City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, October 19, 2020 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, Early Departure
Danny Becton, Excused
Rory Diamond
Garrett Dennis
Aaron Bowman
Terrance Freeman

Legislative Assistant: Vonya Balogh 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: 9:32 A.M. Meeting Adjourned: 11:19 A.M.

Update by Department of Health on COVID-19

Dr. Pauline Rolle, Director of the Florida Department of Health in Duval, talked about the role of contact tracing and how the ability to receive outside testing information slows down the timeline. She said that the percent positive rate was 5.61 percent yesterday. She talked about the testing being done to slow the spread in schools and colleges, the focus on flu season and making sure people are getting their flu shots. There is a focus on ramping up vaccinations in elder care facilities. CM Pittman asked about charter and public schools. Dr. Rolle said that there aren't as many cases in charter schools, but there have been cases. Charter school cases have been able to isolate easier than other public schools due to their size.

CM Freeman asked about hospitalizations for children in Duval County. There have been three cases of multi-inflammatory disease. There has been a slight increase in hospitalizations, but there is bed capacity available. She stressed that children can spread the disease.

Attendance: CM Salem (2020-582)

Item/File No. Title History

Present: 6 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member

Rory Diamond, Council Member Garrett Dennis, Council Member

Aaron Bowman and Council Member Terrance Freeman

Excused: 1 - Council Member Danny Becton

1. <u>2020-0112</u>

ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)

2/11/20 CO Introduced: NCSPHS, F

2/18/20 NCSPHS Read 2nd & Rerefer

2/19/20 F Read 2nd & Rerefer

2/25/20 CO PH Read 2nd and Rereferred; NCSPHS, F

3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action

3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action

3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

2. 2020-0181

ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri 3/10/20 CO Introduced: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action

3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

4/6/20 NCSPHS Read 2nd & Rerefer

4/7/20 F Read 2nd & Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20. 4/14/20

DEFER (At request of the Administration)

3. <u>2020-0326</u>

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)

4. 2020-0374 RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM

Freeman)

6/23/20 CO Introduced: NCSPHS, R 7/20/20 NCSPHS Read 2nd & Rerefer

7/21/20 R Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred; NCSPHS, R

DEFER (At request of CM Freeman)

5. 2020-0424 RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His

Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent.

(Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman)

7/28/20 CO Introduced: NCSPHS, R

8/3/20 NCSPHS Read 2nd & Rerefer

8/4/20 R Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred: NCSPHS. R

10/20/20 R Withdraw 7-0

DEFER (At request of CM Carlucci)

6. <u>2020-0490</u>

ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor) 8/11/20 CO Introduced: NCSPHS,TEU, F

8/17/20 TEU Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At request of the Administration)

7. 2020-0529

ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)

8/25/20 CO Introduced: NCSPHS, TEU, F, R

8/31/20 NCSPHS Read 2nd & Rerefer

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS, F 8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 6-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

AMEND/APPROVE

Aye: 6 - White, Pittman, Diamond, Dennis, Bowman and Freeman

Excused: 1 - Becton

AMENDMENT

- 1. Revise funding source to Northbank CRA fund balance transfer
- 2. Pg. 1, line 9 and pg. 2, line 3: correct amount to \$248,124.00
- 3. Correct fiscal year of appropriation
- 4. Attach revised Exhibit 1 to attach corrected BT
- 9. <u>2020-0558</u>

ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony "Nick" Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony "Nick" Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept.(Dist 8-Pittman)(Sidman) (Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman)

9/8/20 CO Introduced: NCSPHS, TEU, R 9/14/20 NCSPHS Read 2nd & Rerefer

9/14/20 TEU Read 2nd & Rerefer 9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; NCSPHS, TEU, R

10/13/20 CO PH Only

TEU PH - 10/19/20, 11/2/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

DEFER (At request of the Administration)

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

DEFER (At request of CM Dennis)

ORD-MC Amending Chapt 614, Ord Code; Specifically Amending Sec 614.106 (Loitering, Soliciting, Begging, Etc., in Public Offices or Buildings Open to the Public) to Prohibit Unlawful Gatherings, Lingering, Loitering, Sitting or Standing In or Near Any Public R/W or Bldg; Deleting "Rooms;" Adding that the Owner, Lessee, Managing Agent or Person in Charge of a Bldg or Propty May Auth a Police Officer to Reasonably Request a Person to Disperse, Move or Leave the Public R/W or Building; Adding a New Subsection Makes it Unlawful for a Person to Refuse or Fail to Comply with a Request to Disperse, Move or Leave the Public R/W or Bldg; Amending Penalty to Class "D" Offense. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Freeman, Diamond, White & Bowman)

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

10/19/20 NCSPHS Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

John Nooney read the bill and asked the difference between this bill and another bill which covered loitering.

