

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, February 16, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Ladayija Nichols

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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: 9:30 a.m.

Meeting Adjourned: 11:06 a.m.

Attendance:

**CM Newby
CM Boylan**

Item/File No. Title History

Florida Department of Health in Duval Update on COVID-19

Dr. Pauline Rolle said that percent positives have trended downward between 5% and 8%. Vaccines will continue to be given at the Regency location and will be closing at the end of this week at the Prime Osborne location. Dr. Rolle said that 47% of people over 65 years old have been vaccinated in Duval County. CM Bowman and CM Newby asked about spouses where one is over 65 and the other is under 65 years old. Dr. Rolle said they are trying to accommodate those situations, but a lot has to do with the amount of vaccines that are available. CM Pittman asked if there have been accommodations for those that are disabled and with underlying medical issues that are under 65 years old. Dr. Rolle said there are some vaccines available, but the issue is the amount in the stockpile.

1. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER

2. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER

3. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER

4. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

DEFER

5. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

DEFER

6. [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreeemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM's Salem, Freeman, R. Gaffney, Carlucci, White, DeFoor, Newby & Hazouri)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
2/2/21 F Amend/Approve 7-0
2/2/21 R Amend(F)/Approve 6-0
2/16/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

CM Boylan detailed the JaxCareConnect Program and how this funding will allow for a compatible connected system where the organizations are able to easily share information. CM Diamond said he does not support this legislation because it has come from the Social Justice Committee which he believes is illegal. CM Bowman says he cannot support the legislation because it does not address the long term needs.

AMEND/APPROVE

Aye: 4 - White, Pittman, Freeman and Carrico

Nay: 3 - Becton, Diamond and Bowman

FINANCE AMENDMENT

1. Clarify in explanation of appropriation that funding will also be provided to the six clinics

2. Pg. 3, line 8: strike “the” after “of”

• Provides funding to the following organizations for the JaxCareConnect program:

- We Care Jacksonville - \$80,000

- Agape Community Health Center - \$20,000

- WestJax Outreach d/b/a Community Health Outreach - \$20,000

- Muslim American Social Services (MASS) - \$20,000

- Mission House - \$20,000

- I.M. Sulzbacher Center for the Homeless - \$20,000

- Volunteers in Medicine - \$20,000

• City will pay contractors for services performed on a cost reimbursement basis monthly

7. [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan, Freeman, R. Gaffney & Hazouri)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
2/2/21 F Amend/Approve 7-0
2/2/21 R Amend(F)/Approve 6-0
2/16/21 NCSPHS Reconsider/Amend/Approve 4-3 (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

CM Newby said that the unemployment rate in the area this bill will serve is 12.8%.

RECONSIDER/AMEND/APPROVE

Aye: 4 - White, Pittman, Freeman and Carrico

Nay: 3 - Becton, Diamond and Bowman

FINANCE AMENDMENT

1. Attaches revised contract with FSCJ for Operation Boost to:

- Adds requirement that students receiving services be residents of Duval County
- Adds requirement that scholarships be used for costs associated with attending school including, but not limited to, tuition, fees, housing, books, transportation and personal costs
- Authorizes advance of funds in 4 equal quarterly installments rather than payment being made as expense reimbursement
- Adds requirement that emergency expenses be used for unexpected costs that arise while students are attending FSCJ and may be a barrier to complete course of study
- Requires any unused funds at end of term to be repaid to the City
- Makes various clean up changes

2. Attaches revised contract with Workforce Industrial Training to:

- Adds requirement that students receiving services be residents of Duval County
- Revises payment of funds so that \$2,000 per student is paid upon completion of all required courses rather than payments being made on registration
- Clarifies that any advance payment (up to 25% of the contract amount) made to WIT must be fully recouped from \$2,000 per student payments otherwise payable to WIT before any per student payments are made
- Makes various clean up changes

8. [2021-0024](#) ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood.(Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM's Salem, Freeman,R.Gaffney & Hazouri)
1/12/21 CO Introduced: NCSPHS, F
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F
2/1/21 NCSPHS Approve 2-3 (Failed) (Becton, Diamond, Bowman)
2/2/21 F Approve 7-0
2/16/21 NCSPHS Approve 4-3 (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

CM Diamond said he does not support this legislation because it has come from the Social Justice Committee which he believes is illegal. John Nooney read the bill and talked about blight.

