

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, May 2, 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: Mary Staffopoulos
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: 9:34 AM Meeting Adjourned: 11:31 AM

Visiting Council Members: CM Ferraro (2022-265), CM Boylan (2022-170 & 2022-265), CM Carlucci (2022-265), CM DeFoor (2022-60 & 2022-61)

Assistant Chief Daniel Shelton, JSO, to discuss car clubs and recent disturbances on public roadways

Chief Shelton talked about the recent disturbances and the work that JSO has been doing to coordinate an effort to shut down car clubs. The past weekend JSO gave out 26 tickets and 4 cars were impounded from a car club event. CM Salem asked who do we call when we see a car club? Chief Shelton said that 911 would be the place to direct your call. CM Boylan asked for statistics on locations of the incidents.

ROLL CALL

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

Item/File No. Title History

1. [2022-0060-E](#) 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) (Co-Sponsors CMs Pittman, Ferraro & Carlucci)
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,
5/2/22 NCSPHS Amend/Approve 4-0
5/2/22 TEU Amend/Approve 5-0
5/3/22 F Amend/Approve 5-0
5/10/22 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Susan Grandin, Office of General Counsel, explained the amendment and the legislation. CM Pittman asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

NCSPHS AMENDMENT

1. **Makes Trust Fund automatically appropriating and will not require future action by the Council**
2. **Correct scrivener's**

2. [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) (Co-Sponsors CMs Pittman, Ferraro & Carlucci) (JWC Apv) 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 5/2/22 NCSPHS Substitute/Rerefer 4-0 5/2/22 TEU Substitute/Amend/Rerefer 5-0 5/3/22 F Substitute/Rerefer 6-0 5/10/22 CO Substituted/Rereferred 18-0: NCSPHS, TEU, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22, & 5/24/22

Susan Grandin explained the substitute. CM Bowman said he feels uncomfortable with the legislation. CM Ferraro talked about how this legislation was went over thoroughly in the Waterways Commission. CM Pittman asked to be added as a co-sponsor.

SUBSTITUTE/REREFER

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

AMENDMENT

- 1. Correct appropriation amount and attached Revised Exhibit 1 (BT) to reflect revised amount**
- 2. Correct scrivener's**

- Appropriates funds in the Derelict Vessel and Floating Structure Removal Fund to the Neighborhoods Department**
- Creates a new Part within Chapter 388 (Boats and Waterways) for Anchoring Limitation Areas to:**
 - Define areas**
 - Identify vessels that are not restricted**
 - Outline enforcement**

3. [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-Sponsors CMs Ferraro & Pittman) (PD Amend/Apv) (PC Deny)
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, 5/3/22, 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

Bill Killingsworth, Planning Department, detailed the process they use to notify Council Members. Brian Hughes, Mayor's Administration, said the notification needs to be sent as an email or hard copy in order to have verification it was sent. CM Salem offered an amendment. The legislation was deferred.

DEFER

Amendment

- 1. The Department shall individually notify the District Council Member within whose District the subject property lies, and the At-Large Council Member within whose residence area the subject property lies, of the Department's receipt of the application within five (5) business days of the application having been deemed complete.**
 - 2. "Direct contact" means a phone call or a meeting between the Chief of Current Planning and the District Council Member and At-Large Council Member, individually.**
- Creates Sec. 656.113 to require the Planning and Development Department provide District Council Members advanced notice, by direct contact, of all filings of rezoning, zoning exception or distance limitation waiver applications regarding a package liquor store**
 - Planning Commission recommended denial at their 4/21/22 meeting**

4. [2022-0170-E](#) 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) (Co-Sponsor CM Pittman) (PD & PC Apv)
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
4/12/22 CO PH Only
5/2/22 NCSPHS Amend/Approve 4-0
5/2/22 TEU Amend/Approve 5-0
5/3/22 LUZ PH Amend/Approve 6-0
5/10/22 CO Amend/Approved 18-0
LUZ PH- 4/19/22, 5/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

CM Boylan explained the amendment and the legislation.