CM Bowman asked why CM Pittman filed this bill. CM Pittman talked about large gatherings of young people that are just loitering and said she has received many complaints from constituents. CM Pittman said that this is a health and safety issue. CM Freeman talked about examples of loitering he has seen and stated his support for the bill. CM Freeman, Diamond and White said they would like to be added as co-sponsors.

CM Dennis stated his worry about giving criminal records for loitering. CM Pittman said this is about holding business accountable. CM Dennis asked what the penalty is to the property owner versus the person loitering. Cherry Pollock, Office of General Counsel, said that the Jacksonville Sheriff's Office had talked to businesses about no trespassing and the business owners signed onto a letter which said they will not allow loitering at their stores. CM Pittman said she is open to an amendment and stressed that this bill about holding business owners accountable. Cherry Pollock said that the bill does speak to the business owners' accountability. CM Freeman said this issue is twofold.

APPROVE

Aye: 6 - White, Pittman, Diamond, Dennis, Bowman and Freeman

Excused: 1 - Becton

Scrivener's

- 1. Pg. 1, line 13: Insert "and" before "adding"
- 2. Correct title of Chapter 614 to "Public Order and Safety"
- **12. 2020-0581**

ORD Closing & Abandoning &/or Disclaiming a Portion of Phyllis St, Opened & Improved R/W in Riverside Gardens, at Req of Steven N. Bacalis, to Consolidate, Enclose & Gate his Abutting Business Properties Known as 4757 Phyllis St LLC, 440 Edgewood LLC, & 4735 Phyllis St LLC; Subj to Reservation unto City of Jax & JEA Easemts over R/W for Ingress & Egress & for All Utilities; Providing Oversight by Real Estate Div of Dept of Public Works. (Dist 9-Dennis) (Staffopoulos) (Req of Mayor)

9/22/20 CO Introduced: NCSPHS,TEU 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Amend/Approve 6-0

10/19/20 TEU PH Amend(NCSPHS)/Approve 6-0 TEU PH - Pursuant to Sec 336.10, F.S. – 10/19/20

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMEND/APPROVE

Aye: 6 - White, Pittman, Diamond, Dennis, Bowman and Freeman

Excused: 1 - Becton

AMENDMENT

Include hold harmless language and attach Hold Harmless Covenants

ORD-MC Regarding the Renaming of Public Bldgs, Public Facilities & Public Parks; Creating a New Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming and Renaming Procedures), Chapt 122, Ord Code, to Provide for Renaming Procedures for Public Bldgs, Public Facilities & Public Parks). (Johnston) (Introduced by CM Salem) (Co-Sponsored by CM's Boylan, Gaffney, Cumber & Morgan)

9/22/20 CO Introduced: NCSPHS, TEU 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Approve 5-1 (Dennis)

10/19/20 TEU Amend/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

CM Salem detailed his bill which is about the process of park renaming. CM Salem explained the process of educating the City Council. He passed out an example of timelines for the renaming process. CM Bowman asked if anything would change if there was no Historical Preservation. CM Salem said no, but it would be researched to see if there was any Historic Preservation. Paige Johnston, Office of General Counsel, explained the moratorium.

CM Salem explained that this bill does not require a committee of the whole. CM Dennis said he will not support the bill and said he thinks adding 2 weeks to the process is problematic. CM Dennis said it looks disingenuous to have a renaming bill after naming a park for an African American. CM Salem said that the 8 weeks is so that the public could be engaged with the process. CM Freeman said he doesn't see a reason to extend the timeline from 6 to 8 weeks because there is a history of being able to go through the process in 6 weeks.

