

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, April 4, 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.

**Meeting Convened: 9:33 AM Meeting Adjourned: 10:36 AM**

**Attendance:**

**Item/File No.**

**Title History**

1. [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  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
4/4/22 NCSPHS Withdraw 7-0  
4/4/22 TEU Withdraw 5-0  
4/5/22 F Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**Phillip Peterson, Auditor's Office, explained the withdrawal.**

**WITHDRAW**

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

2. [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**

3. [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**

4. [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) (Co-Sponsor CM Ferraro)  
2/22/22 CO Introduced: NCSPHS, LUZ  
2/28/22 NCSPHS Read 2nd & Rerefer  
3/1/22 LUZ Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:NCSPHS, LUZ  
3/22/22 CO PH Only  
LUZ PH-4/5/22, 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

**DEFER**

5. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: NCSPHS, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**DEFER**

6. [2022-0163](#) ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement (“Lease”) btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. (“Tenant”) for the Lease of a (.38± Acre) Parking Lot Parcel (The “Premises”) known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St’s., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Req of DIA)  
3/8/22 CO Introduced: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Amend/Approve 7-0  
4/5/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

**Mr. Peterson explained the amendment. Steven Kelley, DIA, explained the lease and its term. CM Pittman asked who will be responsible for the maintenance cost. Mr. Kelley said the condo is responsible for the maintenance cost of all 36 spaces.**

**AMEND/APPROVE**

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

## AMENDMENT

1. Correct scrivener's errors
2. Place revised Lease Agreement on file to include audit rights for the Council Auditor's Office

- Authorizes a lease agreement with the Churchwell Lofts at East Bay Condominium Association, Inc. ("Tenant") for the City-owned parking lot located at the intersection of North Market St. and East Forsyth St. for an initial term of 5-years with one 5-year renewal term
- Tenant will pay a monthly lease fee of \$2,176.74 per month plus sales tax, subject to a monthly rent credit of \$610 in exchange for Tenant performing all maintenance and repair of the parking lot (subject to adjustment after the expiration of the initial 5-year term)
- Tenant will also be eligible for a monthly rent offset for Tenant's costs of screening and landscaping improvements required to comply with the Zoning Code
- Tenant will be responsible for all operating costs in connection with the lease of the parking lot, including repairs, maintenance, and utilities
- Amends Ordinance Code Sec. 122.201 to remove municipal parking lots that are no longer available for public parking

7. [2022-0165](#) ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreemt btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Approve 7-0  
4/5/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Tom Daly, Chief of Housing and Community Development, explained the legislation and talked about the selection process. CM Pittman asked about the kind of damage these houses have. Mr. Daly said it is mostly roof damage and interior damage.**

## APPROVE

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

**Increases the total CDBG-DR award received from the state to \$4,590,513**

8. [2022-0166](#) ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F  
4/4/22 NCSPHS Amend/Approve 7-0  
4/5/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Phillip Peterson explained the amendment. Guy Parola, DIA, explained the legislation and talked about the overall plan for that area.**

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Attach DIA Resolution as an exhibit**
- 2. Attach revised Exhibit 1 to correct BT**

- Appropriates \$943,403 from the Northbank CRA fund balance for the 2-way conversion of Adams St. and Forsyth St., between Liberty St. and Jefferson St.**
- \$7,342,603 has been previously appropriated for this project**
- The DIA anticipates an additional \$1M will be needed to complete the project**

9. [2022-0167](#) ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency ("FEMA") Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Amend/Approve 7-0  
4/5/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Phillip Peterson explained the amendment.**

**AMEND/APPROVE**

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

**AMENDMENT**

1. Correct funding source for City match to General Fund Reserve for Federal Programs
2. Correct BT number

• Appropriates grant funds of \$117,879 and a City match of \$39,293 to retrofit Fire Stations #1, #9, #30, #34, and #44 with wind resistant bay doors



10. [2022-0168](#) ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Approve 7-0  
4/5/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22

**Kendra Mervin, Grant Administrator, explained the legislation and talked about the grants they have received in order to keep funding the programs.**

**APPROVE**

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

11. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)  
3/8/22 CO Introduction: NCSPHS, TEU, LUZ  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred: NCSPHS, TEU, LUZ  
LUZ PH-4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**DEFER**

12. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci & Ferraro)  
3/8/22 CO Introduction: NCSPHS, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**DEFER**

13. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CMs Morgan & R. Gaffney)  
3/8/22 CO Introduction: NCSPHS, TEU, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
4/4/22 NCSPHS Amend/Approve 7-0  
4/4/22 TEU Amend/Approve 6-0  
4/5/22 F Amend/Approve 7-0  
4/5/22 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Phillip Peterson explained the amendment. CM Salem asked about the vacant spaces in the area. Guy Parola said that is due to this building not being located in a retail corridor. Jacob Gordon, DVI, explained what they will be doing in the space and clarified that JSEBs will be used in the building process. CM Morgan asked to be added as a co-sponsor.**

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Attach DIA Resolution 2022-02-09 as a new exhibit**
- 2. Correct scrivener's errors**
- 3. Place revised agreements on file to include audit rights in both agreements and correct the funding schedule within the cost disbursement agreement**

- Authorizes a Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Downtown Vision, Inc (DVI) for the build-out of space in the City-owned Duval Street Parking Garage**
- City will fund on a reimbursement basis the lesser of the actual verified direct costs of the improvements or \$2,210,000 (funds appropriated in the FY 21/22 budget)**
- DVI shall complete construction of the improvements no later than 18 months from the effective date of the agreement**
- Authorizes a Lease Agreement with DVI for 20,660 square feet located within the Duval Street Parking Garage for a 10-year term and two 5-year renewal options**
- Lease terms include an annual rental amount of \$289,239.96 and annual operating costs of \$48,430.80, subject to a rental set-off equal to the value of services provided by DVI to the City (for FY 21/22, this amount represents \$1,852,279)**
- Waives Ch. 126 in order to direct contract with Downtown Vision for the build out of the Library Garage on behalf of the City**

14. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)  
3/8/22 CO Introduced: NCSPHS, TEU, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Approve 7-0  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
4/5/22 R Approve 7-0  
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

**Krista Fogarty, Planning Department, explained the legislation. Bill Finger, representing CLH Jacksonville, talked about the time frame for a Brownfield designation. Mr. Finger said there is 270 days time frame for when the site assessment has to be finished. CM Pittman asked about the size of the space and the cost of the cleanup. Mr. Finger said the space is approximately 2 to 3 acres and the chemicals and the cost is to be determined.**

**APPROVE.**

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

**Scrivener's**

- 1. Pg. 2, line 16: strike "376-77" and insert "376.77"**
- 2. Pg. 2, line 22: strike "373.79(17)" and insert "376.79(17)"**

15. [2022-0207](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

16. [2022-0208](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – ("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

17. [2022-0209](#) ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

18. [2022-0210](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreement btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

19. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btwn the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

20. [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

21. [2022-0214](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**



22. [2022-0215](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

23. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; 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 a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

24. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)  
3/22/22 CO Introduced: NCSPHS, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held April 18, 2022.**

Public Comment

**Phillip Peterson gave an update saying that as of March 15th the White Harvest Farms project is 75% complete.**

**Ben Frazier said he is against confederate monuments being on public property.**

**Earl Testy said he is against confederate monuments being on public property and talked about Josiah T. Walls.**

**Carnell Oliver talked about gun control and voting rights.**

**\*\*\*\*\*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.

**Note**

Meeting went into Recess

**Note**

Meeting Reconvened

**Rollcall**

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

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 4.7.2022 5:00 pm