

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, August 2, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Aaron Bowman, Chair*

*Randy White, Vice Chair*

*Kevin Carrico - Excused Absence*

*Joyce Morgan*

*Ju'Coby Pittman - Excused Absence*

*Brenda Priestly Jackson*

*Ron Salem, Pharm. D.*

*Legislative Assistant: Bernadette Smith*

*Legislative Services Manager: Melanie Wilkes*

*Asst. Council Auditor: Phillip Peterson*

*Research Assistant: Richard Distel*

*Deputy General Counsel: Peggy Sidman*

*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.

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.

**Meeting Convened: 9:33 A.M.**

**Meeting Adjourned: 11:37 A.M.**

**Presentation by Steve Woodard, Emergency Preparedness Division**

**Duval County Health Department Update: Ms. Washington & John Pappas - Public Works**

**Duval County Health Department Update: Ms. Washington & John Pappas - Public Works**

Tawanda Washington, Assistant Nursing Director, said that it has been a very busy week for the hospital. Ms. Washington said there has been a large jump in covid-19 testing. The Health Department continued to encourage people to get the vaccine. There have been long lines for testing so they are working to lengthen the hours of operation and extend to Saturday as well. CM Salem asked if there is a better location for testing. Ms. Washington said that the current Central Health Plaza is currently the best location for the Health Department. Ms. Washington said that people should get tested 3 to 5 days after possible exposure and emphasized that the delta variant has made the virus spread more rapidly. CM Morgan asked if all other sites had been closed down besides the Health Department site. Ms. Washington said they had because they were federally funding sites, but in the next two weeks they are hoping to have more staffing to allow for more access to testing. CM Bowman said it would be helpful to have a list that is easy to access with all the testing sites in the city. CP Newby said that there are two senior centers currently doing testing. CM White asked about the efficacy of at home rapid tests. Ms. Washington said that these tests are meant for people that are showing symptoms and if found to be positive to follow up by having a test done by a health care provider. John Pappas, Public Works, said he is working with the Mayor's Administration and Parks Department for possible locations to expand testing and protect from extreme weather.

**Steve Woodard - Emergency Preparedness Division**

Steve Woodard, Director of Emergency Preparedness Division, gave a presentation regarding the city's preparedness to hurricanes for 2021. Mr. Woodard covered the forecasting for storms when working with the weather service. He clarified that the evacuation zones have not changed from last year. He talked about the continued reimbursement of funds from past hurricanes. Mr. Woodard said that due to covid-19 they would be able to make more space for the shelters if needed during a hurricane.

**Presentation by Steve Woodard, Emergency Preparedness Division**

**Visiting CMs: CP Newby**

**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**

2. [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**

**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.**

3. [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**

**Scrivener's**

1. Pg. 4, line 26: strike "offices" and insert "offenses"
2. Pg. 5, lines 2-3: strike duplicate language
3. Pg. 5, line 24: insert comma after "effect"

4. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
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**

5. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreement btwn the DIA & Jax Historic Naval Ship Association, Inc. ("JHNSA"), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax's Northbank, Said Agreement Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City's Entering into 10-Yr License Agreement with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreement of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreement & License Agreement in accordance with Dev & License Agreement Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)  
6/8/21 CO Introduced: NCSPHS, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC  
7/20/21 F Amend/Approve 7-0  
8/2/21 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

Speaker:  
Justin Weakland

**Phillip Peterson, Auditor's Office, explained the amendment. Steven Kelley, DIA, gave an overview of the USS Orleck contract and the structural agreement the city has with the Jacksonville Historic Naval Ship Association to bring the ship to Jacksonville. Justin Weakland, JHNSA, detailed the amount of money that JHNSA has on hand and clarified that they believe the project is very viable for the city.**

**AMEND/APPROVE**

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

## AMENDMENT

1. Pg. 2, lines 5 and 12: strike “John’s” and insert “Johns”
2. Place revised agreements on file to:
  - a. Clarify performance schedule in Development Agreement
  - b. Correct scrivener’s errors and include performance schedule in the License Agreement

- Approves Development Agreement and License Agreement with the Jacksonville Historic Naval Ship Association (JHNSA) to establish the USS Orleck as a ship museum tourist attraction at the Shipyards property
- JHNSA must meet certain conditions within one year of the Development Agreement in order to enter into the License Agreement, including providing evidence of funding necessary to complete the project (\$2,656,719)
- Prior to execution of the License Agreement, JHNSA is required to provide a deposit representing 110% of the estimated cost of removal and disposal of the vessel
- Within six months from the effective date of the License Agreement, JHNSA shall have completed the museum/ticketing facility and all site work and relocated the vessel to the pier, and within nine months shall have completed construction of the access ramp to the vessel and opened the vessel for tours
- The initial license term is for 10 years with two five-year renewals with no license fees
- No City funding is contemplated for this project

6. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: NCSPHS, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

## DEFER

7. [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)(Co-Sponsor CMs Salem,Newby, DeFoor,Priestly Jackson,White.Carlucci & Freeman)  
6/22/21 CO Introduced: NCSPHS, F, R  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
8/2/21 NCSPHS Approve 5-0  
8/3/21 F Approve 7-0  
8/3/21 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**APPROVE**

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

**Scrivener's**

1. Pg. 1, line 16: insert "for" before "services"
2. Pg. 2, line 10: insert "to be used" before "for"
3. Pg. 2, line 12: strike "Agreement" and insert "First Amendment"
4. Pg. 2, line 17: strike "attached hereto as" and insert "placed"

- Appropriates \$51,000 from the Social Justice Committee contingency account to provide additional funding to We Care Jacksonville Inc. for the JaxCareConnect Program
- The JaxCareConnect Program was initially approved by Ord. 2021-22-E, which provided \$120,000 to We Care Jacksonville and \$20,000 each to six clinics
- The additional funding will be used by We Care Jacksonville to fund an administrator/marketing coordinator position and back-end website technology
- We Care Jacksonville will be paid monthly on a cost reimbursement basis



8. [2021-0380](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn’l funding for the Proj entitled “Palm Ave Improvements” (The Project”); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt (“Agreemnt”) for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The “Developer”), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)  
6/22/21 CO Introduced: NCSPHS,TEU, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/19/21 TEU Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
8/2/21 NCSPHS Amend/Approve 5-0  
8/2/21 TEU Amend/Approve 6-0  
8/3/21 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Speaker:  
Paul Harden

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

**AMEND/APPROVE.**

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

## AMENDMENT

1. Attach Revised Exhibit 3 (Third Revised Schedule B4) to correct labeling
2. Attach Revised Exhibit 4 (Second Revised Schedule B4b) to reflect current year projects for which borrowing has been authorized and to correct labeling
3. Attach Revised On File (Agreement) to:
  - a. Include language that Developer is responsible for perpetual maintenance of the improvements, and
  - b. Correct scrivener's
4. Correct scrivener's within bill

- Ordinance 2019-468-E authorized an agreement between the City and Baptist Hospital for the reconstruction of Palm Avenue at a cost of \$4.9 million with cost overruns the responsibility of Baptist Hospital
- An additional \$1.5 million is being contributed by the City to the cost of the project through a new agreement due to higher than anticipated construction bids
- Baptist is to be responsible for any shortfall in the amount necessary to complete the project, as well as perpetual maintenance of the improvements

9. [2021-0382](#) ORD Approp \$300,000 from the SJCIC Contingency to Historic Stanton, Inc. Contingency to be used for Bldg Improvemnts at the Historic Stanton School at 521 W. Ashley St; Oversight by the Dept. of Public Works (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CMs Salem, Newby, Boylan DeFoor, White, Carlucci, Freeman, Ferraro, Pittman & Morgan)  
6/22/21 CO Introduced: NCSPHS, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
8/2/21 NCSPHS Amend/Approve 5-0  
8/3/21 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -7/27/21

Speaker:

John Pappas (Public Works)

**Phillip Peterson, Auditor's Office, explained the amendment. CM Priestly Jackson talked about the importance of this funding for the community. CM Morgan asked to be added as a co-sponsor.**

## AMEND/APPROVE

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

**AMENDMENT**

1. Include carryover language
2. Pg. 1, line 30: strike “provide” and insert “establish a”

- Appropriates \$300,000 from the Social Justice Committee contingency account to a designated contingency account for improvements at the Historic Stanton School
- The cost estimate for building improvements provided by Historic Stanton Inc. totals \$9.6 million

10. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) & Sewer Connection Grants for “For Profit” businesses & “Not for Profit” businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)  
6/22/21 CO Introduced: NCSPHS, TEU, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/19/21 TEU Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
8/2/21 NCSPHS Approve 5-0  
8/2/21 TEU Approve 6-0  
8/3/21 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Speaker:  
Kirk Wendland (OED)

**CM Priestly Jackson explained how this legislation will allow not for profit businesses to repair and replace septic tanks.**

