

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 18, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair

Randy White, Vice Chair-Excused Absence

Kevin Carrico-Excused Absence

Joyce Morgan

Ju'Coby Pittman

Brenda Priestly Jackson-Excused Early Departure

Ron Salem, Pharm. D.

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: 9:33 AM

Meeting Adjourned: 12:41 PM

• Multifamily Housing Bond Issues Update – Chief Tom Daly, Housing & Community Development Division

Tom Daly, Chief of Housing & Community Development Division, gave a PowerPoint presentation talking about the multifamily housing bonds.

- Discussion of draft legislation to convert Military and Veterans Park Discount Pilot Program to permanent program – Paige Johnston, Office of General Counsel; Daryl Joseph, Director, Parks, Recreation & Community Services Department

The committee discussed the drafted legislation which will continue the Military and Veterans Park Discount Pilot program. CM Diamond, CM Becton, and CM Ferraro asked to be added as co-introducers along with all the members of the committee.

Visiting Council Members: CM Becton (2021-838), Cm Diamond (2021-850), CM Ferraro (2021-890 & 2021--891)

Item/File No.

Title History

1. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)
10/26/21 CO Introduced: NCSPHS, R, LUZ
11/1/21 NCSPHS Read 2nd & Rerefer
11/2/21 R Read 2nd & Rerefer
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
11/23/21 CO PH Addnt'l 12/14/21
12/14/21 CO PH Only
LUZ PH - 12/7/21, 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

DEFER

2. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R
1/11/22 CO PH Cont'd 1/25/22
1/18/22 NCSPHS Amend/Approve 5-0
1/19/22 F Amend/Approve 4-0
1/19/22 R Amend (2x)/Approve 4-1 (CM Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22,1/25/22

Phillip Peterson, Auditor's Office, explained the amendment. CM Becton explained his floor amendment which allows for an exemption of membership in the Baymeadows Community Improvement District (BCID). CM Morgan asked when was the last public meeting and was this topic discussed at it. CM Becton referred to a mailer that was sent out on January 11th as a way the residents were most recently updated. The Becton Amendment was approved and rolled into one NCSPHS Amendment. CM Becton talked about the infrastructure in the Baymeadows area. CM Becton described the problems to be addressed by the proposed BCID and the need for a special district to be the practical solution for the entire community that benefits from the interconnected, privately owned systems. CM Becton went over the cap of the taxes within the BCID. CM Morgan asked if the board will sunset. CM Becton said it would not. CM Bowman said he is concerned about taxing a district in order to fix itself. Trisha Bowles, Office of General Counsel, explained the special assessment threshold. CM Pittman asked about the makeup of the board. CM Becton explained the allocation of seats on the new board and how that represents different interests. CM Priestly Jackson asked if there are precedents of a special district being created without an assessment. Ms. Bowles said there are not examples of that. CM Bowman and CM Salem expressed concerns about the special district.

AMEND/APPROVE

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

Excused: 2 - White and Carrico

AMENDMENT

1. Correct scrivener's errors
2. Pg. 14, line 18: strike "standard form" and insert "uniform method"
3. Pg. 15, line 30: correct Florida Statute reference to 189.02(4)(d)
4. Pg. 18, line 11: strike "upon" and insert "or their designee until"
5. Pg. 19, lines 25-30: revise language to mirror voter language in Ordinance Code
6. Correct section numbering within bill
7. Attach revised Exhibit 2 to correct scrivener's errors

- Establishes the charter for a dependent special district to be known as the Baymeadows Community Improvement District (BCID)
- Appoints the initial seven-member Board of Supervisors for the BCID and establishes qualifications of Board members and procedures for elections
- Establishes the duties of the BCID, including maintenance of roadways, common properties, and storm water infrastructure located within the BCID boundary
- Authorizes annual non-ad valorem special assessments for residential and commercial properties located in the BCID to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessments based on property type
- Requires submittal of annual budget and approval by City Council

