

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, October 18, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

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

*Aaron Bowman, Chair - Excused Absence*

*Randy White, Vice Chair*

*Kevin Carrico*

*Joyce Morgan*

*Ju'Coby Pittman- Excused Late Arrival*

*Brenda Priestly Jackson- Excused Late Arrival*

*Ron Salem, Pharm. D. - Excused Early Departure*

*Legislative Assistant - Barbara Ireland Hobson*

*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: 9:31 AM Meeting Adjourned: 11:16 AM**

Health Department of Duval County Update

**Tawanda Washington gave the statistics for the week of October 8th to October 14th. There were 710 cases and overall there have been 163,590 in Duval County. In terms of vaccinations, 63% of the 12 and older population in Duval County has been vaccinated. There is no plan to close any of the five testing and vaccination sites, but the focus will be on adjusting the hours to match the demand. CM Salem asked about the death statistics regarding covid-19. Ms. Washington said that there have been 3,143 deaths in total in Duval County.**

**Presentation by Tim Rogers, Jacksonville Public Library Director**

**Tim Rogers, Jacksonville Public Library Director, gave a PowerPoint presentation which covered the mission, vision and goals of the library. Mr. Rogers said a big focus is on improving literacy and the big goal is to have 75% of Duval households use or contribute to the library. Mr. Rogers gave a breakdown of the Fiscal Year 2022 budget and the immediate challenges are staffing shortages and the long term challenges are making sure the libraries are kept up to date and maintaining partnerships in the community. CM Morgan asked when the Main Library will be open to the public again. Brian Hughes, Mayor's Office, said the State of Florida still wants to use the site and has seen over 10,000 patients so far. The Mayor's Office has submitted relocation ideas and once that is approved the library could be back open in 48 hours.**

**Visiting CM's Dennis & DeFoor**

<b>Item/File No.</b>	<b>Title History</b>
1. <a href="#"><u>2020-0326</u></a>	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 10/18/21 NCSPHS Withdraw 6-0 10/19/21 R Withdraw 8-0

**WITHDRAW**

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

**Absent:** 1 - Bowman

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. [2021-0706](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022.  
(Johnston) (CM Dennis)  
9/28/21 CO Introduced: NCSPHS, F, R  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

**Due to the bills 2021-706 and 2021-707 being switched in terms of bill number and the title of the legislation there needed to be a deferral in order to correctly have them listed on the agenda. Both bills were deferred and will be deferred in all committees in order for them to be heard together.**

#### **DEFER**

#### **AMENDMENT**

1. **Correct scrivener’s errors**
2. **Pg. 4, line 16: insert “and the district for which they intend to run” after “Duval County”**
3. **Pg. 6, line 25 and pg. 9, line 8: strike “general”**
4. **Pg. 6, line 27 and pg. 9, line 3: fill in Ordinance number**

- **Sets a public referendum for the February 22, 2022 special election to eliminate the five at-large residence areas and council members**
- **If approved, the change would take effect with the next consolidated government election in or after 2030 (for council terms beginning July 1, 2031)**
- **The annual cost of the five at-large council members is approximately \$885,000**

5. [2021-0707](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)  
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/5/21 LUZ Read 2nd and Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

**DEFER**

**Scrivener’s**

**Pg. 9, line 24: insert bill number**

- **Sets a public referendum for the February 22, 2022 special election to eliminate spring elections and move elections for the City Council, Mayor, Sheriff, Supervisor of Election, Property Appraiser, and Tax Collector to fall gubernatorial year elections, commencing with the 2030 gubernatorial election, for terms beginning January 1**
- **Decreases the length of the 2027 term by six months to end December 31, 2030**
- **The estimated cost of a unitary election is \$2,050,000**

