

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, February 28, 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
Kevin Carrico
Joyce Morgan
Ju'Coby Pittman
Brenda Priestly Jackson
Ron Salem, Pharm. D.

Legislative Assistant - Barbara Ireland Hobson
Legislative Assistant: Maritza Sanchez
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Deputy General Counsel: Peggy Sidman
Administration: Rachel Zimmer

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

Excused: 1 - Council Member Kevin Carrico

Meeting Convened: 9:35 A.M. Meeting Adjourned: 11:59 A.M.

Update on Jacksonville Zoo - Tony Vecchio, Executive Director

Tony Vecchio, Executive Director of the Jacksonville Zoo, talked about the value of the public/private partnership between the city of Jacksonville and the Jacksonville Zoo. Mr. Vecchio talked about the impacts of covid-19 and how the zoo has continued to have a strong revenue this year. Mr. Vecchio talked about the mentorship programs the zoo offers. Mr. Vecchio talked about the manatee critical care space and the new manatee river that is in the construction document phase which will be a new attraction at the zoo.

CM Pittman and CM Morgan thanked Mr. Vecchio for his work. CM Priestly Jackson asked for more details about the manatee program. Mr. Vecchio talked about the history of the program, that the zoo has released its 27th manatee back into the wild and he stressed the current issues manatees face.

Visiting Council Members: CM R. Gaffney (2022-93) & CM Cumber (2022-97 & 2022-98)

Item/File No. Title History

1. [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

2. [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

3. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) between 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 Improvements; 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
1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

DEFER

4. [2022-0034](#) ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption 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; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption 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; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(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
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
1/31/22 NCSPHS Amend/Approve 7-0
2/14/22 TEU Substitute/Rerefer 5-0
2/15/22 F Substitute/Rerefer 6-0
2/15/22 R Substitute/Rerefer 5-0
2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R
TEU PH per Chapt 382-3/14/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

DEFER

5. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

6. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

7. [2022-0090](#) ORD Approp \$600,000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program (“MHOP”); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. (“Sulzbacher Center”) for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney’s Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the State Attorney’s Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of

10% to the State Attorney's Office, 4th Judicial Circuit; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsor CM's R. Gaffney, Morgan, Bowman, Priestly Jackson, Pittman, White, Boylan, Freeman & DeFoor)
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 F Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/28/22 NCSPHS Substitute/Approve 6-0
3/1/22 F Substitute/Approve 7-0
3/1/22 R Substitute/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

Phillip Peterson explained the substitute. CM Salem talked about success and future of MHOP.

CM Bowman and CM Morgan asked to be added as co-sponsors. Cindy Funkhouser, President and CEO of the Sulzbacher Center, talked about the grant funding and the success of the program.

CM Priestly Jackson, CM Pittman and CM White asked to be added as co-sponsors.

SUBSTITUTE/APPROVE

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

Excused: 1 - Carrico

As substituted,

- **Corrects appropriation amount to \$152,500**
- **Revises the funding amounts to \$447,500 for the Sulzbacher Center (appropriated through previous legislation), \$62,500 for the Courts, \$45,000 to the Public Defender, and \$45,000 to the State Attorney to provide funding for one year of the Mental Health Offender Program**
- **Removes the Code Sec. 118.107 waiver for the Courts, Public Defender and State Attorney**
- **Removes the Code Sec. 118.201(f)(7) waiver for all 4 organizations**
- **Attaches a revised Exhibit 1 (BT) to correct the appropriation amount**
- **Attaches a revised Exhibit 2 (Scope of Services) to revise the breakdown of funding**
- **Places revised services contracts on file to correct amounts, maximum indebtedness, program period dates, attach revised scope of services, and make other technical corrections**

8. [2022-0092](#) ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2/8/22 CO Introduced: NCSPHS, TEU, F
2/14/22 NCSPHS Read 2nd & Rerefer
2/14/22 TEU Read 2nd & Rerefer
2/15/22 F Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2//28/22 NCSPHS Approve 6-0
2/28/22 TEU Approve 7-0
3/1/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

APPROVE

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

Excused: 1 - Carrico

9. [2022-0093](#) ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec.126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; Waiving Sec. 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to allow Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations),Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CMs Pittman, Morgan, Bowman, Salem, Freeman DeFoor & Dennis)
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 F Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R
2/28/22 NCSPHS Amend/Approve 6-0
3/1/22 F Amend/Approve 7-0
3/1/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

Peggy Sidman, Office of General Counsel, explained the legislation. Phillip Peterson, Auditor's Office, explained the amendment. CM Bowman asked if the Social Justice funds are at risk of going away. Mr. Peterson said that the contract is until September 2022. CM Salem asked who will be coordinating this work. CM Gaffney said that Historic Stanton will manage the project. CM Bowman asked for clarification on who owns this building. Ms. Sidman said it is owned by Historic Stanton. CM Morgan and CM Bowman asked to be added as co-sponsors.

