

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, September 20, 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

Ju'Coby Pittman - Excused Absence

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.

Meeting Convened: 9:35 A.M. Meeting Adjourned: 11:12 A.M.

• **Department of Health Update**

The Duval County Department of Health gave an update on vaccination rates. In Florida, 49% of people 12 years or older are fully vaccinated and in Duval County it is 61%. They have an update on the testing and vaccine sites in the area. There are two sites run by Agape, two sites run by the Department of Health and one site run by the Beaches. Brian Hughes, Chief Administrative Officer, said that there is no plan to shut down any sites and the plan is to extend contracts. CM Bowman asked what is being done for people that are homebound. Kyda Hancock, Emergency Preparedness & Response Registered Nurse Specialist at Florida Department of Health in Duval County, said that they have created a service to call into and have a nurse schedule an appointment for a vaccination at home. CM Salem asked what is the current number of deaths involving covid-19 in Duval County. Dr. Chowdry Bari, Infectious Disease Epidemiologist, said the number as of September 15th is 2,737. Dr. Bari said they would get data regarding covid-19 vaccinations and cases in ages 12 to 18 to the committee by the next meeting.

• Presentation on Litter in Public Places – Will Williams, Public Works Department

Tom Hudson, Public Works, gave a PowerPoint presentation on litter in public places. Mr. Hudson covered the topic of staffing, pickup, and the amount that is collected. CM Morgan asked about the contractors that are in charged of the traffic pickup and emphasized the need to keep Jacksonville beautiful. Mr. Hudson said they are working to make sure the contracted providers are providing the services. Mr. Hudson also talked about the citation process for those that dump their trash along the road and the coordination process with JSO.

Visiting CM: Council President Sam Newby re: 2021-597

Item/File No.	Title History
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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
9/20/21 NCSPHS Substitute/Approve 6-0
9/20/21 TEU Substitute/Approve 7-0
9/21/21 F Substitute/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

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

SUBSTITUTE/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

As Substituted

- Appropriates \$910,471 for the installation of generators at seven (7) stormwater pump stations throughout the City
- Places on file a revised award letter from the State
- Attaches Revised Exhibit 1 (BT) to reflect revised award
- Attaches Revised Exhibit 2 (CIP Sheet) to reflect revised award
- Reflects that a local match of 25% is required and is appropriated as part of the FY 2021/22 budget
- Corrects various scrivener's

5. [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**

6. [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
9/20/21 NCSPHS Amend/Approve 6-0
9/20/21 TEU Amend/Approve 7-0
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/28/21

Phillip Peterson explained the amendment. Trisha Bowles, Office of General Counsel, explained the reasoning for the underground cables for the use of power and communication which would allow for safety from falling trees and other debris during hurricane season. Lisa Jennings, JEA, said that 100% of the project area has been assessed. Ms. Bowles explained that JEA will pay the cost and then will be refunded by the city.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

AMENDMENT

- 1. Attach Revised Exhibit 1 (Petition) to correct property listing**
- 2. Correct Scrivener's**

- **The cost of the Neighborhood Assessment Program will be initially funded by JEA and refunded to JEA through a non-ad valorem assessment**
- **Estimated cost of the project is \$971,334 (excluding JEA contribution)**
- **Estimated annual assessment of \$1,195 for a period of 20 years to 61 benefiting property owners**
- **There is no financial obligation of the City**

- 7. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS
9/20/21 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

- **The pond site is fenced in and will remain unchanged after execution of the restrictive covenants**

8. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
9/20/21 NCSPHS Approve 6-0
9/21/21 F Approve 5-0
9/21/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

- **Appropriates \$991,201 for the first year of a 5-year Substance Abuse and Mental Health Services Administration grant for the Resiliency in Communities After Stress and Trauma (ReCast) Program**
- **No City match required**
- **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 under the grant**

9. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, R
9/20/21 NCSPHS Amend/Approve 6-0
9/21/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. Tim Rodgers, Director of Jacksonville Public Library, talked about the legislation and how it would benefit the libraries activities without having to go back to the City Council. Peggy Sidman, Office of General Counsel, talked about the current appropriation approval process. Mr. Rodgers said that the direct contracting is currently allowed to be done without coming back to the council. The auditor's recommendations were rolled into the amendment as the NCSPHS Amendment.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