6. [2021-0708](#) ORD-MC- Amend. Sec. 116.708 (Disposition of Aux Police Officers Badges, Cap & Serv. Sidearm Upon Leaving Aux. Serv. After 20 or More Yrs.), Part 7 (Misc. Employee Benefit Reg.), Ch 116 (Employee & Employee Benefits), Ord Code, To Provide Sheriff's Discretion for Retention of Badges, Caps, & Serv. Sidearms. (Granat) (Introduced by CP Newby at Req of Sheriff)  
9/28/21 CO Introduced: NCSPHS, F  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
10/18/21 NCSPHS Approve 6-0  
10/19/21 F Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Kevin Goff, JSO, explained the legislation.**

**APPROVE**

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

**Absent:** 1 - Bowman

- **Provides discretion to the Sheriff in allowing auxiliary officers to retain their badge and service sidearm upon leaving volunteer service with the auxiliary unit**

7. [2021-0710](#) ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The "FWC"), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP, For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The "Property"), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The "Grant"). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) (JWC Apv)  
9/28/21 CO Introduced: NCSPHS, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, JWC  
10/18/21 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Brian Burket, Parks Department, explained the legislation which authorizes the Bogey Creek Expansion.**

**APPROVE**

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

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**Absent:** 1 - Bowman

- **The City, as partial owner, agrees to placing a restrictive covenant on the Bogey Creek Landing property for purposes of obtaining a grant for the co-owner of the property**
- **The co-owner has been awarded a reimbursement grant of \$150,000 for the purchase of additional conservation lands in the same area**

8. [2021-0711](#) ORD- Approp. \$13,926.00 in Dept. of Homeland Security/Fed. Emerg. Mngmt. Performance Pass-Through Grant Funding Distributed by the FL Dept. of Emerg. Mngmt. & Funded Through the American Rescue Plan Act of 2021, To Be Used in Preparing For, Responding To, Recovering From, & Mitigating Against the Impacts of Natural & Man-Made Emerg., Providing for Oversight by the Jax Fire & Rescue Dept., Emerg. Preparedness Div. (B.T. 21-122) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)  
9/28/21 CO Introduced: NCSPHS, F  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
10/18/21 NCSPHS Approve 6-0  
10/19/21 F Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Steve Woodard, Emergency Preparedness Director, explained the legislation and the importance these satellite phone kits can have in order to respond to emergencies.**

**APPROVE**

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

**Absent:** 1 - Bowman

- **Funds will be used to purchase 5 satellite phone kits with service and 20 shelter signs for Duval County's Emergency Operations Center**

9. [2021-0714](#) ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)  
9/28/21 CO Introduced: NCSPHS, TEU  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU  
10/18/21 NCSPHS Approve 6-0  
10/18/21 TEU Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Eric Fuller, Landfill Environmental Scientist, explained the legislation which authorizes the granting of a non-residential solid waste collection and transportation franchise to Maco Partners, Inc. The Solid Waste Division of Public Works is designated as the oversight agency.**

**APPROVE**

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

**Absent:** 1 - Bowman

10. [2021-0715](#) ORD- MC re: the Sheriff's Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff's Powers & Duties), Ord. Code, re: the Sheriff's Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff)  
9/28/21 CO Introduced: NCSPHS, R  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS,R  
10/18/21 NCSPHS Approve 6-0  
10/19/21 R Approve 8-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Bill Clement, JSO, explained that this legislation will permit the Sheriff to execute cooperative agreements with non-law enforcement entities which will allow JSO to pull camera information when needed.**

**APPROVE**

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

**Absent:** 1 - Bowman



- Expands the Sheriff's current ability to enter into agreements with law enforcement agencies to now include local independent authorities, not-for-profit corporations, and for-profit entities
- Excludes agreements entered into for the purpose of procuring goods or services from for-profit entities

11. [2021-0718](#) ORD- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro) (JWC Apv) 9/28/21 CO Introduced: NCSPHS, TEU, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,JWC  
10/18/21 NCSPHS Amend/ Approve 6-0  
10/18/21 TEU Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Phillip Peterson, Auditor's Office, explained the amendment. Kealey West, Office of General Counsel, explained the legislation which exercises the third additional one-year renewal of the Manatee Protection Studies.**