AMEND/APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

AMENDMENT

- 1. Pg. 3, lines 10 and 11– after “tower”, insert “owner”**
- 2. Correct section numbering**

- Amends Sec. 656.1516 to specify additional reporting requirements and require contact information be posted at the tower location**
- Planning Commission recommended approval at their 4/21/22 meeting**

5. [2022-0221](#) ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White) (PD & PC Apv)
3/22/22 CO Introduced: NCSPHS, LUZ
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 LUZ Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ
4/26/22 CO PH Only
LUZ PH – 5/3/22, 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

6. [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
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

DEFER

7. [2022-0256-E](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/10/22 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

8. [2022-0257-E](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/10/22 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

9. [2022-0258-E](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/10/22 Approved 17-0-1 (CM Ferraro - Abstained)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –4/26/22

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

10. [2022-0259-E](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E) (JWC Apv)
4/12/22 CO Introduced: NCSPHS, F, JWC
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/10/22 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

11. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (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 Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; 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 Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

12. [2022-0262-E](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreemts btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; 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 City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsors CMs Salem, Freeman & R. Gaffney)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Amend/Approve 4-0
5/3/22 F Amend/Approve 6-0
5/3/22 R Amend/Approve 7-0
5/10/22 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Bill Clement, JSO Chief of Budget and Management, explained the legislation. CM Pittman asked if these are recurring funds. Mr. Clement said yes, and explained the focus of the funding.

AMEND/APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

AMENDMENT

Attach revised BT to correct account information

- **Appropriates \$128,160 from the Special Law Enforcement Trust Fund for the following purposes:**
 - **\$42,000 donation to the Sulzbacher Center for the Chronically Homeless Offender Program**
 - **\$12,500 for the Teen Driver Challenge Program**
 - **\$7,500 for the Police Explorer Post**
 - **\$66,160 to reimburse the General Fund for forfeiture-related expenditures**
- **Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) in order to provide funding of \$42,000 to Sulzbacher Center within 30 days of contract execution**

13. [2022-0264](#) ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman)
4/12/22 CO Introduced: NCSPHS, F
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

- **Increases the Moncrief Business Improvement Program – Phase 1 impact area from 9 parcels to over 200 parcels**
- **Clarifies program is available only to commercial businesses and prohibits eligibility for those who:**
 - (1) - **have outstanding taxes owed to the City**
 - (2) - **have unresolved municipal code and compliance issues or citations**
 - (3) - **are in active litigation against the City of Jacksonville**
 - (4) - **are in violation of the City of Jacksonville Ordinance Code**
 - (5) - **or have other noncompliance with federal, state, or local laws**

14. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Property; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Property; Providing for Referendum Approval of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
4/12/22 CO Introduced: NCSPHS, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Amend/Approve 1-3 (Fail) (CMs Bowman, Pittman, Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Phillip Peterson, Auditor's Office, explained the amendment. Salem asked what is the number of historic monuments in Jacksonville and if there are any monuments that are not deemed historic. Paige Johnston, Office of General Counsel, explained the straw ballot process. CM Bowman talked about the monument removal process and the use of mediators to discuss this topic. CM Carlucci said this legislation confuses the subject. Brian Hughes said that the removal process is about the appropriation needed and the Mayor has committed to removing confederate monuments on public property.

AMEND/APPROVE (FAIL)

Aye: 1 - Carrico

Nay: 3 - Bowman, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

AMENDMENT

Strike references to “charter amendment” throughout the bill

- **Authorizes a referendum asking if the City should remove historic monuments and markers on City-owned property**
- **The City is not required to take action if the referendum is approved**

15. [2022-0266-E](#) ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney) (Co-Sponsors CMs Pittman & Freeman)
4/12/22 CO Introduced: NCSPHS, F
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/10/22 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Contact:
Council President
Newby &
CM Gaffney

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

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

Abstain: 1 - DeFoor

- **Use of the funds will be addressed through future legislation, based on the recommendations of the Safety and Crime Reduction Commission**

16. [2022-0267](#) ORD-MC Concerning Surplus Personal Property of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreement for Surplussing of City Personal Property btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

17. [2022-0268-A](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as "Lofts at San Marco East"; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred : NCSPHS, F, R
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/3/22 R Approve 6-0
5/10/22 CO Approved 18-0

APPROVE

Aye: 4 - Bowman, Carrico, Pittman and Salem

Excused: 3 - White, Morgan and Priestly Jackson

Scrivener's

Correct project name and number of units in whereas clauses

- **Approximately 172 units**
- **New construction**
- **100% of the units will be reserved for households at or below 80% AMI**