APPROVE

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

Nav: 1 - Dennis

Excused: 1 - Becton

Scrivener's

- 1. Pg. 1, line 12: strike parenthesis after "Parks"
- 2. Pg. 1, line 22: strike ellipses
- 3. Pg. 2, line 29: strike "subsection (c)" and insert "subsection (b)"
- 4. Pg. 2, line 30: strike "Division" and insert "Section"
- 5. Revise bill title to include list of current City public park facilities attached as Exhibit 1 to bill

14. 2020-0583 ORD Approp \$69,792.00 from U.S. Dept of Justice, Bureau of Justice

Assistance, for the State Criminal Alien Assistance Prog. (B.T. 20-113)

(McCain) (Reg of Sheriff)

9/22/20 CO Introduced: NCSPHS, F 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 6-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

AMEND/APPROVE

Aye: 6 - White, Pittman, Diamond, Dennis, Bowman and Freeman

Excused: 1 - Becton

AMENDMENT

Committee

1. Add language stating that funds will also be used for repairs and maintenance

2. Correct fiscal year of appropriation

Appropriates a continuation grant approved in 2019/20 budget that now requires further Council approval based on timing of receipt of prior grant.

15. 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

Paige Johnston, OGC, explained the substitute. There was no 2nd on the bill and it was deferred.

DEFER (For lack of a 2nd on Substitution)

A proposed substitute was filed with Legislative Services on October 12.

As substituted.

- Revises some of the terminology used in original bill to comport with the terms used by JSO and correct reference to the Law Enforcement and Correctional Officers' Bill of Rights;
- Clarifies that reports, findings and other work product of the CRB are advisory and not the policy or position of the City of Jacksonville;
- Adds in the qualifications a requirement that a board member not be an attorney who litigates matters against the City, independent agencies or employees of the City or the independent agencies;
- Clarifies that CRB actions will not conflict or interfere with active civil or criminal cases or employment matters; and
- Clarifies there are 14 voting members with terms ending September 30 of the corresponding year.
- **16. 2020-0586**

ORD Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver the Amended & Restated Use Agreemnt btwn the City of Jax & SZH Hockey, LLC. for use of the VyStar Veterans Memorial Arena, located at 300 A. Phillip Randolph Blvd, Jax, FL 32202, by the Jax Icemen Ice Hockey Team; Oversight by Sports & Entertainmnt Div of Parks, Rec & Comm Svcs Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Cumber)

9/22/20 CO Introduced: NCSPHS, F 10/5/20 NCSPHS Read 2nd & Rerefer 10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - White, Diamond, Dennis, Bowman and Freeman

Excused: 2 - Pittman and Becton

AMENDMENT

Place revised Amended and Restated Use Agreement on File to correct team name, facility manager name, and strike conflicting language (Section 4(b))

As amended and restated:

- Changes the expiration of the initial term from 6/30/21 to 6/30/25 with one 5 year renewal option
- Mirrors ticket surcharge reduction authorized by Ord. 2018-709-E
- Adds language that \$5 Club Amenity Fee will now be split equally between Team and City/Facility Manager.
- Reduces Home Game License Fee for Friday games from \$10,500 to \$7,500
- Adds 1.5% annual increase to Home Game License Fees beginning in the second year
- \$5 Club Amenity Fee will no longer apply to complimentary Arena Club tickets or School Games
- Adds language that Team is responsible for any COVID-19 related costs, inclusive of increased staffing and disinfecting costs
- Adds provision that Team receives a 30% discount off retail concession prices for a suite utilized by the Team Owner or President of the Team for hockey games
- Authorizes the Team use of up to 50 parking spaces in Lot Z (maximum value of \$18,000 annually) in addition to 40 parking spaces currently authorized in West Lot
- Adds language that City and Team will share the cost of the first ice installation of the season on a 50/50 basis

ESTIMATED FINANCIAL IMPACT TO CITY

- 50/50 split in Club Amenity Fee = \$31K average annual loss
- Friday Home Game License Fee reduction = \$36K annual loss
- 30% discount off retail concession prices utilized by Team owner or President = \$5K annual loss
- Removal of \$5 Club Amenity Fee for complimentary Arena Club tickets = \$56K average annual loss
- Increase in Home Game License Fee Rebate to Team = \$21K average annual loss
- 1.5% annual increase in Home Game License Fee = \$9K average annual additional revenue
- 50/50 split in first ice installation = \$5K annual cost
- TOTAL ESTIMATED ANNUAL IMPACT TO CITY = \$145K average annual revenue loss

