

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, March 2, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

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

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Jessica Smith

Asst. Council Auditor: Kim Taylor

Research Asst.: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER (At the 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)
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 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 request of CM Becton)

3. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
3/2/20 NCSPHS Approve 7-0
3/2/20 TEU Approve 7-0
3/3/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

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

4. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER (At request of the Sheriff's Office)

5. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS
2/18/20 NCSPHS Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS
3/2/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Tom Daly, Chief of Housing & Community Development Division, detailed that this bill only allowed for future projects to borrow money from the Housing & Urban Development Section 108 loans. Mr. Daly said that the loans could only be taken out for public infrastructure or economic development opportunities. CM Morgan voiced concerns about the money being used for other projects which would not be the same funding which is normally directed with HUD dollars. CM Morgan and CM Carlucci stressed having the community involved in making decisions on where the funding should be directed.

APPROVE

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

6. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston)
(Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

7. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

AMEND/APPROVE

AMENDMENT

Attach Revised On File Agreement to:

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include Landscape Specifications and Planting Details**
- 5. Remove limit of maximum 50% per Draw Request**
- 6. Revise Indemnification and Insurance Requirements**

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

8. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreement btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

AMEND/APPROVE

AMENDMENT

Attach Revised On File Agreement to:

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include more detailed Project Performance Schedule**
- 5. Include corrected Project Budget and Cost Breakdown**
- 6. Include Landscape Specifications and Planting Details**
- 7. Remove limit of maximum 50% per Draw Request**
- 8. Revise Indemnification and Insurance Requirements**

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

9. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CMs Hazouri, DeFoor, R. Gaffney, Newby, White, Bowman, Freeman, Dennis, Salem & Pittman)
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R
3/2/20 NCSPHS Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
3/3/20 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

CMs Newby, Gaffney and White asked to be added as co-sponsors.

During public comment, John Nooney read the bill and said he supported it.

AMEND/APPROVE

AMENDMENT

Attach revised Exhibit 2 to clarify funding will be provided in advance instead of upon project completion, require supporting documentation for expenditures, and complete blank in section E of agreement

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

10. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA) (Co-Sponsored by CM Diamond & Ferraro)
2/11/20 CO Introduced: NCSPHS,TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

CM Newby said he was excited for this bill to bring more parking to the area. CM Priestly Jackson asked about how many jobs would be coming to the area. T.R. Hainline, representing Fidelity National Information Services, stated that there will be 1,500 jobs connected to the parking with 500 new jobs. Steve Kelly, Downtown Investment Authority, said there will be jobs for local residents. CM Diamond asked to be added as a co-sponsor.

During public comment John Nooney read the bill and talked about the impact to kayaking.

AMEND/APPROVE

AMENDMENT

Attach revised Agreement to:

- Correct required number of parking spaces in Restrictive Covenants Agreement**
- Correct Commencement of Construction Date in Quit-claim Deed to June 1, 2021**

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

11. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
3/2/20 NCSPHS Approve 7-0
3/3/20 F Approve 7-0
3/3/20 R Approve 6-0

APPROVE

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

12. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F, TEU
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

READ 2ND & REREFER

13. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

READ 2ND & REREFER

14. [2020-0146](#) ORD Auth Kids Hope Alliance ("KHA") to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children's Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F,R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

READ 2ND & REREFER

15. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS,TEU, F,JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

READ 2ND & REREFER

16. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)
2/25/20 CO Introduced:NCSPHS, F, R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

READ 2ND & REREFER

Public Comment

Eunice Barnum and Maria Machine spoke about issues regarding the census that have impacted their community.

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

NOTE: The next regular meeting will be held Monday, March 16, 2020.

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: 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

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted March 4, 2020 4:00 p.m.