

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, June 2, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair
Garrett Dennis, Vice Chair - Excused Early Departure
Randy DeFoor
Matt Carlucci
Sam Newby
Ju'Coby Pittman
Michael Boylan

Legislative Assistant: Sandra Nester
Legislative Assistant: Jessica Smith
Deputy General Counsel: Peggy Sidman
Research Assistant: Colleen Hampsey
Administration: Rachel Zimmer
Council Auditor's Office: Trista Carraher

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 TIME: 2:00 PM – 4:30 PM

(If attending virtually, please join the meeting by 1:45 PM)

Meeting ID: 969 1880 3407

Passcode: 46259

The meeting noticed herein for Wednesday, June 2, 2021, 2:00 PM can be accessed as follows:

- 1) You may attend the meeting in-person at the physical location- City 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 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.
- 2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
- 3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06082021@coj.net is the designated email for comments from the public.

Meeting Convened: 2:05 PM

Meeting Adjourned: 3:39 PM

Attendance:

Also: Peggy Sidman, Office of General Counsel; Phillip Peterson and Trista Carraher, Council Auditor's Office; Colleen Hampsey, Council Research

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 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 (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)
6/1/21 NCSPHS Approve 0-6 (Fail) (CMs White, Becton, Diamond, Bowman, Freeman & Carrico)
6/1/21 TEU Approve 1-6 (Fail) (CMs Salem, Cumber, R.Gaffney, Ferraro, Becton, Carrico)
6/2/21 F Amend/Approve 5-1 (CM Salem)
6/2/21 R Amend/Approve 5-2 (CMs Newby & Boylan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

AMEND/APPROVE

CM Dennis explained the purpose of the bill, its origins, and advocated for approval of the bill to provide a new revenue source to fund dock, pier, boat ramp and other waterways projects. CM Dennis said the bill was drafted in response to some constituents who articulated the need for more funding for upkeep/maintenance of public boat ramps and docks, and their amicability in paying a higher fee to enable such maintenance. CM Dennis also emphasized that this is more of a user fee than a tax.

Council Member Boylan asked about the Waterways Commission's vote in opposition to the bill; Council Member Dennis said it was due to a fellow CM's opposition to levying new taxes or fees. CM Boylan expressed concern about raising the fee by 50 percent, CM Dennis said that is what allowed under state statute. CM Dennis also noted that for most boaters, who own boats smaller than 20 feet, the fee increase would be nominal (\$13 or less additional per year), and that boat owners of Class 5 vessels, more than 110 feet, have the means to afford a slightly higher annual fee.

CM DeFoor said she is not usually inclined to impose new fees, but that this increase makes sense.

CM Newby expressed mixed feelings about increasing the fee.

CM Carlucci advocated for the bill as a way to improve the City's waterway, noting that it should be viewed not as a tax increase but as an investment in a vital city asset (the river and waterways). CM Priestly Jackson concurred, noting the nominal fee for most boaters and saying that the city can not always strive to run on the cheap.

Daryl Joseph, Director of the Department of Parks, Recreation and Community Services, answered questions about the number of boat ramps, docks and about current funding for their maintenance.

Trista Carraher, Auditor's Office, listed the 15 Florida counties that currently levy the local option registration fee.

Aye: 5 - Priestly Jackson, Dennis, DeFoor, Carlucci and Pittman

Nay: 2 - Newby and Boylan

FINANCE AMENDMENT

Revise effective date of new fee to 10/1/21

- **Effective date of proposed local option vessel registration fee is January 1, 2021**
- **Estimated to generate annual revenue of approximately \$250,000 to \$300,000**
- **Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County**

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 (At request of CM Dennis)

4. [2020-0705](#) ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At request of CM Dennis)

5. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of all said docs relating to the above agreements & transactions, & auth technical changes to the docs. (Sawyer) (Req of DIA) (JWC Apv)
 4/27/21 CO Introduced: NCSPHS, F, R, JWC
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/4/21 R Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
 5/17/21 NCSPHS Sub/Rerefer 6-0
 5/18/21 F Sub/Rerefer 7-0
 5/18/21 R Sub/Rerefer 6-0
 5/25/21 CO Substitute/Rereferred: NCSPHS, F, R 18-0
 6/1/21 NCSPHS Amend/Approve 6-0
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained the amendments. Steve Diebenow, representing the developer, explained the revised marina operating

agreement.

