

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Twice Amended

Monday, June 6, 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
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such 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: 9:32 AM Meeting Adjourned: 11:20 AM

Visiting Council Members:

CM R. Gaffney - 2022-122, 2022-261, 2022-238, 2022-401

CM Carlucci - 2022-232

CVP Freeman - 2022-373

Item/File No.

Title History

1. [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
6/7/22 LUZ PH Amend/Approve 6-0
LUZ PH- 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

DEFER

- **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**

2. [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
6/6/22 NCSPHS Approve 3-4 (Fail) (Bowman, White, Carrico, Salem)
6/7/22 R Approve 2-5 (Fail) (DeFoor, Bowman, Cumber, Diamond, Howland)

CM Carlucci explained the legislation and what he aimed to accomplish. CM Morgan talked about the community conversation and asked how this legislation fits into that conversation. CM Carlucci said that right now it is important to take action. Brian Hughes, Mayor's Administration, said that the mayor will cover the city portion of the cost. CM Salem said he would not be supporting the legislation because it didn't fit into the Strategic Plan. Mr. Hughes explained how the administration budgets for the priorities listed in the Strategic Plan.

APPROVE (FAIL)

Aye: 3 - Morgan, Pittman and Priestly Jackson

Nay: 4 - Bowman, White, Carrico and Salem

3. [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

Phillip Peterson, Auditor's Office, explained the amendment. Bishop Eugene M. Johnson talked about the work he does to rehab houses. Tom Daly said would be comfortable with the legislation if it was made to be affordable in perpetuity. The legislation was deferred in order to gather more information.

DEFER

AMENDMENT

1. Attach Land Donation Agreement establishing the following terms:

- **Property will be developed by grantee into affordable housing within 48 months of the Commencement**
- **City has the option to take the property or invoice the then assessed value if agreement requirements are not met**
- **Property will have a perpetuity restriction for affordable housing;**
- **Amend donation agreement to address 2 parcels remaining owned and rented for affordable housing by CHDO and the other parcel for sale as affordable housing.**

2. Add the Housing and Community Development Division as oversight over the agreement and use of the property as affordable housing

3. Correct scrivener's

- **Donates three properties, with a total in-progress assessed value of \$130,304, to Grace and Truth Community Development Corporation to be developed and used as affordable housing**
- **Waives Section 122.423 requiring property suitable for affordable housing be donated through the affordable housing donation process**
- **Waives Section 122.421(h) prohibiting conveyance of property to a person who is delinquent on the payment of City liens or real estate taxes**

NOTE:

Grantee received five properties in 2019 through the Affordable Housing Donation Process, of which, four remain undeveloped and the last one was recently sold in a manner inconsistent with the process dictated by the Affordable Housing Program.

4. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty 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 Propty 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 Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty 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

5. [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 Agreement ("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 Agreement, 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 Agreement; 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
6/6/22 NCSPHS Amend/Approve 7-0
6/6/22 TEU Amend/Approve 7-0
6/7/22 F Amend/Approve 7-0
6/7/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment. Renee Hunter, Public Works, explained the legislation.

AMEND/APPROVE

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

AMENDMENT

1. Include language that the land exchange agreement is contingent upon execution of the necessary railroad agreements
2. Clarify oversight language

- Authorizes a Land Exchange Agreement with Keystone Investments LLC (“Keystone”) to exchange approximately 6.05 acres of City-owned park land appraised at \$18,300 for 1.02 acres of property located adjacent to Wigmore Park appraised at \$47,000 (“Keystone parcel”)
- A portion of Keystone parcel that contains well improvements and related structures will be retained by Keystone and the City will provide a non-exclusive, perpetual access agreement permitting Keystone to access the well improvements parcel
- A portion of the City-owned property is encumbered by a restrictive covenant from the Evergreen Cemetery Association and will require a release prior to closing
- Waives Sec. 122.425 to allow conveyance of City property to Keystone Investments LLC at no cost instead of auctioning the Property or seeking sealed bids
- Waives Sec. 122.421(b) which requires that if park land is converted to another use or sold by the City, the City replace the park lands with new park facilities of equal or greater size in the same general area

6. [2022-0361](#) ORD Appropriating \$6,577.04 in Interest Earnings & Prior Yr Rollover Grant Funds from the Annual Emergency Medical Services County Grant Award from the Florida Department of Health, Emergency Medical Services Division (the “Grant”), to be Used Toward the Purchase of 2 Mobile All-Terrain Vehicle (ATV) Rescue Units; Providing for Oversight by the Jax Fire & Rescue Department, Rescue Division (B.T. 22-076) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Phillip Peterson, Auditor's Office, explained the appropriation which is coming from interest earnings from a grant from the last fiscal year.