ORD Approp \$100,000.00 from the Northwest Jax Economic Dev Fund (NWJEDF), Interest Income, to the NWJEDF, Subsidies & Contributions to Private Orgs, for Purpose of Providing Northwest Jacksonville Business Infrastructure Grant (The "Big Grant") to Phoenix Products, LLC, to Support the Construction of New Administrative Bldg; Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on Behalf of the City, the Economic Dev Agreement btwn the City & Company; Auth Apvl of Technical Amendmnts by Executive Director of the Office of Economic Dev (OED); Affirming the Proj's Compliance with NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E; Oversight by the OED.

(B.T. 20-118) (Sawyer) (Req of Mayor) 9/22/20 CO Introduced: NCSPHS, F 10/5/20 NCSPHS Read 2nd & Rerefer 10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment. CM Bowman asked for Kirk Wendland, Office of Economic Development, to explain the bill. Mr. Wendland talked about Phoenix Products which is a company that makes backup generators. This grant will help the company to expand and they will buy a new site and build an administration facility. The total cost of project is \$2.1 million and will add 15 new jobs.

AMEND/APPROVE

Aye: 5 - White, Diamond, Dennis, Bowman and Freeman

Excused: 2 - Pittman and Becton

AMENDMENT

Correct fiscal year of appropriation

ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM's Morgan & Salem)

9/22/20 CO Introduced: NCSPHS, F, JWC 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

10/14/20 JWC Amend/Approve 11-0 10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - White, Diamond, Dennis, Bowman and Freeman

Excused: 2 - Pittman and Becton

AMENDMENT

- 1. Pg. 1, lines 29 -30: strike ", and through Ordinance 2019-645-E"
- 2. Pg. 1, line 31: insert "amendment" after "contract"
- 3. Pg. 2, line 5: strike "competed" and insert "completed"
- 4. Pg. 2, line 16: strike "FY 19/21" and insert "FY 19/20"
- 5. Pg. 2, line 27: strike "October 2" and insert "October 3"
- 6. Attach Revised Exhibit 1 to
- a. Correct term to October 4, 2020 through October 3, 2021
- b. Correct fiscal year under Scope of Work Task 7
- c. Update insurance and indemnification per Risk Management review
- d. Correct scrivener's errors

ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro) 9/22/20 CO Introduced: NCSPHS, TEU, JWC 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Ferraro)

20. 2020-0590

ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment: Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipment to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro) 9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC 10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC 10/14/20 JWC Approve 12-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Ferraro)

AMENDMENT

- 1. Strike carryover language
- 2. Strike waivers of Section 111.755 and Section 360.602
- 3. Pg. 3, line 20: correct section reference within bill
- 4. Place First Amendment to agreement On File

The proposed contract amendment increases the total award by \$6,700 to \$32,200 and changes the contract completion date to September 30, 2021.

ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute: (1) Redevelopment Agreemnt btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreemnt Btwn the City of Jax & Armory Redevelopment Associates, LLC ("Developer"); (2) A lease Agreemnt btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agreemnts as Described in the Redevelopment Agreemnt, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Propty, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreemnt, Lease: Desginating the OED as Contract Monitor for the Redevelopmnt agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor) (Co-Sponsored by CM's R. Gaffney & Carlucci)

9/22/20 CO Introduced: NCSPHS, TEU, F, R

10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

10/19/20 NCSPHS Amend/Approve 5-0

10/19/20 TEU Amend(NCSPHS)/Approve 6-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

10/20/20 R Amend(NCSPHS)/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.CM Bowman asked about the armory. Mr. Wendland said that the armory has been vacant for over 10 years. Mr. Wendland detailed the lease agreement which is \$1 for 40 years, but with the condition to develop the area to its need. There is a reasonable due diligence period and the owners are aware of the flooding issues and are going to be putting a lot of work into the space.

