

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 7, 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

Joyce Morgan - Excused Late Arrival

Ju'Coby Pittman

Brenda Priestly Jackson - Excused Late Arrival

Ron Salem, Pharm. D.

Legislative Services Manager: Bernadette Smith

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.

Present: 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Meeting Convened: 9:32 A.M.

Meeting Adjourned: 11:44 A.M.

- Department of Health Update - Dr. Bari and Tawanda Washington
- Mortgage and Rent Assistance Program Update - Stephanie Burch

Dr. Bari went over the past weeks covid-19 positive numbers. He said that the trend has been going in a slow decline of daily cases, but the numbers have risen in the school system. Ms. Washington said there will be 5 testing sites in Jacksonville added. CM Salem asked about wait times for the vaccine and tests. Ms. Washington said there is no wait time for the vaccine and an average of 20 to 30 minutes for testing. Ms. Washington said that 60% of Jacksonville residents are vaccinated. CM Carrico asked about the booster shot. Ms. Washington said that the CDC says that boosters may be needed around the 8th month and that currently booster shots are only for the immunocompromised.

- Mortgage and Rent Assistance Program Update - Stephanie Burch

Stephanie Burch, Deputy Chief Administrative Officer, gave an update on the Mortgage and Rent Assistance Program and said that they are currently reviewing less than 200 applications. Ms. Burch said that the number of houses that have been helped with rental assistance are 2,894, totaling \$15,286,247 and for electrical assistance the number of houses are 1,269 houses, totaling \$382,917. CM Salem asked if this is in addition to funds that were received previously. Ms. Burch said that this is in addition to earlier funding and this \$30 million is specifically for rental assistance.

Visiting Council Member Carlucci (2021-547)

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

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

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. [2021-0378](#) 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
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/27/21

Diane Moser, Director of Employee Services, explained the composition change of the committee will allow for Sunshine Laws to no longer apply to the Committee. CM Bowman said this change will give the Committee no teeth for making policy change. Ms. Moser said this will allow for union representatives to have a seat at the table.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Scrivener's

1. Pg. 1, line 27: strike comma after "14"
2. Pg. 2, line 17: insert "Department" after "Services"

Following employee dissatisfaction with the selection of the insurance carrier for employee group health insurance in 2002, Council reviewed the process and heard from employees, retirees and the administration about how effectively the process worked. As a result of those hearings, a Special Committee on Group Health Benefits was created to review the RFPs before issuance, review the responses received from insurance companies, and recommend to the Mayor and Council the best plan(s) for adoption.

- Changes timeframe for City Council review of the group health RFP from 30 to 15 days
- Strikes requirement that the Finance and Administration Department provide a written advisory report to City Council before awarding or contracting with any vendor for group health benefits
- Revises membership of the Special Committee on Group Health Benefits to 1) remove one exempt status employee and 2) include the Director of Employee Services and Director of Finance and Administration (or designees) instead of two representatives from the Finance and Administration Department
- Changes purpose of the Committee:
 - From: Reviewing and making recommendations to the group health RFP and reviewing responses to the RFP and making recommendations on proposals
 - To: Convening to receive semiannual updates from Employee Services on the group health plan
- Changes department responsible for developing the group health RFP from Finance and Administration to Employee Services
- Sunshine Laws will no longer apply to this Committee

6. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Scrivener's

Pg. 2, line 6: strike comma after "surrounding"

- **Updates Municipal Code language regarding motion photography**
- **Creates requirement for a permit for film or photography within state or local publicly owned or controlled sites, facilities, or right-of-way within the City with certain exceptions**

7. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

CM Morgan asked what this appropriation will go towards. Daryl Joseph, Parks Department, said it is going towards upgrades which are needed for the fall season.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

8. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Kirk Wendland, Office of Economic Development, explained the legislation.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Authorizes execution of a Global Amendment to Economic Development Agreements related to the creation of jobs at certain locations to allow for remote working of those jobs for calendar years 2020 and 2021 (if such employee filling the job resides within the Metropolitan Statistical Area)**

9. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Brian Burket, Parks Department, explained that this legislation will amend the lease agreement between the City of Jacksonville and the Jacksonville Arboretum by extending the current lease by 25 years. Mr. Burket explained that this will allow for the continued operation to be maintained and will help the Arboretum since they are currently developing their Master Plan.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

10. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

- **Will allow facilities accepting and recycling construction and demolition waste to operate at a minimum recycling percentage of 20% starting in 2022, rather than the currently required 85% for 2022**

11. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Amend/Approve 7-0
9/8/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