APPROVE

Aye: 4 - White, Pittman, Freeman and Carrico

Nay: 3 - Becton, Diamond and Bowman

9. [2021-0046](#) ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the “Door-to-Store” Prog (The “Prog”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.
(B.T. 21-035) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2/16/21 NCSPHS Amend/Approve 7-0
2/16/21 TEU Amend(NCSPHS)/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

Kirk Wendland, Office of Economic Development, detailed the work that has been directed towards food deserts in the northwest. Mr. Wendland explained that this bill will appropriate funding from the Northwest Jacksonville Economic Development Fund for a Jacksonville Transportation Authority program which will give rides to residents that are in the food desert zone. This continues the pilot program which averaged about 140 rides per month to the 7 grocery stores in the zone. CM Becton emphasized the need for a long term plan and suggested a consistent bus route in the area which connects residents to the grocery stores in the area. CM Freeman suggested the idea of a city owned grocery store. Mr. Wendland said that he doesn't think that would work. Carnell Oliver talked about the need for State appropriations. Stanley Scott said he has a concern about the intellectual capital in the community.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Clarify “from” accounts (\$5,000 from contingency within the Transportation Program and \$45,000 from contingency within the Supermarket Incentive Program)**
- 2. Pg. 2, line 11: strike “(the “Trust Fund”)”**
- 3. Clarify any funds returned to the City revert to the Supermarket Incentive activity within the NWJEDF**

10. [2021-0047](#) ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Management (“FDEM”) under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Prop – Bakersfield Dr.”; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2/16/21 NCSPHS Amend/Approve 7-0
2/16/21 TEU Amend(NCSPHS)/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

Steve Woodard, Emergency Preparedness Division, explained the appropriation and the process of demolition of the property. CM Becton asked who will maintain the properties. Mr. Woodard said that it is Public Works and Landscaping that maintains the properties after the completion of the project. John Pappas, Public Works, said that this is budgeted through the landscape operations and have not had challenges with funding in terms of the maintaining the properties. CM Bowman asked what is being done with the whole neighborhood. Mr. Woodard said the decision is made on a case by case basis.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct amounts based on final approved grant budget

11. [2021-0049](#) ORD Approp \$60,000.00 in Funds from Debt Mgmt Loan Proceeds to Provide Funding for the Design of the Renovation of an Existing Bldg at 4035 Grant Rd to become the Pine Forest Senior Ctr; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Proj. Entitled "San Jose Blvd - New" & Provide Funding for the Proj. Entitled "Pine Forest Senior Ctr." (Sidman) (Introduced by CM Cumber) (Co-Sponsored by CM's Freeman, White, Bowman, Pittman, Morgan, Salem, Dennis & Carlucci)
1/26/21 CO Introduced: NCSPHS, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred:NCSPHS, F
2/16/21 NCSPHS Amend/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

Phillip Peterson, Auditor's Office, explained the bill. John Pappas said that the funding is for the design effort for the proposed senior center and then the building will budgeted for once they have moved past the design phase. Mr. Pappas said the design phase should be about one year.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Attach Revised Exhibit 2 (CIP) to include estimated future project costs (\$740,000)

12. [2021-0050](#) ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as ‘Proj. Inspire’ & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs. to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & Corp. Secretary , &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; Waiving the Requirements of Sec. 77.111 (A) (Provider Contracts), Chapt. 77 (KHA) , Ord Code, to Exempt the Svcs. to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B.T. 21-034) (RC 21-058) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci) 1/26/21 CO Introduced: NCSPHS, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/16/21 NCSPHS Amend/Approve 5-0-2 (Abstain-Freeman, Carrico)
2/17/21 F Amend(NCSPHS)/Approve 4-0
2/17/21 R Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

Mike Weinstein, Kids Hope Alliance, explained that this grant will go towards a United States Department of Justice program that is a comprehensive anti-gang program. CM Carrico and CM Freeman abstained from the vote due to a conflict because of their work with the Boys' and Girls' Club.