APPROVE

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

7. [2022-0362](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$7,298,669.56 for Program Costs; Providing for Award, Auth, & Funding & for the City of Jax to Execute Federal Program Contracts for the CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & Part-Time Hrs. (B.T. 23-004) (R.C. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 5-0-2 (Pittman, Carrico)
6/7/22 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Tom Daly, Chief of Housing and Community Development, explained the next 5 bills that deal with HUD grant funding dollars. Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

Abstain: 2 - Carrico and Pittman

AMENDMENT

- 1. Correct appropriation amount to \$7,068,615.71 (Including \$6,515,657 from the Department of Housing and Urban Development and \$552,958.71 in transfer from fund balance accumulated from program income)**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
- 4. Attach award letter identifying award amount**

8. [2022-0363](#) ORD Concerning a Continuation Grant; Approp \$11,060,224.20, including \$9,744,730.00 in Annual State Housing Initiatives Partnership (SHIP) Program Grant Funding from the Florida Department of Economic Opportunity, through the Florida Housing Finance Corporation, and \$1,315,494.20 in Program Income, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Approp; Apv Positions. (B.T. 22-075) (R.C. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 7-0
6/7/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

AMEND/APPROVE

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

AMENDMENT

- 1. Correct appropriation amount to \$11,143,940 (including \$9,744,730 from the Florida Housing Finance Corporation and \$1,399,210 from fund balance accumulated from program income)**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**

9. [2022-0364](#) ORD Concerning a Continuation Grant; Approp \$5,145,952.89 in Annual Federal Home Investment Partnership (HOME) Grant Program Funding from the U. S. Dept of Housing & Urban Development to Prov Funding for a Wide Range of Activities to Assist Low and Very Low-Income Households, Including Rehabilitation, New Construction, & Direct Assistance to Tenants & Homebuyers; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv Positions. (B.T. 23-001) (R.C. 23-001) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 6-0-1 (Pittman)
6/7/22 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

AMEND/APPROVE

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

Abstain: 1 - Pittman

AMENDMENT

1. **Correct appropriation amount to \$5,530,326.64 (including \$3,604,095 from the Department of Housing and Urban Development and \$1,926,231.64 from fund balance accumulated from program income)**
2. **Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
3. **Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect correct program**
4. **Attach award letter identifying award amount**

10. [2022-0365](#) ORD Concerning a Continuation Grant; Approp \$2,981,294.00 in Annual Housing Opportunities for Persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Development to Prov Housing Assistance & Related Supportive Services to Eligible Low-Income Persons Living w/ HIV/Aids & Their Families within Duval County; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv a Program Manager Position. (B.T. 23-002) (R.C. 23-002) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 7-0
6/7/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

AMEND/APPROVE

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

AMENDMENT

- 1. Correct appropriation amount to \$3,100,694 (including \$2,720,736 from the Department of Housing and Urban Development and \$379,958 in additional CARES Act relief)**
- 3. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 4. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
- 5. Attach award letters identifying award amounts**

11. [2022-0366](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of Housing & Urban Development to Fund Various Services & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Program; Purpose of Approp; Providing Auth for Reallocation of Grant Funds (B.T. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 6-0-1 (Pittman)
6/7/22 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

AMEND/APPROVE

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

Abstain: 1 - Pittman

AMENDMENT

- 1. Correct appropriation amount to \$570,440**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
- 4. Attach award letter identifying award amount**

12. [2022-0367](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver a License Agreement (“Agreement”) btwn the Ben’s Place Services, Inc. (“Tenant”) & the COJ (“Landlord”) for use of the Normandy Community Center, Located at 1751 Lindsey Rd, Jax, FL 32221; Providing for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Chapt 126 (Procurement Code), Ord Code. (Johnston) (Introduced by White) (Co-Sponsors CMs Bowman, Carrico, Pittman, Morgan, Priestly Jackson, Salem, Becton, Boylan, Carlucci, R. Gaffney, & Freeman)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

