City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes - Amended

Hybrid Virtual/In-Person Meeting

Monday, April 19, 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: Sandra Nester 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.

PHYSICAL LOCATION: Council Chambers City Hall 117 W. Duval Street Jacksonville, Florida 32202

MEETING TIME: 9:30 AM - 12:30 PM

(If attending virtually, please join the meeting by 9:15 AM)

Meeting ID: 941 3059 9933

Passcode: 694159

Council Members, City staff, and the public may attend the meeting at the physical location-Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council will encourage social distancing by maintaining the recommended 6-foot separation between individuals and will limit seating in Council Chambers, Council conference rooms, and offices to maintain social distancing. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Meeting Convened: 9:30 AM Meeting Adjourned: 10:05 AM

Attendance: CM Priestly Jackson - 2021-0186

Item/File No. Title History

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 Propty 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 (At request of CM Dennis)

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, CMs Ferraro & White)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

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 (At request of CM Dennis)

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

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER (At request of CM Dennis)

5. 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) (Reg 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

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER (At request of the Administration)

ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis) 2/23/21 CO Introduced: NCSPHS, TEU, F 3/1/21 NCSPHS Read 2nd & Rerefer 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

DEFER (At request of the CP Hazouri)

7. 2021-0176

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreemnt (The "Agreemnt") btwn the City of Jax & First Coast Land Developmnt, Inc. & All Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreemnt, for Acquisition by the City, at the Negotiated Purchase Price of \$300,000.00, of 2 Contiguous Properties Located on Firestone Rd btwn Thurston Rd. & Wilson Blvd. to be Developed as a New Fire Station 75 Site; Providing for Oversight of the Acquisition of the Properties by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (R.E. # 012569-000 & 012570-0000) (Dist 10-Priestly Jackson) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, F

4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/19/21 NCSPHS Approve 7-0

4/20/21 F Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

CM Becton asked if this fire station would be filling a void. Chief Steve Riska, Jacksonville Fire & Rescue Department, said this will help to reduce response times in the area.

APPROVE

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

- An appraisal valued the property at \$220,000
- Funds for the land acquisition and construction of Fire Station #75 were included in the FY 20/21 budget
- 8. ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd. from E. of Grover Rd. to W. of Boney Rd.; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd.; Providing for Oversight by the Engineering & Construction Management Div of the Dept of Public Works. (B.T. 21-055)

(Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, TEU, F

4/5/21 NCSPHS Read 2nd & Rerefer 4/5/21 TEU Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

4/19/21 NCSPHS Approve 7-0

4/19/21 TEU Approve 6-0

4/20/21 F Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

APPROVE

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

- This project will extend the existing sidewalk, from east of Yellow Bluff Rd. to Grover Rd., an additional 1.5 miles.
- The City will be responsible for maintaining the sidewalk after construction.
- 9. ORD Approp \$560,168.08 in Unappropriated Investment Pool Earnings Within the Southside Community Redevelopment Agency ("CRA") Trust Fund of Which \$110,432.03 Will to be Allocated to the Riverplace Blvd CRA Proj & \$449,736.05 to Future Yr Debt Reduction; Purpose of Approp. (B.T. 21-058) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, F

4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/19/21 NCSPHS Amend/Approve 7-0

4/20/21 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

AMENDMENT

Amend bill and attach revised Exhibit 1 (BT) to indicate that the funds are being appropriated from the CRA fund balance derived from unappropriated investment pool earnings.

10. 2021-0182

ORD re Chap 118 (City Grants), Ord Code; Establishing the 2021-22 Categories of Most Vulnerable Persons & Needs for Public Svc Grants Approp. (Sidman) (Pursuant to Sec. 118.804 & at Req of the Public Service Grant Council)

3/23/21 CO Introduced: NCSPHS, F 4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F 4/19/21 NCSPHS Amend/Approve 6-0-1(CM Pittman)

4/20/21 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

CM Pittman said she would abstain because of a conflict. CM Bowman asked what were the changes in the percentages of funding categories from last year. Mr. Peterson said there were no changes from last year.