Lori Boyer, DIA, explained how this legislation will allow for streamlined services between DIA, DVI, and the Parks Department. Daryl Joseph, Parks Department, said that this legislation will help to clarify which group is in charge of a specific project. CM Morgan suggested an amendment for quarterly reports and CM Salem suggested an amendment for contracts under \$100,000 to be entered into with DVI and contracts over \$100,000 will be required to go through the Procurement process. Both amendments were passed and then rolled into one NCSPHS amendment.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Amends the Municipal Code to enable DIA and the Parks Department to execute agreements with Downtown Vision, Inc. (DVI) related to activities, programs, and services in the Downtown area without going through the standard procurement process for such services**

12. [2021-0545](#) ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)
8/10/21 CO Introduced: NCSPHS, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, R
9/7/21 NCSPHS Approve 7-0
9/8/21 R Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Appoints Council Member DeFoor to the Jacksonville Housing and Community Development Commission (JHCDC) for a term ending June 30, 2022**
- **Amends Ordinance Code Sec. 34.203 to clarify the Council Member appointment to the JHCDC will be for a term of one year to coincide with the term of the appointing Council President**

13. [2021-0547](#) ORD Adopted Pursuant to the City's Police Powers & Home Rule Authority; Directing the Office of General Counsel & the JSO to Investigate, Determine & Abate, if necessary, by all Legal Means Available, Public Nuisance Conditions Associated with the Property & Uses at 3225 Southside Blvd., Operating as Mascaras Gentleman's Club. (Teal)(Introduced by CMs Carlucci & Carrico)
8/10/21 CO Introduced: NCSPHS
8/16/21 NCSPHS Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS
9/7/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

CM Carrico gave an overview of the criminal activity and negative impact on the community that Mascaras Gentleman's Club has had in his district. Chief Lakesha Burton, Zone 2 Commander, detailed the calls for service to both Mascaras and the Wawa that is across the street. Most calls for service have been for noise and illegal parking and have led to many drug and gun possession arrests. Jason Teal, Office of General Counsel, said that the club can be considered a public nuisance when it is deemed to be using too much of JSO's resources. Mr. Teal talked about the soon to be active Public Nuisance Abatement Board which will be a go to for addressing properties that have issues such as Mascaras.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

14. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022; Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
9/7/21 NCSPHS Amend/Approve 7-0
9/8/21 F Amend/Approve 7-0
9/8/21 R Amend Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Mike Weinstein, Kids Hope Alliance, explained the legislation and the program the appropriation will be funding which has been very successful.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

- 1. Increase appropriation to include in-kind match of \$315,000**
- 2. Attach Revised Exhibit 4 to attach corrected Schedule M**

- **Appropriates \$800,000 (grant funding of \$400,000 and City match of \$400,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant**
- **City match of \$400,000 consists of \$85,000 cash match and \$315,000 in-kind match**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health to provide program services**

15. [2021-0550](#) ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)
8/10/21 CO Introduced: NCSPHS, TEU
8/16/21 NCSPHS Read 2nd & Rerefer
8/16/21 TEU Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred:NCSPHS, TEU
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

DEFER

16. [2021-0553](#) ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant") , to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Sherry Hall, Tax Collector's Office, explained the appropriation which will allow for a build out for a new space for the tax collector's office. CM Priestly Jackson said she is excited that they will be located in District 10 now and it will be a great and helpful location since it is across the street from a Senior Center.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **The total cost of improvements is \$1,329,000, of which \$166,400 will be paid for by the landlord, as explained below:**
 - o **\$1,259,000 for build out and installation of security, network & operations equipment**
 - o **\$50,000 for testing equipment, chairs and cabinetry**
 - o **\$20,000 to facilitate the move to the new location**
- **The annual lease amount is approximately 10% lower the current rate at the Gateway location**

17. [2021-0583](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, that certain Declaration of Restrictive Covenant btwn the City of Jax & the FL Dept. of Environmental Protection, to Place Land Use Restrictions on Property known as the Pine Forest Pond Facility, located near the Intersection of Grant Rd & Johnson Ave, Jax, FL & any other docs necessary to effectuate the purposes of the restrictive covenant. (West) (Introduced by CP Newby at the Req of Mayor)
8/24/21 CO Introduced: NCSPHS
9/7/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REFER

18. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 2020-511-E; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

19. [2021-0591](#) ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax, Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations,(3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5)Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McGain) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS,R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

20. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, TEU, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

21. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

22. [2021-0594](#) ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund for Donations to North FL Council, Inc., Boy Scouts of America (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00), 1st Coast Crime Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO. (B.T. 21-103)(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