NCSPHS AMENDMENT

1. Pg. 2, line 16: insert “additional” before “financial”
2. Strike references to “non-financial”
3. Add review and approval of MOU by City’s Risk Management Division
4. Add requirement to provide quarterly report of executed MOUs to City Council

- Provides the Board of Library Trustees the authority to approve an execute MOUs with the Library’s Affinity Groups, not-for-profit organizations, government agencies, and other libraries, provided the MOUs do not require additional funding from the City, do not require the City to indemnify or hold harmless a third party beyond existing statutory and common law obligations, and provide for termination at will upon 90 day notice
- Requires Office of General Counsel review MOUs and maintain copies of the executed MOUs

10. [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
9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
9/20/21 NCSPHS Approve 6-0
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

John Pappas, Public Works, detailed the legislation which updates the solid waste rates on disposal and the host fees.

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

- **Removes Landfill Closure (\$1.98/ton) and Solid Waste Enterprise (\$4.44/ton) portions of the host fee for solid waste delivered to a Class III Landfill and construction and demolition (C&D) debris generated outside the county and delivered to a privately-owned facility**
- **C&D debris generated outside the county and delivered to a publicly owned facility will be subject to the total host fee (\$7.16/ton)**
- **Increases the host fee at publicly owned facilities by an additional \$0.43/ton to be distributed to Landfill Closure (\$0.13/ton) and Solid Waste Enterprise Fund (\$0.30/ton)**
- **Based on current tonnage estimates, this will result in approximately \$120,000 in additional host fees charged to the City for residential waste deposited at Trail Ridge**

11. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. CM Morgan asked why there is a need for the modification to the submerged land lease. Renee Hunter, Public Woks, explained that there is a State fee based on the determination that a component of this submerged land lease benefits a commercial entity. CM Priestly Jackson asked how long the State fee has been in place. Ms. Hunter said she would look into that information. CM Bowman said they would defer the bill until more information can be presented to the committee.

DEFER

AMENDMENT

1. **Pg. 2, line 12: correct amount to \$4,894.49**
2. **Place revised lease modification on file to update fee language**

12. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/20/21 NCSPHS Amend/Approve 6-0
9/21/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. CM Salem asked for the reason for the installation of fencing at JSO facilities. Bill Clement, Chief of Budget and Management at JSO, said it was due to safety concerns.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

AMENDMENT

1. Acknowledge the following advance payments, as provided for in the Agreements:

- North Florida Council, Inc., Boy Scouts of America - \$10,000
- Parent Help Center, Inc. - \$20,000
- First Coast Crime Stoppers, Inc. - \$23,000

2. Clarify total appropriation is \$275,000

13. [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 Agreement; Apv & Auth Execution of the Inventory Funding Agreement 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) (Co-Sponsor CM's Bowman, Morgan, White, Carrico, Salem, Priestly Jackson, Pittman & Carlucci)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/20/21 NCSPHS Amend/Approve 6-0
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson, Auditor's Office, explained the amendment. Kirk Wendland, Office of Economic Development, detailed the legislation and explained that the appropriation will go towards repairs and inventory needs of Overflow Health Alliance. CP Newby said this food pantry will be a game changer in the community to give those residents a place that feels like a grocery store. CP Newby stressed the need to stop food deserts in the area. CM Salem, Morgan, White, Bowman, Carrico and Priestly Jackson asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

AMENDMENT

1. Correct account names
2. Acknowledge advanced payment of \$25,000 to Overflow Health Alliance, as provided for in the Agreement
3. Include waiver of Food Desert Program Guidelines
4. Correct scrivener's errors

- Appropriates \$25,000 from the NWJEDF Supermarket Incentives Program to provide funding to Overflow Health Alliance Inc. (OHA) for their grocery store located at 4220 Moncrief Rd.
- Funding will be used to make improvements to the leased grocery store and purchase inventory for the store
- Funding will be provided to OHA in advance as one lump-sum installment
- OHA will have one year to spend the funds

14. [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
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/20/21 NCSPHS Amend/Approve 5-0-1 (Abstain/CM Carrico)
9/21/21 F Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. CM Carrico abstained from the vote due to a work conflict.