AMEND/APPROVE

Aye: 5 - White, Diamond, Dennis, Bowman and Freeman

Excused: 2 - Pittman and Becton

- Authorizes a 40 year lease for the Armory at \$1/year with two 20 year extension options, with a minimum capital investment of \$3 million and an option to purchase the property after final completion of the improvements and prior to the 15th anniversary of the effective date for \$2,749,975 with annual increases as set forth in lease
- Authorizes sale of option parcel for \$864,000 for construction of 100 apartment units with a minimum capital investment of \$20 million

AMENDMENT

- 1. Pg. 1, line 22: insert "North" before "Liberty"
- 2. Pg. 6, line 1: strike "Section 4" and insert "Section 2"
- 3. Place revised redevelopment agreement on file to:
- a. Clarify that if Option Parcel reverts to the City, City will repay Developer the purchase price
- b. Clarify termination rights in Section 5.2(d)(i)
- c. Add Public Works as an oversight department in Section 6.4
- d. Revise records retention timeframe in Section 11.22(b)
- e. Revise JSEB language to mirror language in Code
- f. Include addresses and RE numbers on Exhibit A (Description of Project Parcel)
- g. Designate OED as City's Lease administrator in Section 2.7.2 of lease agreement
- h. Correct scrivener's errors
- **22**. **2020-0614**

ORD-MC Creating a New Part 5 (Public Accomodations for those with Service Animals), Chapt 406 (Public Accomodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accomodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond)

10/13/20 CO Introduced: NCSPHS 10/19/20 NCSPHS Read 2nd & Rerefer

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

23. <u>2020-0615</u>

Committee

ORD Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J) (Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers"

(Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson & Salem)

10/13/20 CO Introduced: NCSPHS,TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

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

READ 2ND & REREFER

24. 2020-0616

ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

READ 2ND & REREFER

25. 2020-0617

ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$,10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)

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

ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

READ 2ND & REREFER

27. 2020-0619

ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

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

READ 2ND & REREFER

29. 2020-0622 ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration ("FRA"), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff's Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff's Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Reg of Sheriff) (Co-Sponsored by CM Ferraro) 10/13/20 CO Introduced: NCSPHS, TEU, F 10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

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

ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response ("Safer") Grant from the U.S. Dept of Homeland Security ("DHS")/Federal Emergency Management Agency ("FEMA"), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

READ 2ND & REREFER

31. 2020-0624

ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)

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

10/13/20 CO Introduced: NCSPHS, TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

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

ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalicb2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing: Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apy the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Reg of Mayor)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

ORD Approp \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households with at Least One Number Aged 60 Yrs or Over, Apv & Auth the Mayor, or His Designee, & the Corp. Secretary to Execute & Deliver on Behalf of the City the Emergency Home Energy Assistance for the Elderly Prog. Cares Act Standard Contract & Any Related & Subsequent Agreemnts or Amendmnts Allocating Addn'l Funds From Eldersource; Oversight by the Parks, Recreation & Community Svcs. Dept.; Reg. 1 Cycle Emergency Passage (B.T. 21-012) (Staffopoulos) (Reg of Mayor) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Emergency/Approve 5-0

10/20/20 F Emergency/Approve 6-0

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

Daryl Joseph, Parks Department, talked about the funding which would continue to assist seniors with heating.

EMERGENCY/APPROVE

5 - White, Diamond, Dennis, Bowman and Freeman Ave:

Excused: 2 - Pittman and Becton

Scrivener's

1. Pg. 2, line 16: strike "eligble" and insert "eligible"

2. Pg. 2, line 23: strike "deliquent" and insert "delinquent"

Public Comment

CM Dennis explained the deferral of his bill (2020-559) and said he will have a public meeting on the bill and the Waterways Commission will have a special meeting to discuss the bill as well.

Carnell Oliver talked about the Mayor's Office and having to be walked with escorts through city hall.

John Nooney talked about access to Hogan's Creek. He talked about the need for a boat ramp.

NOTE: The next regular meeting will be held Monday, November 2, 2020.

*****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.

Present: 5 - Chair Randy White, Council Member Rory Diamond, Council Member Garrett Dennis, Council Member Aaron Bowman and Council Member Terrance Freeman

Council Member Terrance Freeman

Excused: 2 - Vice Chair Ju'Coby Pittman and Council Member Danny Becton

Minutes: Richard Distel, Council Research Division rdistel@coj.net 904-255-5140 10.22.20 Posted 5:00 p.m.