AMEND/APPROVE

Aye: 5 - White, Pittman, Becton, Diamond and Bowman

Abstain: 2 - Freeman and Carrico

AMENDMENT

1. Pg. 1, line 9 and Pg. 2, line 17: strike “local match” and insert “additional costs”
2. Pg. 1, line 10 and Pg. 2, line 18: strike “grant” and insert “program”
3. Attach budget schedule reflecting intended sources and uses of funds
4. Attach Revised Schedule M (KHA Revised FY 2020/21 budget)

- Appropriates first year (\$162,865) of a 3-year grant (\$488,595) for an Anti-Gang Program
- Appropriates \$67,040 from the Juvenile Prevention & Intervention Essential Plan category to supplement the grant funding for the Anti-Gang Program
- Authorizes a position of Contract Manager for this Program
- Waives Sec. 77.111(a) to allow KHA to perform direct contracting with Managed Access to Child Health

13. [2021-0051](#) ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement (“Agreement”) btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the “Pecan Park Regional Activity Center”; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreeemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 LUZ Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, LUZ
2/16/21 NCSPHS Amend/Approve 7-0
2/16/21 TEU Amend(NCSPHS)/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
2/17/21 LUZ Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

1. Clarify Mobility Fee Credit of \$304,000 is subject to increase by the cost of the environmental assessment paid by Seller

2. Attach revised Exhibit 1 to:

a. Clarify Seller will pay for environmental assessment if requested by City

b. Add language that Mobility Fee credit will be increased by the cost of the environmental assessment paid by Seller

c. Clarify total Mobility Fee for Buildings #100 and #200 is \$816,445

- **Approves a Purchase and Sale and Mobility Fee and Credit Agreement with Rum East LLC**
- **Developer will convey a 45 foot deep parcel of land totaling approximately 2.75 acres for City to use as additional right-of-way along Pecan Park Road for future expansion of that road between I-95 and Main St.**
- **Authorizes Mobility Fee Credits in the amount of \$304,000 for use within the Pecan Park Regional Activity Center (RAC)**
- **Mobility Fee Credits calculated based on the average of 2 appraisals for the conveyed parcel**
- **Memorializes Mobility Fees for Buildings #100 and #200 within the RAC totaling \$816,445 for a ten year period**
- **Expansion of Pecan Park Road is included in the 2030 Mobility Plan Prioritized Project List**

AMENDMENT

1. Pg. 3, line 4: correct spelling to “funding”
2. Correct justification of waiver in Section 5 of bill
3. Include language authorizing the extension of the Services Contract for a period of up to six months and exercising any existing renewal option under the Services Contract
4. Attach second revised Ord. 2020-511-E Schedule M as a new exhibit to show additional funding of \$225,280 for out of school time programs
5. Place revised agreements on file to:
 - a. Revise the Services Contract to include Exhibits H, I, J, and K and include Council Auditor in audit rights (Exhibit C)
 - b. Revise the License Agreement to update insurance and indemnification language and correct scrivener’s errors

- Appropriates \$187,000 for afterschool programs (August 1, 2021 – May 30, 2022) and \$38,280 for summer programs (April 1, 2021 – July 31, 2021) to be provided by Boys’ and Girls’ Clubs of Northeast Florida at the Clanzel T. Brown Community Center
- Authorizes license agreement with Boys’ and Girls’ Clubs of Northeast Florida for a portion of the Community Center, baseball field, playground, basketball courts, and multi-purpose sports field (to be constructed by Licensee) at Clanzel T. Brown Park
- Licensee will construct a multi-purpose sports field, including related lighting and utility improvements, at its sole cost and expense. Construction shall be commenced by February 1, 2022. The sports field will be owned by the City and Licensee will be responsible for all maintenance and repairs.
- License term is 5 years with three additional 5-year renewal periods
- Under the proposed license agreement, Boys’ and Girls’ Clubs will be responsible for “menial” maintenance of the licensed facilities, such as trash removal, replenishing of restrooms, cleaning and general upkeep, and the day to day operational costs. The City will be responsible for utilities, all maintenance other than menial maintenance, and maintenance of all landscaping grassed areas.
- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the Boys’ and Girls’ Clubs of Northeast Florida to provide afterschool and summer programming at the Park as contemplated by the License Agreement.

