourned: 11:25 AM

NOTE: The next regular meeting will be held Monday, December 2, 2019

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 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

CM Carlucci asked the Administration to explain the bill. Brian Hughes, Mayor's Office, detailed that the Administration continues to work with the National Parks Service in identifying the value that would be achieved in a land swap, so at this time it would be too early to identify a parcel. CM Carlucci asked if the park was currently open to the public. Daryl Joseph, Parks Department, clarified that the park is currently open to the public.

2. [2019-0758](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)
10/22/2019 CO Introduced:NCSPHS, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

AMEND/APPROVE

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Pg. 1, line 12 and pg. 2, line 8: insert "Drone" after "Stationary"
2. Clarify funding source of City match is General Fund-GSD Reserve for Federal Programs
3. Pg. 2, line 20: spell out "UAVs"
4. Correct section numbering in bill
5. Attach revised Exhibit 1 to correct BT

3. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/APPROVE

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Correct Explanation of Appropriation section
2. Scrivener's pg. 2, line 21 correct "improvement"
4. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.; Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013) (McCain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/APPROVE

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Correct Explanation of Appropriation section
2. Attach Revised BT to include revenue being transferred between projects
3. Scrivener's pg. 2, line 3 insert "to"

5. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,TEU
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU
11/18/2019 NCSPHS Approve 4-0
11/18/2019 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

APPROVE

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

6. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-Sponsored by CM Dennis, R. Gaffney, Priestly Jackson, Newby, Carlucci ,Salem, Bowman, Hazouri, Pittman, Freeman, Morgan)
10/22/2019 CO Introduced: NCSPHS,F,R
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS,F,R
11/18/2019 NCSPHS Approve 4-0
11/19/2019 F Approve 7-0
11/19/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

APPROVE

CM Priestly Jackson, Newby, Carlucci and Gaffney asked to be co-sponsors. CM Gaffney thanked his colleagues and the Administration for supporting the bill. CM Priestly Jackson said she was hopeful of the food options that will be available through this legislation. CM Priestly Jackson asked for City wide mapping of where they currently exist and where they were historically. CM Priestly Jackson and Carlucci asked the Research Department to look into historical mapping of where grocery stores have existed in Jacksonville. CM Newby said this kind of work will be done in his subcommittee on food deserts and the first meeting will be on Monday the 25th of November. Kirk Wendland, Office of Economic Development, detailed the process of working with the grocery store, Rowe's and the funding needed to develop a full service grocery store in the area.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

7. [2019-0768](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis,Salem & Pittman)
10/22/2019 CO Introduced: NCSPHS, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/APPROVE

CM Newby had some concerns about the bill. He asked how Feeding Northeast Florida obtains their food. Susan King, President and CEO of Feeding Northeast Florida, stated that the food comes from a recovery program through over 200 grocery stores. The organization buys from farming programs and other entities in order to not be buying near end of date products and having fresh produce. CM Newby said that he had an issue with the bill because he wants fresh food to be accessible in the area, rather than recovery food. Kirk Wendland, Office of Economic Development, clarified the bill will appropriate money into the Mobile Markets Program and a future bill will appropriate a portion of the funds to Feeding Northeast Florida to fund the Delivery Initiatives Program.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Pg. 2, line 15: correct program name to “Transportation Program”
2. Include oversight department

8. [2019-0769](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666, Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.), Pt. 6 (Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts), Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)
10/22/2019 CO Introduced: NCSPHS, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Finance Committee.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Attach revised BT to include all pages
2. Attach revised grant guidelines to correct scriveners
3. Include invoking of Section 126.107(g) Convention Sales and Services Contractor to award convention grants and the Equestrian Center facility manager to award equestrian center grants
4. Correct Section numbering

9. [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 Rerefered; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

At the request of the
NCSPHS Committee

Members of the public commented on their issues with 5G and its possible negative impacts on health. Jason Teal, Office of General Counsel, added that under Federal law local governments are prohibited from considering environmental impact of 5G or any telecommunication device in the decision making process.

10. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS,TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Transportation, Energy & Utilities Committee.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Attach revised BT to include revenue transfer and authorize movement of actuals by Accounting
2. Attach revised CIP sheets to correct years of appropriations
3. Pg. 2, line 28 strike "replacement" and insert "construction"

11. [2019-0772](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS,F
11/18/2019 NCSPHS Amend/Approve 4-0
11/19/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Finance Committee.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

AMENDMENT

1. Pg. 1, line 16 and pg. 2, line 29: insert "the" before "license"
2. Clarify in bill that end date of license agreement is 2/28/30
3. Attach revised Exhibit 2 to correct term end date

12. [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Ferraro,Carlucci, Newby, R. Gaffney, Priestly Jackson, DeFoor, Salem, Pittman, Freeman & Bowman)
10/22/2019 CO Introduced: NCSPHS, F, JWW
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
11/13/2019 JWW Approve 7-0
11/18/2019 NCSPHS Approve 4-0
11/19/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

APPROVE

CM Carlucci, Newby, Jackson and Gaffney asked to be co-sponsors. Robin Smith, Public Works, detailed the bill which will appropriate money for the McCoy's Creek Project. This project opens up the waterway and focuses on the restoration of the creek.

Aye: 4 - Carlucci, Gaffney, Priestly Jackson and Newby

Excused: 3 - White, Diamond and Morgan

13. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

READ 2ND & REREFER

14. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreement bet COJ & M & M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreement 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. (McCain) (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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

READ 2ND & REREFER

There were many members of the community that spoke during the public comment period against the location being acquired. The main issues with the location are that it is far from the community that would utilize a new library, near a landfill, not in walking or biking distance and that those in the community highlighted other locations which they believe would be a lot better and easier to access. Brian Hughes, Mayor's Office, emphasized that the acquisition of the area and planned development is a sign of more development to come in that area. CM Priestly Jackson voiced concern that the distance of the library from the public schools in the area will create an underutilization of a valuable resource in the community.

15. [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 Dennis)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

READ 2ND & REREFER

16. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

READ 2ND & REREFER

17. [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)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/19

READ 2ND & REREFER

18. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

READ 2ND & REREFER

19. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

READ 2ND & REREFER

20. [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. Agreemnt. 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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

READ 2ND & REREFER

21. [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)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

READ 2ND & REREFER

22. [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)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

READ 2ND & REREFER

23. [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
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA
– 11/4/19

READ 2ND & REREFER

Attendance:

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

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.

Rollcall

Present: 4 - Vice Chair Matt Carlucci, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Excused: 3 - Chair Randy White, Council Member Rory Diamond and Council Member Joyce Morgan

Minutes: Richard Distel, Council Research Division
rdistel@coj.net (904) 255-5140
11.21.19 Posted 9:00 AM