AMEND/APPROVE

Aye: 6 - White, Becton, Diamond, Bowman, Freeman and Carrico

Abstain: 1 - Pittman

AMENDMENT

Attach revised Exhibit 1 to attach revised PSG Council meeting minutes

- Proposed categories and percentage funding are:
 - Acute 35%
 - Prevention 40%
 - Self-Sufficiency 25%

ORD-MC re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to 6 Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Proprty if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber) 3/23/21 CO Introduced: NCSPHS TEU

3/23/21 CO Introduced: NCSPHS, TEU 4/5/21 NCSPHS Read 2nd & Rerefer 4/5/21 TEU Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

DEFER (At request of CM Cumber)

- Increases number of permitted dockless mobility operators from 4 to 6 operators
- Increases number of units contained in a parking corral from 5 to 12 units
- Clarifies Office of Public Parking's responsibilities under the dockless mobility program
- Adds language that scooters not retrieved from the Office of Public Parking within 180 days become City property

12. <u>2021-0185</u>

ORD-MC re the Dept of Health, Duval County; Amending Chapt 29 (Public Health Unit), Ord Code, to Include a DOH Administrator Pursuant to Chapt 154, F.S., & to Update the Name of the Head of the Duval County Health Dept to be Either a Director or Administrator; Amending Numerous Code Chapts to Revise the Name of "Public Health Unit" to "County Health Dept" to Effectuate the Intent of This Legislation: Chapt 150 (Adult Entertainment & Svcs Code), Chapt 151 (Dancing Entertainment Establishment Code), Chapt 162 (Bathing Establishments), Chapt 176 (Compressed Air for Breathing), Chapt 197 (Riding Academies), Chapt 460 (Health Code), Chapt 418 (Jax Property Safety & Maintenance Code), & Chapt 614 (Public Order & Safety), Ord Code. (Sidman) (Introduced by CM White)

3/23/21 CO Introduced: NCSPHS 4/5/21 NCSPHS Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS

4/19/21 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Peggy Sidman, Office of General Counsel, explained that the legislation will update the local ordinance to match the Florida State Statute. Stephanie Burch, Mayor's Office, explained that the position of Duval County Health Department Director has been vacant since March of 2018 and by removing the need for the position to be filled by a medical director it will make the vacancy easier to be filled. CM Freeman asked if there were any plans to relocate the Duval Health Department to a downtown location. Ms. Burch said there have not been any discussions regarding relocation.

AMEND/APPROVE

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

AMENDMENT

- 1. Include applicable changes to Sections 656.401(w)(2), 674.202(a) and 150.502(g), Ordinance Code, as it relates to the use of the term "County Health"
- 2. Correct Scrivener's errors
- This bill will bring the City employment requirements down to the minimum State requirements, as it relates to the County Health Department Director position.

ORD Deappropriating Funds From the Soutel Rd. Diet Project & Approp \$3,260,596.25 in Funds from Debt Managmnt Loan Proceeds Previously Approp for the Soutel Rd. Diet Project to Provide Funding for Various Capital Improvement Projects in Council Dist 10; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Soutel Dr. Rd. Diet" & Provide Funding for the Projects Entitled "Soutel Dr. & New Kings Rd. Intersection Improvmnts," "Old Kings Rd. at Dixie St. (DSR)-Capital Improvmnt," "Cain Ln. & Able St. (DSR)-Capital Improvmnt;" & Transferring Future Yrs' CIP Allocations for the Project Entitled "Soutel Dr. Rd. Diet" to the Projects Entitled "Cain Ln. & Able St. (DSR)-Capital Improvmnt," "Zora St. (DSR)-Capital Improvmnt," "Fyre Ave. W. (DSR)-Capital Improvmnt," "Ellis Rd. (DSR)-Capital Improvmnt," "Old Kings Rd. (DSR)-Capital Improvmnt," "West Side Blvd. (DSR) -Capital Improvmnt," "Davell Rd. (DSR)-Capital Improvmnt," "Jack Horner Ln./Miss Muffet Ln. (DSR)-Capital Improvmnt," "Harlow Blvd./Mother Hubbard Dr. S. (DSR)-Capital Improvmnt," "Sibbald Rd. Sidewalk Extension," "CD 10 Sidewalk Repairs," "Channel Lining Drainage Improvmnts-I-10 to N. of Ramona Blvd.," & "Dist 8 (DSR) Capital Improvmnts. (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs R. Gaffney, Newby, Pittman, Dennis, DeFoor, Cumber, Morgan, Freeman, Carrico, White, Hazouri, Carlucci, Boylan, Salem, Bowman & Diamond)