18. [2022-0316](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute an Economic Dev Agreemt ("Agreement") btwn the COJ ("City"), & the Downtown Investment Auth. "DIA", & Kelco CI Park, LLC ("Developer"), to Support the Construction by Developer of a 6-Story, Select-Service, Extended Stay Hotel Under the HOME2SUITES Brand of Hilton Hotel Properties & Other Improvemts Located at 600 Park St & 616 Park St in the Brooklyn Dist of Downtown Jax ("Project"); Auth a Downtown Economic Development Grant in the Amount of \$2,385,220 to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agreemt; Providing for City Oversight of the Proj by the DIA; Auth the Execution of all Docs relating to the Agreemt & Transactions, & Auth Technical Changes to the Docs. (Dillard) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

19. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreemt btwn the Downtown Investment Authority (“DIA”) and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. (“SPAR”) to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreemt btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreemt btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

20. [2022-0319](#) ORD Making Certain Findings, & Approving & Auth the Chief Executive Officer of the Downtown Investment Auth, or her Designee, to Execute a Redev Agreemt (“Agreement”) btwn the Downtown Investment Auth (“DIA”) & East Union Holdings, LLC (“Owner”), to Support the Renovation & Rehab by Owner of the Building known Generally as the Union Terminal Warehouse, located 700 Union St (the “Project”); Auth 3 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,285,793.00, to the Owner in Connection with the Redev of the Project, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agreemt; Providing for Oversight of the Project by DIA; Auth the Execution of all Documents Relating to the above Agreemt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Introduced by CP Newby at Req of DIA)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

21. [2022-0320](#) ORD Making Certain Findings & Approving & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the License Agreemt (“License”) btwn the COJ & the Giving Closet Project, Inc. (“Licensee”) Auth Licensee to Occupy & Use Approx 648 Sq Ft of Space within the Kids Hope Alliance (“KHA”) Building, Located 1095 A. Philip Randolph Blvd., Jax., FL 32206, at No Cost to Licensee; Providing Further Auth; Providing For Oversight by KHA. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

22. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreemt btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

23. [2022-0322](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease and Management Agreemt btwn the San Marco Preservation Society, Inc. & the COJ for Preservation Hall a/k/a St. Paul’s Episcopal Church, located at Fletcher Park, 1652 Atlantic Blvd., Jax, FL 32207; Providing for Oversight by the Parks, Recreation & Comm Services Dept (Johnston) (Introduced by CM Cumber)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

24. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the "Seller"), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the "Property"), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner's Office; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Public Works Dept, & Oversight of the Property by the Duval County Medical Examiner's Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor) 4/26/22 CO Introduced: NCSPHS, TEU, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

25. [2022-0324](#) ORD Approp \$300,000 from Public Buildings Allocations Fund Balance to Offset Increased Expenses for Contractual Svcs at Various City Facilities (B.T. 22-067) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

26. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

27. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

28. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Estab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing 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), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs 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 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsor CM Salem)
4/26/22 CO Introduced: NCSPHS, TEU, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. -
5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

29. [2022-0331](#) ORD Providing for & Auth the Issuance by the COJ, FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2022, in 1 or More Series, Taxable, Tax-Exempt or a Combination Thereof, From Time to Time, in an Aggregate Principal Amt of not to Exceed \$200,000,000, & Providing for & Auth 1 or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Wolfson Children’s Hospital & Baptist Medical Center Clay), a FL not for Profit Corp (the “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including without Limitation the Acquisition, Planning, Development, Construction, Renovation, Improvement, Equipping & Installation of Certain Capital Projects Described Herein in Duval Co, FL, Clay Co, FL, Nassau Co, FL & St. Johns Co, FL; Providing that Said Bonds Shall not Constitute a Debt, Liability or Obligation of the City or of the State of FL or any Political Subdivision Thereof; but Shall be Payable Solely from the Revenues Herein Provided; Appt a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Apv the Conditions & Criteria for Such Sale, & Auth the Economic Dev Officer of the COJ, FL to Award the Negotiated Sale of the Bonds to the Purchaser; Apv & Auth the Execution & Delivery of Certain Docs Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith; all Pursuant to Chapt 159, Pt II, FL Statutes, as Amended, Sec 163.01, FL Statutes, as Amended, & Other Applicable Provisions of Law. (McGuireWoods LLP & Asst General Counsel)
(Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about confederate monuments and reparations.

NOTE: The next regular meeting will be held May 16, 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: 4 - Chair Aaron Bowman, Council Member Kevin Carrico, Council Member Ju'Coby Pittman and Council Member Ron Salem

Excused: 3 - Vice Chair Randy White, Council Member Joyce Morgan and Council Member Brenda Priestly Jackson

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 5.13.2022 5:00 pm