Aye: 1 - Pittman

Nay: 4 - White, Becton, Diamond and Bowman

Abstain: 2 - Freeman and Carrico

15. [2021-0053](#) ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida (“UNF”), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)
1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
2/10/21 JWC Approve 8-0
2/16/21 NCSPHS Amend/Approve 7-0
2/16/21 TEU Amend(NCSPHS)/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
2/17/21 R Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Waive Sec. 110.112 to allow for the advance of City funds**
- 2. Attach Revised On File (Agreement with UNF) to correct indemnification and insurance provisions and reflect updated program dates**

- The recommended waiver of Sec. 110.112 (Advance of City funds; prohibition against) is needed to advance funding to UNF for startup costs - \$35,000**

16. [2021-0054](#) ORD Approp \$1,972,034.00 in Addnl Coronavirus Aid, Relief, & Economic Security ("CARES") Act Pass-Through Funding Distributed by FL Housing Finance Corp. ("FHFC") to COJ for the Provision of Housing-Related Assistance to Eligible Household Experiencing Hardships as a Result of the COVID-19 Pandemic; Providing for City Oversight by the Housing & Community Developmnt Div. of the Neighborhoods Dept. (B.T. 21-037) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F
2/16/21 NCSPHS Amend/Approve 7-0
2/17/21 F Amend(NCSPHS)/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to reflect anticipated refund of grant dollars to the State and correct Project codes**
- 2. Amend bill to reflect that On File document amends agreement approved by 2020-555-E**

- **City incurred approximately \$3.7 million in expenditures assisting 1,248 applicants for the housing-related assistance program that closed January 15th, 2021**
- **Appropriation amount in this bill will cover distributions already made in anticipation of funds being available.**
- **City will return \$903,562.45 of the total \$4,599,301 provided under this grant**

17. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
2/16/21 NCSPHS Approve 7-0
2/16/21 TEU Approve 7-0
2/17/21 F Approve 4-0
2/17/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

Eric Fuller, Public Works, explained the bill which waives the solid waste code in order to put out an RFP for the service area. This amendment will allow for the RFP to put out earlier than normally provided under the ordinance code. CM Bowman suggested all the contracts be on the same cycle.

APPROVE

- **Waives Secs. 382.303 through 382.308 (Solid Waste Hauler Selection Process) to allow for procurement of Service Area II contract waste hauler under Ch. 126 (Procurement Code). This allows pricing to be a factor in the hauler selection process.**
- **Final contract for services will come back to City Council for approval after contract and terms have been negotiated with selected hauler.**

18. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CM Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CM's Becton, Bowman & Hazouri)
2/9/21 CO Introduced: NCSPHS, TEU
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
TEU PH-3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

READ 2ND & REREFER

19. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CM Cumber)
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

20. [2021-0075](#) ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F, JWC
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

21. [2021-0076](#) ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Coding Specialist Position to a Full-Time EMS Billing & Coding Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

22. [2021-0077](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Fort George Island Volunteer Fire Dept., Inc. ("Landlord") for Propty Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of 5 Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Yr Terms, at an Annual Rental Rate of \$7,400 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

23. [2021-0078](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Mandarin-Loretto Volunteer Fire Dept., Inc. ("Landlord") for Fire Station #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

24. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

25. [2021-0081](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CM Morgan)
2/9/2021 CO Introduced: NCSPHS, F, R
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

26. [2021-0083](#) ORD-MC Creating a New Chap 672 (Public Nuisance Abatement Board); Providing a Statement of Legislative Intent; Providing for Identifying Properties that Attract or Allow Nuisance Activities; Requiring Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CM Carrico)
2/9/21 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

READ 2ND & REREFER

27. [2021-0084](#) ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)(Co-Sponsored by CM Morgan)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

READ 2ND & REREFER

Public Comment:

John Nooney talked about the FIND grant ordinance (2021-75) and asked the Council Members to consider Launch J for a FIND recommendation.

Stanley Scott said he respects the work that CM Bowman is doing.

NOTE: The next regular meeting will be held Monday, March 1, 2021.

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

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Rollcall

Present: 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 2.18.2021 5:00 pm