23. [2021-0596](#) ORD Approp \$1,299,317.00 Office of Justice Progs Grant from the U.S. Dept of Justice Bureau of Justice Assistance, through the Dept's FY 2020 Coronavirus Emergency Supplemental Funding Prog, to Fund a Broad range of Activities Aimed at Preventing, Preparing for, & Responding to the Coronavirus Pandemic, Purpose of Approp; Providing Carryover of Funds to FY 2021-2022; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver Agreemnts with Changing Homelessness, Inc. & Local Initiatives Support Corporation; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Changing Homelessness, Inc. & Local Initiatives Support Corporation, for the Provision of Svcs related to the Prog; Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-099) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Amend/Approve 7-0
9/8/21 F Emergency/Amend/Approve 7-0
9/8/21 R Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Kendra Mervin, Grant Administrator, explained that the emergency is order to get funds out as soon as possible due to these being federal grant funds in response to the coronavirus. CM Priestly Jackson and CM Bowman questioned the need for an emergency due to the grant period being extended through January 31, 2023. Phillip Peterson, Auditor's Office, explained the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

1. Correct scrivener's error
2. Update carryover language to fiscal year 22/23
3. Attach revised Exhibits 3 and 4 (Scope of Services) to clarify funds will be paid on a reimbursement basis and update budget for LISC (include administrative fee percentage and correct footing error)

The Office of Grant and Contract Compliance has applied and been awarded an extension of the grant period through January 31, 2023

Grant allocates funding to:

- \$400,000 to Changing Homelessness for case management, move-in and transitional housing assistance
- \$494,136 to Local Initiatives Support Corporation for case management and financial literacy and education counseling services
- \$333,199 for cleaning and disinfecting supplies for various JSO facilities
- \$71,982 for purchase of computer equipment and software

24. [2021-0597](#) ORD Approp \$25,000 from the NW Office of Economic Development (OED) Fund- Professional Svcs Acct to the NW Office of Economic Development Fund-Subsidies & Contributions to private Org Acct for the Purpose of Providing a Grant to Overflow Health Alliance, Inc. in the Up-to Amt of \$25,000.00 to Provide Funding for the Purchase of Addnt'l Food Inventory & Necessary Upgrades to the Ceiling & Air Conditioning System of the Making Ends Meat Grocery Store, a Community-Based Store which Serves as a Source of Affordable, Healthy Food Options & Provides Access to Food, Svcs for the Elderly, & Educational Sessions for the Preparation of Healthy Foods; Providing Carryover of Funds into Subsequent FY's until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth Execution of the Inventory Funding Agreemnt btwn the City of Jax & Overflow Health Alliance, Inc. & other Docs by the Mayor, of his Designee, & the Corp Secretary; Auth Approval of Technical Amendmnts; Oversight by the OED.(B. T. 21-125) (McCain) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

25. [2021-0599](#) ORD Approp \$2,532,308.00 from the City of Jax General Fund-General Svc Dist Fund Balance Recaptured from the 2020-2021 FY & Transferring \$724,786.00 to the KHA Substance Abuse & Mental Health Svcs Admin ("SAMHUSA") High-Fidelity Wraparound Svcs & Integrated Care Coordination for Children & Youth Prog Grant Fund Acct to Reconcile a 2017 Accting Error, & Transferring the Remaining \$1,807,522.00 to KHA's Out-of-School Time Essential Svc Category Acct to Provide Expanded Afterschool, Summer, & Learning Recovery Programs for Students Impacted by the COVID-19; Providing Carryover of Funds to FY 2021-2022.(B. T. 21-106) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

26. [2021-0600](#) ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreements with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Approve 7-0
9/8/21 F Emergency/Approve 6-0
9/8/21 R Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Kendra Mervin, Grant Administrator, explained that the emergency is order to get funds out as soon as possible due to these being federal grant funds in response to the coronavirus.

EMERGENCY/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Grant runs through 6/30/23 with funding allocation of:

- **\$2,517,687 to Health Planning Council of Northeast Florida, Inc. for oversight and administration of the program and procurement of contractual services from partner agencies**
- **\$50,000 to The Eighth & Whitner Group, LLC for marketing and community relations services in support of the program**
- **\$227,655 to Edward Waters University for services in support of the program through EWU's Center for the Prevention of Health Disparities**
- **\$500,000 for a media campaign**

Public Comment:

Carnell Oliver said that the city should look into what federal funds could be used to help rebuild the middle class.

John Nooney talked about public participation.

Stanely Scott said he agrees with every Mr. Nooney and Mr. Oliver said and talked about the importance of JSEBs.

NOTE: The next regular meeting will be held September 20, 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.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 9.10.2021 5:00 pm