**AMEND/APPROVE**

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

**Absent:** 1 - Bowman

**AMENDMENT**

1. Pg. 2, line 12: correct fiscal year to 2019/2020
2. Add oversight department
3. Attach revised Exhibit 1 (third amendment to Manatee Protection Studies Agreement) to clarify scope of services

- The fiscal year 2021/22 budget includes funding of \$90,000 for continued manatee protection studies

12. [2021-0719](#) ORD- Approp. \$324,509.00 (\$260,000.00 in Grant Funds from AmeriCorps Seniors, FKA the Corp. for National & Comm. Serv., & a \$64,509.00 Cash Match from the City) for the Duval Co. Senior Companion Prog. (the "Program"), Which Provides Volunteer Assist. For Seniors Aged 60 Yrs. & Older Who Have 1 or More Physical or Mental Hlth. Limitations to Allow Them to Maintain a Higher Level of Independent Living, Purpose of Approp.; Auth. a Clerical Support Aide III Position, Providing for City Oversight by the Senior Serv. Div. of the Dept. of Parks, Rec. & Comm. Serv. (B.T. 21-114) (R.C. 21-173) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs Freeman & R. Gaffney)  
9/28/21 CO Introduced: NCSPHS, F  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
10/18/21 NCSPHS Amend/Approve 6-0  
10/19/21 F Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**Phillip Peterson explained the amendment. Daryl Joseph, Parks Department, explained the legislation which is a grant focused program for seniors that are homebound that need companionship.**

**AMEND/APPROVE**

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

**Absent:** 1 - Bowman

**AMENDMENT**

- 1. Clarify funding source for City match is General Fund-GSD fund balance**
- 2. Attach revised Exhibit 1 to attach corrected BT**

13. [2021-0727](#) RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor) (Co-Sponsor CM Pittman) (JWC Apv)  
9/28/21 CO Introduced: NCSPHS, R, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/12/21 CO Read 2nd & Rereferred:NCSPHS, R  
10/18/21 NCSPHS Approve 6-0  
10/19/21 R Approve 8-0

**CM Defoor explained the bill which will signify the City Council's intent to file legislation with the Florida Fish and Wildlife Commission regarding anchoring limitation areas within certain City waterways. This bill is focused on the Ortega River, but could be used as a template for future legislation for other parts of the waterway.**

**APPROVE**

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

**Absent:** 1 - Bowman

**Scrivener's**

- 1. Pg. 1, line 13 and pg. 2, lines 15 and 18: insert "Conservation" after "Wildlife"**
- 2. Pg. 1, line 30: strike "is"**
- 3. Pg. 2, line 17: insert "of" after "copy"**

- Provides notice to the Florida Fish and Wildlife Conservation Commission that the City intends to create four Anchoring Limitation Areas in the Ortega River, located generally between the Ortega Bridge and Timuquana Rd. Bridge**
- Florida Statutes require the City provide at least 30 days' notice before introducing an ordinance to establish an anchoring limitation area**

14. [2021-0730](#) ORD- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose of Approp. (Hodges) (Introduced by CM Freeman)(Co-Sponsors CM R. Gaffney)  
9/28/21 CO Introduced: NCSPHS, F  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
10/18/21 NSCPHS Amend/Approve 6-0  
10/19/21 F Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

**Phillip Peterson explained the amendment. Dinah Mason, JSEB Administrator, talked about where the funding will be focused and clarified that this is a pilot program. CM Morgan asked what the cost of the program is for the year. Ms. Mason said the \$150,000 will fund the program for a year.**

**AMEND/APPROVE**

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

**Absent:** 1 - Bowman

**AMENDMENT**

**Reflect that funds are appropriated from General Fund fund balance derived from debt service interest savings**

- **The appropriation will be used to administer a group based learning and data preserving program for JSEB organizations**

15. [2021-0750](#) ORD- re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside Historic Dist at 2739 Post St., Owned by AutumnBrook Properties, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304,Ord Code. (West)(NCSPHS)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