APPROVE

- **Authorizes a license agreement with Ben’s Place Services, Inc. for use of the Normandy Community Center for \$1/year for an initial 3-year term with two additional 3-year renewal periods**
- **The Licensee will charge a fee for programming provided at the Normandy Community Center**
- **Licensee will be responsible for daily maintenance and repair of the facility**
- **City will be responsible for utility costs and all other maintenance and repair of the facility**
- **Invokes the Procurement Code exemptions under Sec. 126.107(d) and 126.107(g) to authorize the license agreement**

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

13. [2022-0368](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Director to Accept, a Donation from Lift JAX, Inc. of new Playground Equipment for Flossie Brunson Eastside Park Valued at \$425,437.96, in Accordance with Sec 111.105 (b), Ord Code, which Donation Includes the Costs for Removal of Existing Playground Equipment, Design Costs, Site Work, & Installation of the new Playground Equipment. (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

APPROVE

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

• **Ordinance Code Sec. 111.105(b) requires Council approval for use of park enhancement in-kind donations valued in excess of \$100,000**

14. [2022-0369](#) ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Withdraw 7-0
6/6/22 TEU Withdraw 7-0
6/7/22 F Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

WITHDRAW

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

15. [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The “ERA Program”) Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The “Act”) to Mitigate the Impacts of the Coronavirus (“COVID-19”) Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreemnt btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 7-0
6/6/22 TEU Amend/Approve 7-0
6/7/22 F Amend/Approve 7-0
6/7/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Phillip Peterson, Auditor's Office, explained the amendment. Charles Moreland, Deputy Chief Administrative Officer, explained the wait list for emergency assistance and how the administration will do outreach if more slots become available.

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify that all of the funds allocated for administration will go to Civitas**
- 2. Clarify \$1.0 million will be advanced to Civitas for direct assistance upon execution of the contract amendment**

- **Appropriates \$2,935,060.96 in reallocated Emergency Assistance Program grant funds to be used to provide direct assistance (\$2,714,931.39) and pay for administrative expenses of Civitas (\$220,129.57)**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to allow for advance payment to Civitas**

16. [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/6/22 TEU Approve 7-0
6/7/22 F Approve 6-0
6/7/22 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

John Pappas, Public Works, explained the legislation.

APPROVE

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

Scrivener's

1. Pg. 2, line 28: strike "six" and insert "seven"
2. Pg. 4, line 8: strike "Section" and insert "Chapter"

- Authorizes the procurement of contract hauler services for Service Area I (currently serviced by Waste Management covering Council Districts 7, 8, 9, 10, 12 and 14) using Ch. 126, Part 2 instead of the process outlined in Ch. 382, Part 3
- Waives Code Sections 382.303 through 382.308 in order to advertise for services and commence a contract outside of the time frames listed in Section 382 and to be able to consider rates of compensation as a determining factor in the award of an application

NOTE:

Waste Pro's contract expires on the same date as Waste Management's (September 30, 2023). Public Works anticipates that an extension for the Waste Pro contract will be requested as part of the upcoming rate review legislation.

17. [2022-0372](#) ORD-MC Adopting the Downtown Investment Authority (“DIA”) Updated Business Investment & Dev Plan (“Bid Plan”) Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area (“CRA”) Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions (“MPS”) Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City’s Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value (“REV”) Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreements for City Capital Projs then Currently Identified in the City’s Capital Improvmnts Plan (“CIP Projects”); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreement relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor’s & General Counsel’s Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Req of the DIA) 5/10/22 CO Introduced: NCSPHS, F, R 5/16/22 NCSPHS Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer

5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

DEFER

18. [2022-0373](#) ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs) , Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/6/22 TEU Approve 7-0
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Council Vice President Freeman explained the legislation. Lori Boyer, DIA, explained that the selction process of vendors would shrink from 4 to 2 vendors.

APPROVE

- **Amends Chapter 235, Dockless Mobility Program, to:**
 - **Establish a permanent program**
 - **Transfer oversight to the Downtown Investment Authority**
 - **Reduce the allowed operators to 2**
 - **Establish application and renewal process suitable for a permanent program**
 - **Expand the program boundaries to include the entire DIA service area**
 - **Increase the maximum units per operator to 200**
 - **Increase the permit fee and renewal fee to \$2,500 and annual fee to a maximum of \$21,290**

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

19. [2022-0374](#) ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU
TEU PH Per Sec. 122.105: 6/21/22
Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22
Public Hearing Addn'l Per Sec 122.105 - 7/26/22