AMEND/APPROVE

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

Absent: 1 - Pittman

Abstain: 1 - Carrico

AMENDMENT

1. Pg. 1, line 8 and pg. 2, line 7: strike “2020-2021” and insert “2019-2020”
2. Correct scrivener’s errors
3. Attach 8th Revised FY 20-21 Schedule M as new Exhibit 2

15. [2021-0624](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

16. [2021-0625](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreements btwn the City of Jax & the Fraternal Order of Police (FOP), Representing Approx 2,500 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

17. [2021-0658](#) ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The “Fund”) Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff’s Office Div’s & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

18. [2021-0664](#) ORD Approp \$36,000.00 From General Fund – GSD Debt Service Interest Savings to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Purpose of Approp; Prov for Carryover of Funds to FY 2021-2022; Req 1 Cycle Emergency Passage. (B.T. 21-121) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Emergency/Approve 6-0
9/21/21 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Tim Rodgers, Director of Jacksonville Public Library, explained that the emergency needs to be moved in order for these funds to be able to be used for the fiscal year of 2021-2022. Mr. Rodgers said the reason for the bill and emergency was due to an oversight on when the funds could be used.

EMERGENCY/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Priestly Jackson and Salem

Absent: 1 - Pittman

• Appropriates \$36,000 from General Fund debt service savings to fund the Story Journeys Summer Learning Program for the 2022 summer. This program is not funded in the FY 2021/22 tentatively approved budget

19. [2021-0665](#) ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

20. [2021-0666](#) ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

21. [2021-0667](#) ORD Honoring & Commending the Life & Legacy of City Council Member & Former Mayor Thomas L. "Tommy" Hazouri, Sr.; Naming the City Council Chamber in Jax City Hall The Thomas L. "Tommy" Hazouri, Sr. City Council Chamber; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Carlucci) (Co-Sponsor CM Pittman)
9/14/21 CO Introduction: NCSPHS, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

22. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL ("The Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -9/28/21

2ND & REREFER

23. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

24. [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

25. [2021-0673](#) ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) among the City of Jax (“City”), DIA & IGUANA Investments FL, LLC (“Developer”), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the “Hotel Improvemnts”), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. (“Office Bldg Improvemnts”); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the “Marina Support Bldg Improvemnts”), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 (“Marina Improvemnts”), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 (“Riverwalk Improvements”), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area (“Project”); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel (“Ofc Bldg Parcel”) of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial

Completion of the Hotel Improvements & Ofc Bldg improvements;
Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with
respect to the Proj, & to Allow the City to Directly Purchase certain items
Specified in the Redevelopmnt Agreement as to City-Owned
Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the
City to Directly Contract with vendors for the Purchase of Supplies &
Materials to be Incorp. Into City-Owned Portions of the Proj; Est.
Requirements for items to be Purchased; Waiving Sec. 122.811 (A),
(Sales of Tangible Personal Property; Prohibition of Sales to certain
persons), Ord Code, to Allow Sale of any Surplus Tangible Property of
the City located on the Proj Parcel by Developer; Waiving certain
Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist
Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use
& Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive
the Subsection 3 & 4 Requirements that an applicant may not be eligible
for Economic Incentives when also obtaining a Deviation from the River
View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, &
the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3
Majority Vote is Required to Apv the Requested Deviation; Granting
Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of
R. E. # 130572-0100),Owned by City Of Jax, to Increase the Max
Distance Allowed btwn Riverfront View & Access Corridors From 250' to
384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for
the Redevelopmnt Agreement; Oversight of the Proj by the Dept of
Public Works & the DIA; Auth the Execution of all Docs relating to the
above Agreements & Transactions, & Auth Technical Changes to the
Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by
Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is
not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney)
(Sawyer) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

26. [2021-0681](#) RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney)
9/14/21 CO Introduction: NCSPHS, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

Public Comment:

Carnell Oliver said that all bills should be voted on so the public can see where all the council members align on the issues.

John Nooney talked about public participation and asked why ORD 2021-593 in not in the Waterways Commission.

NOTE: The next regular meeting will be held October 4, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

- Present:** 6 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Brenda Priestly Jackson and Council Member Ron Salem
- Excused:** 1 - Council Member Ju'Coby Pittman

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 9.23.2021 5:00 pm