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

FINANCE AMENDMENT

1. Include language regarding 10% of Annual Project Revenues to be dedicated by DIA for the costs of enhanced park maintenance and staff for the St. Johns River Park and Friendship Fountain
2. Identify funding source for each City incentive/obligation
3. Include waiver of Public Investment Policy for incentives not contemplated by the policy
4. Place revised agreements on file to:
 - a. Correct description of Loading Easement and revise effective date of Marina Operating Agreement to substantial completion within the Redevelopment Agreement
 - b. Clarify Developer will be paid on a work performed and invoiced basis and City will cooperate with Developer's efforts in permitting process in the City Marina Improvements Costs Disbursement Agreement (Exhibit M)
 - c. Add language that City is not responsible for acts of casualty to or replacement of the Ship's Store, clarify Developer not responsible for cost of fuel used by City, and add language that Developer will be reimbursed for marina improvement costs incurred in excess of the City contribution if City terminates agreement without cause within initial 5 year term in Marina Operating & Maintenance Agreement (Exhibit U)
 - d. Clarify location of above ground fuel tanks and remove references to above ground lines in the Pedestrian Access and Utility Easement to City (Exhibit L)
 - e. Add additional language requested by Risk Management

6. [2021-0278](#) ORD Conf the Mayor's Appt of Christopher Walker, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Jax Housing Authority, filling a seat formerly held by Jonathan A. McGowan, pursuant to Chapt. 51A, Ord. Code, for a partial term to exp. 9/16/2021, followed by a 1st full term to exp. 9/16/2025; providing for a non-resident of Duval County with substantial economic business interest to be seated on the Jax Housing Authority. (Sidman) (Req of Mayor)
 5/11/21 CO Introduced:R
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: R
 6/2/21 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -5/25/21

APPROVE

Aye: 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

APPOINTMENT

7. [2021-0279](#) ORD Appt Aldo Minozzi, a St. Johns County Resident with Substantial Business Interest in Duval County, as a member of the building codes adjustment board, replacing Frank M. Ringhofer, pursuant to Chapt. 56, Ord. Code, for a partial term exp. 9/30/2021; providing for a non-resident of Duval County with substantial economic business interest to be seated on the building codes adjustment board. (Sidman) (Introduced by CP Hazouri)
 5/11/21 CO Introduced: R
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: R
 6/2/21 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

APPROVE

Aye: 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

APPOINTMENT

8. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CMs Hazouri, White, Diamond, Freeman, Carrico, Becton, Bowman, Newby, Carlucci & DeFoor)
 5/11/21 CO Introduced: NCSPHS, F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMEND/APPROVE

CMs Carlucci and DeFoor asked to be added as co-sponsors.

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

AMENDMENT

- 1. Include explanation of appropriation section in bill**
- 2. Pg. 1, line 29: strike duplicate “the”**

- **Waives select provisions within Chapter 656, Ordinance code, to allow for the waiver of application and notice fees for administrative deviations of the Zoning Code**
- **This is a modification and renaming of the Corridor Eight Business Improvement Program approved in the City’s FY 20/21 budget (\$150,000)**
- **10 properties are located in the identified Phase 1 program area. Any back taxes and/or outstanding nuisance liens on a property must be addressed before any City funds are provided**

9. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)
 5/11/21 CO Introduced: F, R
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F, R
 6/2/21 F Approve 5-0
 6/2/21 R Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

Scrivener’s

Pg. 1 lines 12, 18 and 21: strike “Subfund 159” and insert “Fund 15104”

- **Increases the employee cap by 4 (two Associate Engineer positions and two Landscape Architect positions)**
- **The purpose of the additional staff is to improve the quantity and pace of services**
- **Additional funding in the current year is not needed, due to past vacancies**

10. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CMs Hazouri, Newby, Pittman & Priestly Jackson)
- 5/11/21 CO Introduced: NCSPHS, TEU , F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 6/1/21 NCSPHS Amend/Approve 6-0
 6/1/21 TEU Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMEND/APPROVE

CM DeFoor explained that this bill was carried over from her predecessor, the Honorable Jim Love, and that the bill provides funds to relocate a sidewalk in front of Stockton Elementary School for safety reasons. DCPS is responsible for maintenance after the project completion.

CMs Pittman, Newby and Priestly Jackson asked to be added as co-sponsors.

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 to correct BT

- Appropriates \$14,247.75 in CD 14 Autumn Bond discretionary funds to construct a sidewalk at Stockton Elementary
- The School Board has agreed to maintain the sidewalk after construction
- Waives Code Sec. 106.315 (Council District Expenditures) to allow bond funds to be used on property owned by the School Board

11. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. ("TFCLF"); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CMs Salem, Pittman, Freeman, White & Carrico)
 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMEND/APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Remove waiver of Sec. 110.112**
- 3. Attach revised Exhibit 2 and Exhibit 4 to clarify deliverables and payment terms and include performance measures**