16. [2021-0751](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Springfield Historic Dist. at 1843 Perry St, Owned by Perry Street, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303, Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304, Ord Code. (West)(NCSPHS)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

17. [2021-0752](#) ORD- Approp. \$1,300,000.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"); Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, TEU, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/18/21 TEU Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

18. [2021-0754](#) ORD- Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Amend & Restate of Agrmnt for 2021-2025 btwn & Among the COJ ("City"), the University Athletic Assoc, Inc. ("Florida"), & University of GA Athletic Assoc, Inc. ("Georgia") Pursuant to Which the City Will Host (5) Annual FL-GA Football Games, Begin w/the 2021 Game & Running Through the 2025 Game, Providing 2-Yr Extension Option is Exercised; Providing for Oversight by the Sports & Ent Office; Req 1-Cycle Emerg Passage. (Sawyer) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Emergency/Amend/Approve 6-0  
10/19/21 F Emergency/Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**Phillip Peterson explained the amendment. Brian Hughes explained the emergency which is due to the Florida Georgia game coming up soon. CM Morgan asked about where the funding will go. Mr. Hughes said it will go towards seating, guarantees to the schools and activities around the game weekend.**

#### **EMERGENCY/AMEND/APPROVE**

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

**Absent:** 1 - Bowman

#### **AMENDMENT**

**Appropriate \$2,447,000 placed below the line pending a final contract and attach associated BT**

**Enters into a new 3-year agreement through the 2023 game with the University of Florida and University of Georgia that includes:**

- **One extension option of two years through the 2025 game**
- **Provides the City the option to purchase an additional 250 tickets from each school**
- **Provides the City with 250 complimentary tickets from each school**
- **Sets the payment terms to each school as follows:**
  - o **2021 Game - \$1,000,000**
  - o **2022 Game - \$1,250,000**
  - o **2023 Game - \$1,250,000**
  - o **2024 Game - \$1,500,000 (if extension is exercised)**
  - o **2025 Game - \$1,500,000 (if extension is exercised)**
- **Establishes amounts payable to schools if temporary seating is not installed in each the North End Zone, South End Zone, and East and West Clubs**

19. [2021-0756](#) ORD-MC- Amend Ch 672 (Public Nuisance Abate Board), Sec 672.09 (Procedures) to Address Property Sales or Transfers that Occur Before Public Nuisance Abate Board Hearings; Req 1 Cycle Emerg Passage. (Teal) (Introduced by CM Cumber)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

**Scrivener's**

1. Pg. 1, line 6: strike "672.09" and insert "672.06"
2. Correct formatting

**• Requires that owners of property subject to a complaint and hearing before the Public Nuisance Abatement Board:**

- disclose to prospective transferee the nature of the proceeding
- provide copies of all materials related to the proceedings to prospective transferee
- disclose to prospective transferee that the new owner will be responsible for compliance with Public Nuisance Abatement Board findings
- file a notice with the Public Nuisance Abatement Board of the transfer of property

20. [2021-0758](#) ORD- MC-Approp \$1,527,240.00 from the General Fund to the Jax Sheriff's Off for Admin of the Misdemeanor Probation Prog for Duval County, FL, Amend Ch 37 (Off of the Sheriff), Pt 1 (Org), Sec 37.111 (Schedule of Fees), Ord Code, to Est Fees for the Misdemeanor Probation Prog; Amend Jax Sheriff's Off Fees at [HTTP//WWW.JAXSHERIFF.ORG/FEES](http://www.jaxsheriff.org/fees) to Provide Fees for the Misdemeanor Probation Prog; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislation to the Jax Sheriff's Off for Immediate Update of Fees Online; Providing for Codification Instructions; Providing for Oversight of the Prog by the Jax Sheriff's Off; Req 1 Cycle Emerg Passage. (B.T. 22-010) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)  
10/12/21 CO Introduced: NCSPHS, F,  
10/18/21 NCSPHS Emergency/Amend/Approve 5-0  
10/19/21 F Emergency/Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**Bill Clement explained the emergency which is due to JSO taking over the program on December 1st and needing time for the hiring process.**