AMEND/APPROVE

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

Excused: 1 - Carrico

AMENDMENT

1. Correct funding source account
2. Correct scrivener's errors
3. Place revised grant agreement on file to correct audit requirements and strike a inapplicable provision

- Ord. 2021-382-E appropriated \$300,000 from the Social Justice and Community Investment Special Committee Contingency to establish a contingency account to be used for building improvements at the historic Stanton School
- Appropriates \$156,290 from the historic Stanton contingency account to fund the boarding up of windows and roof repair at the historic Stanton School
- Waives Code Sec. 118.107 to allow a direct contract with Historic Stanton, Inc. for the building improvements
- Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to Historic Stanton, Inc.

10. [2022-0097](#) ORD-MC Amend Chapt 106 (Budget & Accting Code), Pt 1 (General Provisions), Sec. 106.112 (Annual Review of Fees) to Exclude Fees Established Pursuant to a Court Order or Other Legal Agreement from the Annual Review of Fees. (Teal) (Introduced by CM Cumber)
2/8/22 CO Introduced: NCSPHS, F
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 F Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F
2/28/22 NCSPHS Approve 6-0
3/1/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

Jason Teal, Office of General Counsel, explained the legislation.

APPROVE

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

Absent: 1 - Carrico

Scrivener's

1. Pg. 1, line 26 and 28 – after “106.112”, insert “(Annual review of fees)”
2. Pg. 1, lines 27 through 29 – unbold non-heading part of section

11. [2022-0098](#) ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber)
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 F Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
2/28/22 NCSPHS 2-4 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson)
3/1/22 F Approve 6-1 (CM Pittman)
3/1/22 R Approve 5-2 (CMs Priestly Jackson, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

CM Morgan asked about the possibility of making these appointments one year terms. CM Pittman asked how many members are on this board. CM Cumber said the board is made up of 9 members, all voting members. CM Priestly Jackson asked how many quasi-judicial boards go through the city council. Mr. Teal said there are a few. CM Priestly Jackson said she is uncomfortable removing board rules before the board has had its first meeting. CM Cumber said this bill is about being proactive to the challenges they might face in terms of maintaining active members.

APPROVE (FAIL)

Aye: 2 - White and Salem

Nay: 4 - Bowman, Morgan, Pittman and Priestly Jackson

Excused: 1 - Carrico

Public Nuisance Abatement Board members from JSO, JFRD, and the Neighborhoods Department will no longer require Council confirmation

12. [2022-0119](#) ORD Approp Grant Funds in the Amt of \$105,000.00 from the Community Foundation of Northeast Florida to Provide Mental Health, Life Skills Coaching, & Drug Treatment & Svcs for Teen Court Program Participants; Purpose of Approp; Providing for Carryover funds to Fiscal Yr 2024-2025; Proving for Oversight & Reporting by the Court Administration, Director of Teen Courts (B.T. 22-047) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

READ 2ND & REREFER

13. [2022-0122](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney)
2/22/22 CO Introduced: NCSPHS, LUZ
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 LUZ Read 2nd & Rerefer
LUZ PH-4/5/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

READ 2ND & REREFER

14. [2022-0123](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
2/22/22 CO Introduced: NCSPHS, TEU, F, R
2/28/22 NCSPHS Read 2nd & Rerefer
2/28/22 TEU Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

READ 2ND & REREFER

15. [2022-0124](#) ORD-MC Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens “After-the-Fact” btwn the COJ (“City”) & Christ the Living Cornerstone, Inc. (“Owner”), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, (“Property”), Which Lien Agreemnt Auth a Reduction of the Nuisance Liens “After-the-Fact” on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (Introduced by CMs Ferraro & Pittman)
2/22/22 CO Introduced: NCSPHS, F, R
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

READ 2ND & REREFER

16. [2022-0135](#) ORD Auth the City to Enter into Second Amended & Restated Funding Agreemnt btwn COJ and JTA to Extend the Term of & Expand the “Door-to-Store” Program Apvd by Ord 2021-46-E & Expanded by Ord 2021-140-E (“The Program”) a Component of the Full-Service Grocery Store Improvement Program est. under Ord 2019-812-e; Providing for City Oversight & Program Administration by Office of Economic Dev. (Dillard) (Introduced by CP Newby at Req of the Mayor)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

READ 2ND & REREFER

17. [2022-0136](#) ORD Approp \$314,417.50 from the JIA/CRA Trust Fund, Fund Balance that Originated from Investmnt Pool Earnings (“Earnings”) for FY 2020/2021 to Unallocated Plan Auth Expenditures w/in the Plan Auth Expenditures Category, Pursuant to Sec. 106.346, Ord Code, for Purpose of Appropriating Previously Unposted Earnings from FY 2020/2021 which Accumulated to above \$100k not included in the Apvd JIA/CRA 2021/2022 FY Budget (Sawyer) (Introduced by CP Newby)
2/22/22 CO Introduced: NCSPHS, F
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

READ 2ND & REREFER

Public Comment

CM Morgan invited guests from our Sister City, the 2022 Nelson Mandela Bay Municipality Delegation to talk about their visit to Jacksonville.

CM Bowman presented his idea on possible legislation to curb panhandling at medians as a safety violation. CM Salem said this can prevent a real safety concern in terms of accidents on the road. There was interest from the committee to learn more and have JSO present information regarding panhandling and safety.

Carnell Oliver talked about federal funding and Governor DeSantis.

John Nooney read 2022-0061 and said he is against 2022-0098.

NOTE: The next regular meeting will be held March 14, 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.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 3.3.2022 5:00 pm