- Appropriates \$102,867 from the Social Justice Committee contingency account to The First Coast Leadership Foundation (TFCLF) to fund 12 months of the Mentoring 2 Thrive program**
- TFCLF may request a 25% advance payment and additional payments will be made monthly on a reimbursement basis**
- TFCLF is required to submit a monthly report including a list of participants and their demographics, measurable outcomes, and a description of activities, events, partnerships, and outreach**
- 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 First Coast Leadership Foundation for the Mentoring 2 Thrive program**

12. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem, Hazouri, Pittman, Priestly Jackson & DeFoor)
 5/11/21 CO Introduced: F, R, SJCIC
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F, R, SJCIC
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMEND/APPROVE

James Coleman, Workforce Industrial Training, was in attendance to speak on behalf of his program. CM Newby spoke about some of the recent graduates who have secured living wage career path positions with benefits. Mr. Coleman explained that the added funding will enable him to expand capacity for more students. CM Boylan suggested strong partnerships with local agencies and businesses that are the target hiring entities for individuals who complete the training.

CMs Pittman, Priestly Jackson, DeFoor, White, Carlucci, Boylan and White added as co-sponsors.

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

AMENDMENT

- 1. Pg. 1, lines 8 and 9: strike “\$100,000” and insert “\$50,000”**
 - 2. Clarify additional funding to FSCJ will be used for scholarships only**
 - 3. Attach revised Exhibit 2 (FSCJ Agreement) to clarify use of additional funds**
 - 4. Correct scrivener’s errors**
-
- Appropriates \$100,000 from the Social Justice Committee contingency account to provide additional funding of \$50,000 to Workforce Industrial Training (WIT) and \$50,000 to FSCJ for the Operation Boost program**
 - The Operation Boost program was initially approved by Ord. 2021-23-E, which provided \$100,000 to Workforce Industrial Training and \$100,000 to FSCJ**
 - Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payments to WIT and FSCJ**

13. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax (“The City”) & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. (“NFC-NRHS”), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White) (PD Apv) (Ex-Parte: CMs Boylan, R. Gaffney, White, Diamond & Bowman)
 5/11/21 CO Introduced: TEU, F, R, LUZ
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/18/21 LUZ Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: TEU, F, R, LUZ
 6/1/21 TEU Amend/Approve 6-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/2/21 LUZ PH Amend/Approve 7-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMEND/APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan

Excused: 1 - Dennis

TEU AMENDMENT

1. Correct Scrivener's errors and other clerical changes
2. Remove reverter language and replace with waiver of Section 122.812(c)(3) requiring a reverter clause
3. Add new section giving NFC-NRHS right of first refusal if locomotive is being disposed of or no longer being preserved
4. Clarify that locomotive will be used to power a "tourist" train rather than a "fundraising" train.

- The locomotive was donated by CSX, a successor of ACL, in 1986
- NFC-NRHS intends to sell the locomotive to Sugar Express, the proceeds of which will be used to establish a scholarship fund
- The locomotive will be moved to south central Florida, where it will be used as a tourist attraction
- The first year of ticket sales proceeds will go to fundraising
- The City designated the locomotive a local landmark in 2009
- Waives Chapter 307, eliminating the review by the Jacksonville Historic Preservation Commission in order to expedite the transfer

14. [2021-0298](#) RESO Conf the Mayor's Appt of William A. Cutts, to the Civil Service Board, Filling a Seat Formerly Held by Michael Kalil, Pursuant to Article 17, Jax Charter, For a Partial Term to Expire 6/30/21, Followed by a First Full Term to Expire 6/30/24. (Sidman) (Req of Mayor)
 5/11/21 CO Introduced: R
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO Read 2nd & Rereferred: R
 6/2/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

APPOINTMENT

15. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
6/1/21 NCSPHS Read 2nd & Rerefer
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/2/21 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

16. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

17. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

18. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. (“JPEF”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

19. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, R
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

20. [2021-0330](#) RESO Conf the Mayor's Appt of Kimano Edwards, to the Library Board of Trustees, Representing At-Large Group 1, Filling a Seat Formerly Held by Mario J. Payne, Pursuant to Sec. 90.101, Ord. Code, For a First Full Term to Expire 9/30/24. (Sidman) (Req of Mayor)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2021-0331](#) RESO Concerning the Vacation of a Portion of the Plats of Jacksonville Heights Improvemnt Company Pursuant to Sect 177.101(3), FL Statutes; Returning a Portion of the Lands shown on said Jax Heights Improvemnt Company Plat to Acreage; Making Findings. (Wilson) (Introduced by CM White)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, June 15, 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 Brenda Priestly Jackson, Vice Chair Garrett Dennis, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Sam Newby, Council Member Ju'Coby Pittman and Council Member Michael Boylan

Minutes; Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 6.3.2021 5:00 pm