3/23/21 CO Introduced: NCSPHS, F

4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/19/21 NCSPHS Amend/Approve 7-0

4/20/21 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

John Pappas, Public Works, gave an overview of the projects which would be allocated for in this legislation. There are 20 sidewalk locations inside Council District 10 which will be repaired. The Soutel Road Diet Project focuses on mostly Council District 10 and some of Council District 8. Ms. Sidman explained CM Pittman's amendment which would amend the allocation of funds. CM Priestly Jackson clarified that this will be funded through the general fund. CM Pittman's amendment and the Auditor's amendment were rolled together.

AMEND/APPROVE

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

NCSPHS AMENDMENT

- 1. Correct scrivener's errors
- 2. Revise CD 8 project name from DSR Capital Improvements to Cemetery Entrance Improvements
- 3. Revise appropriation to include \$672,000 for Cemetery Entrance Improvements and reduce Soutel Dr. & New Kings Rd. Intersection Improvements by \$672,000 to \$2.328.000
- 4. Attach revised Exhibit 1 to correct account information and reflect updated funding by project on the BT
- 5. Attach revised Exhibit 2 to remove District 8 DSR Capital Improvements CIP sheet and replace with Cemetery Entrance Improvements CIP sheet and update the funding amounts by year for the projects
- 14. 2021-0203 ORD Approp \$190,000 from Mosquito Control State Subfund 00112
 Fund Balance to be Used for Mosquito Control Div Operational
 Expenses, Including the Purchase of Equipment & Supplies, During FY
 20-21 & to Leverage a Reimbursement Grant from the FL Dept of Health
 to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito
 Infestations & Mosquito-Borne Virus Outbreaks, w/ no Local Match;
 Purpose of the Approp; Providing for Carryover of Funds. (B.T. 21-060)

(Staffopoulos) (Req of Mayor) 4/13/21 CO Introduced: NCSPHS, F

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

15. 2021-0204

ORD Approp \$1,086,820 in Grant Funds from the U.S. Dept of Health & Human Svcs for the Ending the HIV Epidemic Program (The "Program"), w/ no Local Match Required, to Provide HIV-Related Health & Support Svcs to Persons Living w/ HIV/AIDS & Residing in the Jax Transitional Grant Area (Comprised of Duval, Clay, Nassau & St. Johns Counties) & to Fund a Full-Time Human Svcs Planner II/SPE Position to Support the Program; Purpose of Approp; Providing for a Carryover of Funds into FY 2021-22; Auth Said Human Svcs Planner II/SPE Position; Providing for City Oversight by the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs. (B.T. 21-062) (R.C. 21-072) (Staffopoulos) (Req of Mayor)

4/13/21 CO Introduced: NCSPHS, F

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds by Reallocating \$1,410,000.00 Approp in Ord 2020-504-E for Three Unsuccessful 2020 Florida Inland Navigation District ("FIND") Grant Project Applications to Fully Fund Construction of the Jax Zoo Dock Project & Reallocating \$850,000.00 in Unexpended Matching Grant Funds Approp in Ord 2019-504-E for 2 2019 FIND Grant Construction Projects That Will be Completed Under Budget to Fully Fund Construction of the Riverfront Park Fishing Platform Project; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Fully Fund Construction of the Jax Zoo Dock & the Riverfront Park Fishing Projects; Providing for City Oversight by the Dept of Parks, Recreation & Community Svcs; Reporting Requirements. (B.T. 21-061) (Staffopoulos) (Req of Mayor) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer

READ 2ND & REREFER

17. 2021-0206

ORD Apv the Millers Creek Dependent Special District Proposed FY 21-22 Budget, per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2014-700-E) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