DEFER

20. [2022-0384](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the COJ, Duval Co, FL, Following the 2021 Redistricting Amendments Set Forth in Ord 2022-0001-E & the Reapportionment of the FL House of Representatives, FL Senate, & U.S. Congressional Lines Apvd by the FL Legislature, as Requested by the Supervisor of Elections Pursuant to Sec 352.101, Ord Code; Providing for Precinct Maps on File & Online. (Staffopoulos) (Introduced by CP at Request of the Supervisor of Elections)
5/10/22 CO Introduced: NCSPHS, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/7/22 R Approve 7-0
Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 - 5/24/22

APPROVE

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

21. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

22. [2022-0401](#) ORD-MC Creating a New Sec 116.709 (Travel Reimbursement for Medical Treatments Related to Reproductive Rights), Pt 7 (Miscellaneous Employee Benefit Regulations), Chapt 116 (Employees & Employee Benefits), Ord Code, to Include a New Benefit for Employees for Travel Needed for Medical Treatment Related to Reproductive Rights; Providing that the Code Change is Subj to Collective Bargaining; Directing the Administration to Create Policy for Travel Reimbursement Pursuant to this Section; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, TEU, F, R
6/6/22 NCSPHS Emergency/Withdraw 7-0
6/6/22 TEU Emergency/Withdraw 7-0
6/7/22 F Emergency/Withdraw 6-0
6/7/22 R Emergency/Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

CM Gaffney said the legislation did not need to be an emergency. CM Bowman said that a vote to withdraw the bill would be what he would support.

EMERGENCY/WITHDRAW

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

23. [2022-0405](#) ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver Global Amendment 2 to Economic Development Agreements btwn the COJ (“City”) & Those Businesses set forth on Exh 1, Amend the Agreements set forth on Exh 1 to Permit Certain Geographical Conds for Incentives Granted in the Agreements to be Fulfilled by Employees Working Remotely due to COVID-19 who Reside in the Metro Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker); Requiring Backup Documentation to be Provided to the Office of Economic Development (Dillard) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

24. [2022-0406](#) ORD Approv & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease Renewal & Technical Modification to Reflect Current Survey btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (the "Lease") for the Operation of a 1-Slip Commercial Docking Facility to be Used Exclusively for Mooring of a Tour Vessel in Conjunction with an Upland Public River Taxi Service in Ft. George Inlet for a Lease Term Exp on 12/22/24; Prov for Oversight of Execution & Recording of the Lease by the Real Estate Div of the Dept of Public Works, & Oversight of the Lease & Docking Facility by the Parks, Rec & Comm Svcs Dept (BOT File No. 160344942) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, F, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

25. [2022-0407](#) ORD Approp an American Rescue Plan Act of 2021 (the "Act") Supplemental Grant in the Amt of \$172,477.00, Distributed by the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource ("ElderSource"), to the COJ to Provide Home Energy Assistance Aid to Eligible Low-Income Households with at Least 1 Member aged 60 Yrs or Older Experiencing a Heating or Cooling Emergency; Auth Position; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver on Behalf of the City the ElderSource Standard Contract for Emergency Home Energy Assist Prog for the Elderly American Rescue Plan Act & any Related & Subsequent Agreements or Amendments Allocating Addnl Funds from ElderSource; Prov for Oversight by the Senior Svcs Div of the Parks, Rec & Comm Svcs Dept (B.T. 22-069) (R.C. 22-111) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

26. [2022-0408](#) ORD Approp \$857,148.41 from the McCoys Creek Smith St Bridge Removal Proj to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs; Amend the 2022-2026 5-Yr CIP Apprvd by Ord 2021-505-E to Reflect this Approp of Funds to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs (B.T. 22-077) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

27. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

28. [2022-0413](#) ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a License Agreement btwn University Christian School & the COJ for Victoria Park, located 2948 Knights Ln West, Jax, FL 32216; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Rec & Comm Svcs Dept (Johnston) (Introduced by CM Carrico)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

29. [2022-0415](#) ORD Approp \$8,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Prov Tree Planting on Public Land in Duval Co; (the “Level 2 Program”) Suggested by Individuals, Groups, City Depts, &/or Council Members; Apv & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Level 2 Prog in Accordance with the Criteria Herein Provided; Prov a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

READ 2ND & REREFER

NOTE: Due to the Monday holiday, the next regular meeting will be held Tuesday, June 21, 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: 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 6.9.2022 5:00 pm