3. [2021-0843](#) ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

AMENDMENT

- 1. Reduce appropriation to reflect only \$706,332 in new revenue**
- 2. Attach Revised Exhibit 1 (BT) to reflect appropriation reduction**

- 4. [2021-0850](#)** ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreemt re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond) (Co-Sponsor CMs Carrico, Bowman, Boylan, Salem & Pittman)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F
1/18/22 NCSPHS Amend/Approve 5-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Phillip Peterson, Auditor's Office, explained the amendment. General Mike Fleming, Chairman of The Fire Watch explained the work being done by the organization and legislation. CM Salem asked about outside funding. General Fleming said the challenge is marketing, but believes it will steadily continue to grow. CM Morgan asked about the reasoning for why Jacksonville funds the organization more than any of the other entities. General Fleming said it was because Jacksonville has the most veterans as residents. CM Priestly Jackson asked about the administrative process. General Fleming explained the makeup of the board and how each county will be in charge of the process.

CM Bowman, CM Salem, CM Pittman asked to be added as co-sponsors.

AMEND/APPROVE

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

Excused: 2 - White and Carrico

AMENDMENT

- 1. Include authorization to transfer the residual balance in the Fire Watch Agency Fund to the Fire Watch Council**
- 2. Include repeal of Code Section 111.260 (The Fire Watch - Northeast Florida Veterans' Suicide Prevention Agency Fund)**

5. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

DEFER

- **Revises the quorum for the Public Service Grant Council to a majority of the current membership, excluding vacant seats**
- **Establishes a minimum annual funding level of \$5,500,000 for public service grants, subject to the availability of funding**
- **Allows public service grant funding to be carried over and used in the immediately following fiscal year**
- **Revises public service grants application contents to include additional financial and programmatic information**

CONCERN

If not spent by fiscal year end, dollars appropriated for public service grants fall to General Fund fund balance. Language in this bill would allow for the perpetual carryover of funding appropriated for public service grants. This could set a precedent for other General Fund funded programs.

6. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)
11/23/21 CO Introduced: NCSPHS, TEU, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Refefer
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

DEFER

7. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Estab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)(Co-Sponsored by CMs White, Ferraro, Carrico, Bowman, Pittman, Morgan, Salem, Cumber, Becton, Freeman & DeFoor)
12/14/21 CO Introduced: NCSPHS, TEU, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU, R
1/18/22 NCSPHS Approve 4-0
1/18/22 TEU Approve 6-0
1/19/22 R Approve 5-0
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Chief David Castleman, Fire and Rescue Department, explained the legislation which renames a street in honor of a fallen officer.

CM Bowman, CM Salem, CM Morgan, and CM Pittman asked to be added as co-sponsors.

APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

Scrivener's

Pg. 1, line 31: insert "Division" after "Engineering"

• Waives Code Section 745.105(i)(2) requiring the honoree be deceased for at least 5 years and Code Section 745.105(j)(10) requiring notice be provided to affected property owners

8. [2021-0883](#) ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation ("NFWF") for the McCoy's Creek Restoration Proj (The "Project"), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor) (JWC Apv)
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F
1/18/22 NCSPHS Amend/Approve 4-0
1/18/22 TEU Amend/Approve 6-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Phillip Peterson, Auditor's Office, explained the amendment. Robin Smith, Chief of Engineering Construction Management, explained the legislation.

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account codes**
- 2. Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount**

• The required match of \$15,000,000 has been previously appropriated as part of the CIP

9. [2021-0884](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv) (Co-Sponsor CMs DeFoor, R. Gaffney & Pittman)
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
1/18/22 NCSPHS Amend/Approve 4-0
1/18/22 TEU Amend/Approve 6-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

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

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

AMENDMENT

1. Strike references to transferring and insert appropriating
2. Pg. 1, line 8: insert "OF" after “COMPLETION”
3. Include amendment of 2021-504-E, the FY 2022 budget ordinance, to replace the Second Revised B4 and Second Revised B4b schedules to reflect the additional borrowing and attach new Exhibits 3 and 4
4. Attach Revised Exhibit 2 (CIP) to correct footing error