**APPROVE**

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

**Scrivener’s**

**Pg. 2, line 10: strike “Northeast” and insert “Northwest”**

- The maximum grant award is \$30,000
- The available balance of the Septic Tank & Sewer Connection Program is \$585,265

11. [2021-0439](#) ORD MC-Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

12. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

13. [2021-0445](#) ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Hazouri)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

14. [2021-0446](#) ORD MC- Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

15. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreeemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

16. [2021-0448](#) ORD MC- Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

17. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax (“City”) & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

18. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The “Lease”) btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. (“Arboretum”) for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millcoe Rd, Jax, FL 32225 (RE# 161281-0010) (The “Property”) for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051; Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

19. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the City of Jax (“City”), the DIA & Laura Trio, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

20. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY’s. (Grandin)(Introduced by CM Salem)  
7/27/21 CO Introduced: NCSPHS, TEU, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

21. [2021-0456](#) ORD MC- Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.  
(Bowles) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

22. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp.  
(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**



23. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

24. [2021-0459](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute a 2nd Amended & Restated Redevelopment Agreement (“2nd Amended Redevelopment Agreement”) Among the City of Jax (“City”), the DIA, & Axis Hotels LLC (“Developer”), to Support the Renovation by Developer of the Ambassador Hotel Bldg at 420 N. Julia St., in the Northbank Downtown Community Redevelopment Area (“Project”); Designating the DIA as Contract Monitor for the 2nd Amended Redevelopment Agreement; Providing for City Oversight of the Project by the Dept. of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emerg Passage. (Sawyer) (Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Emergency/Amend/Approve 5-0  
8/3/21 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Speaker:  
Steve Diebenow

**Steven Kelley, DIA, explained the bill and the reason for the emergency. Phillip Peterson, Auditor’s Office, explained the amendment. Steven Diebenow, representing the developer gave an overview of the project and timeline which was impacted by covid-19. Mr. Peterson detailed that the developer has \$35,657.23 in outstanding taxes due to two adjacent properties to this development as of July 29th.**

**EMERGENCY/AMEND/APPROVE**

**Aye:** 5 - Bowman, White, Morgan, Priestly Jackson and Salem

**Excused:** 2 - Carrico and Pittman

## AMENDMENT

**Clarify extension of performance schedule can be made for a period of up to six months with DIA Board approval**

- **Requires Developer to commence construction by 7/31/21**
- **Extends project completion date from 5/2/22 to 12/31/22**
- **Authorizes the DIA Board the ability to extend the completion date for up to six months**
- **All other deal components remain the same**
- **Developer has \$35,657.23 in outstanding taxes due on two adjacent properties to this development as of 7/29/21**

25.     [2021-0460](#)     ORD MC-Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 ( Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022.  
(Johnston)(Introduced by CM Ferraro)  
7/27/21 CO Introduced: NCSPHS, TEU  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

26. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreemnt w/ JAXPORT, (2) an Amendmnt to the Facilities Managemnt Contract w/ ASM, (3) Interlocal Agreemnts w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreemnt w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requiremnts. (B.T. 21-094) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

**READ 2ND & REREFER**

27. [2021-0474](#) 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 (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as “Lofts at Cathedral Apartments”; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2021-0475](#) 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 (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 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 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as “Sable Palms Apartments”; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2021-0476](#) 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 (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.  
(Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2021-0496](#) ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopment Agreement (“Agreement”) btwn the City of Jax & Johnson Commons LLC (“Developer”), which Agreement Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvements to Lift Ev’ry Voice Park (“Park”), & Improvements to the Lavilla Heritage trail (“Trail”), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopment Area (The “Project”); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreements & Closing Docs as described in the Agreement, & otherwise to take all necessary action to effectuate the purposes of the Agreement; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works. (Dist 7- R. Gaffney) (Dillard)(Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

32. [2021-0499](#) ORD MC-Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

**READ 2ND & REREFER**

Public Comment:

**Carnell Oliver discussed the ways he felt coronavirus funds could be best spent.**

**Stanley Scott talked about crime and the need for economic development in undeserved communities.**

**John Nooney talked about the importance of public participation.**

**NOTE: The next regular meeting will be held August 16, 2021.**

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

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### **Rollcall**

**Present:** 5 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Joyce Morgan, Council Member Brenda Priestly Jackson and Council Member Ron Salem

**Excused:** 2 - Council Member Kevin Carrico and Council Member Ju'Coby Pittman

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 8.5.2021 5:00 pm