18. 2021-0207

ORD Apv the Tarpon Cove Dependent Special District Proposed FY 21-22 Budget, per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2017-154-E) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Apv the Isle of Palms Dependent Special District Proposed FY 21-22, Per Ord 2011-724-E & Sec 189.02 , F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2011-724-E) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC

4/19/21 NCSPHS Read 2nd & Rerefer

4/00/04 E Dood 2nd 2 Doorfor

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

20. 2021-0209

ORD Apv the Harbour Waterway Dependent Special District Proposed FY 21-22 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2010-725-E) (JWC Apv)

4/13/21 CO Introduced: NCSPHS, F, JWC

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

21. 2021-0211

ORD Approp \$20,408.00 from the Completed Cuba Hunter Park Art in Public Places Project to Transfer \$5,000.00 to the Winton Dr. Park Art in Public Places Project & the Remaining \$15,408.00 to the Art in Public Places Project Account to be Used for Future Art in Public Places Projects; Purpose of Approp; Amend the 21-25 5Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Winton Dr. Park Art in Public Places Project & Other Future Art in Public Places Projects. (B.T.

21-065) (Staffopoulos) (Req of Mayor) 4/13/21 CO Introduced: NCSPHS, F

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

22. 2021-0212

ORD Apv & Adopt a New Pilot Program Entitled "Military & Veterans' Appreciation Prog" for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Providing for a Sunsetting of the Prog Unless Extended by Legislation. (Johnston) (Introduced by CMs Bowman, Becton, White, Freeman & Diamond) (Co-Sponsor CM Salem)

4/13/21 CO Introduced: NCSPHS, F

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Approp \$5,000 from Private Donations to the Jump Start Prog Administered by NE FL Sober Living Alliance, Inc. within the Opioid Abuse Prog Trust Fund; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & NE FL Sober Living Alliance, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/ NE FL Sober Living Alliance, Inc. to Provide the Svcs for the Jump Start Prog; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)

4/13/21 CO Introduced: NCSPHS, F, R 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer 4/20/21 R Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

READ 2ND & REREFER

24. 2021-0214

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Beachwood Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$26,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2901 Beachwood Blvd. Jax, Duval County, FL, 32246, & to be Commonly Known as "Beachwood Apartments"; Determining Credit Not Being Pledged. (Dillard) (Req of JHFA) 4/13/21 CO Introduced: NCSPHS, F, R

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer 4/20/21 R Read 2nd & Rerefer

READ 2ND & REREFER

25. 2021-0221

RESO Endorsing & Supporting the Activities of the Jax/Duval Apprenticeship & Training Collaboration in Applying for Federal Funding for a Local Apprenticeship & Training Program at Westside High School. (Clements) (Introduced by CMs Priestly Jackson & White) (Co-Sponsor CMs Morgan & Carrico)

4/13/21 CO Introduced: NCSPHS, R

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 R Read 2nd & Rerefer

ORD-MC Amending Chapt 656.422 (Chickens Allowed By Permit In Certain Zoning Districts), Chapt 656 (Zoning Code), Ord Code, To Make Clear That Issuance of Permit Does Not Supersede Deed Restrictions or Homeowners' or Neighborhood Association Covenants, Bylaws or Regulations; Amending Exemption Provided For in 2015-337-E for Certain Identified Neighborhoods to Include DeerCreek Country Club; Apv & Adopting a Modified Application That Includes Additional Certifications by Applicant & Consent of Association if a Property is Located in a Deed Restricted Community or One Subject to a Homeowners', Neighborhood or Master Association (Johnston) (Introduced by CM Becton) 4/13/21 CO Introduced: NCSPHS, LUZ 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 LUZ Read 2nd & Rerefer LUZ PH -5/18/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about the Jobs for Jax Program and said there should be more of a focus on targeted individual projects.

Stanley Scott talked about safety in Jacksonville and felt crime was not being adequately addressed.

NOTE: The next regular meeting will be held Monday, May 3, 2021.

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

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 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 4.21.2021 2:00 pm