- City is responsible for 35% of project, which is being performed by ACOE
- City has previously appropriated \$2,816,375 for the project

10. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

DEFER

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

11. [2021-0887](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The "Project") to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: NCSPHS, F
1/3/22 NCSPHS Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

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

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

AMENDMENT

- 1. Strike references to transferring and insert appropriating**
- 2. Attach Revised Exhibit 2 (CIP Sheet) to correct the prior years appropriations**

12. [2021-0890](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The "Project"); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreemt with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro) (Co-Sponsor CMs Salem, Freeman, Becton, Boylan, R. Gaffney & Pittman)
12/14/21 CO Introduced: NCSPHS, F
1/3/22 NCSPHS Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
1/19/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Phillip Peterson, Auditor's Office, explained the amendment. CM Ferraro explained the legislation.

CM Salem asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

AMENDMENT

1. Revise appropriation amount to **\$267,797.93**
2. Clarify appropriation language in bill
3. Attach revised Exhibit 1 to correct appropriation amount to **\$267,797.93** on BT
4. Attach revised Exhibit 2 to correct appropriation amount in grant contract

- Appropriates **\$267,797.93** in AES Cedar Bay settlement funds to contribute toward the purchase of approximately 345 acres of property on Black Hammock Island to be used for conservation and passive recreation
- The property will be purchased by the Trust for Public Land who will later convey the property to the State of Florida and the National Park Service as state and federal funding is secured
- If the property is not acquired for park purposes by **December 31, 2024**, the City funding will be returned to the account of origin

13. [2021-0891](#) ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CMs DeFoor, Bowman, Becton, Salem, R. Gaffney, Pittman, Freeman & Boylan) 12/14/21 CO Introduced: NCSPHS, F, JWC 1/3/22 NCSPHS Read 2nd & Rerefer 1/4/22 F Read 2nd & Rerefer 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,F 1/18/22 NCSPHS Amend/Approve 4-0 1/19/22 F Amend/Approve 5-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Paige Johnston, Office of General Counsel, explained the legislation. CM Salem moved CM Ferraro's amendment. CM Bowman talked about the FIND funding process.

CM Bowman asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

NCSPHS AMENDMENT

Clarify process for expenditure of remaining FIND grant match

- Identifies a process when FIND grant match funding exceeds the match amount required by FIND

14. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

DEFER

15. [2022-0024](#) ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

16. [2022-0025](#) ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

17. [2022-0026](#) ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

18. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs ("COPS"), for the 2021 Community Policing Development Crisis Intervention Team Prog (The "Program"); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff's Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

19. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

20. [2022-0030](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreeemt (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreeemt; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreeemt & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

21. [2022-0031](#) ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

22. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

23. [2022-0033](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification btwn the COJ & the Board of Trustees of the Internal Improvemt Trust Fund of the State of FL (The "Lease") to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, TEU, JWC
1/18/22 NCSPHS Emergency/Approve 4-0
1/18/22 TEU Emergency/Approve 6-0
1/19/22 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Renee Hunter, Public Works, explained the reason for the emergency which updates the lease.

EMERGENCY/APPROVE

Aye: 4 - Bowman, Morgan, Pittman and Salem

Excused: 3 - White, Carrico and Priestly Jackson

24. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

25. [2022-0035](#) ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

26. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

READ 2ND & REREFER

27. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos) Introduced by CP Newby at Request of Mayor
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

READ 2ND & REREFER

Public Comment:

A group of 6 residents of the Baymeadows area spoke against 2021-0838. Carnell Oliver talked about leadership. John Nooney talked about 2021-891 and FIND projects.

NOTE: The next regular meeting will be held January 31, 2022

*******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:** 5 - Chair Aaron Bowman, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem
- Excused:** 2 - Vice Chair Randy White and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 1.21.2022 5:00 pm