**EMERGENCY/AMEND/APPROVE**

**Aye:** 5 - White, Carrico, Morgan, Pittman and Priestly Jackson

**Absent:** 2 - Bowman and Salem

**AMENDMENT**

- 1. Correct appropriation amount to \$1,440,000**
- 2. Revise explanation of appropriation language**

- **Appropriates funding for the operation of the Misdemeanor Probation Program through 9/30/22**
- **JSO will take over responsibility of the program from the Salvation Army effective 12/1/21**
- **Authorizes 16 positions and adopts the fees for the program**
- **The program is expected to be budget-neutral in the first year**

21. [2021-0759](#) ORD- Approp \$450,000.00 (\$337,500.00 in Grant Funds from the Dept of Homeland Security/FY 2021 Port Security Grant Prog & \$112,500.00 Cash Match from the City) to Purchase (1) 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 22-009) (Hodges) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**



22. [2021-0760](#) ORD- Approp \$11,516 from the COJ General Fund – General Svcs District Fund Bal for the Mental Health Offender Prog (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agrmnt btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing for Oversight by the Ofc of Grants & Contract Compliance; Req 1-Cycle Emerg Passage.(Sidman) (Introduced by CM Salem)  
(Co-Sponsors CMs Freeman, R. Gaffney & Boylan)  
10/12/21 CO Introduced: NCSPHS, F, R  
10/18/21 NCSPHS Emergency/Amend/Approve 6-0  
10/19/21 F Emergency/Amend/Approve 4-0  
10/19/21 R Emergency/Amend/Approve 8-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**CM Salem explained the emergency which allows the program to continue to be funded until money is allocated. CM Salem talked about the services and value this program has brought to the community.**

**EMERGENCY/AMEND/APPROVE**

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

**Absent:** 1 - Bowman

**AMENDMENT**

- 1. Clarify funding source in explanation of appropriation**
- 2. Clarify purpose of funding**
- 3. Correct scrivener’s errors**
- 4. Attach funding agreement as Exhibit 2**

- Ord. 2020-733-E appropriated \$50,000 to the Fourth Judicial Circuit Court to fund a Jail Coordinator position for the Mental Health Offender Program through 9/30/21**
- This legislation appropriates the unspent balance as of 9/30/21 for the Courts to continue funding this position in fiscal year 21/22**

23. [2021-0761](#) ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & DeFoor)  
10/12/21 CO Introduced: NCSPHS, F, R  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
10/19/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

24. [2021-0762](#) ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental Protection ("FDEP") for the Const of the "McCoy's Creek Living Room Project"; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, TEU, F, JWC  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/18/21 TEU Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

25. [2021-0763](#) ORD- Approp \$666,784.00 (\$606,167.27 in Grant Funds from the Dept of Homeland Sec/ Fed Emerg Mngmnt Agency & \$60,616.73 Cash Match from the City) for the COJ Fire and Rescue Dept's Wellness & Fitness Prog; Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 21-133)(Hodges) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, F  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**READ 2ND & REREFER**

26. [2021-0771](#) RESO- Apv the Local Housing Asst Plan as Required by the State Housing Initiatives Partnership Prog Act, Sects. 420.907-420.9079, F.S., & Rule Chapt 67-37, FL Admin Code; Auth the Mayor, or His Designee, to Execute any Necessary Docs & Certs Reqd by FL Housing Finance Corp; Auth the Submission of the Local Housing Asst Plan for Review & Apv by the FI Housing Finance Corp. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, R  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver talked about criminal justice reform.**

**NOTE: The next regular meeting will be held Monday, November 1, 2021.**

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

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**Rollcall**

**Present:** 6 - 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

**Excused:** 1 - Chair Aaron Bowman

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 10.20.2021 5:00 pm