

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 21, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Sam Newby

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Bernadette Smith

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 2:03 P.M. Meeting Adjourned: 3:35 P.M.

Visiting CM Carlucci re: 2021-566

Item/File No.

Title History

1. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER

2. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER

3. [2020-0705](#) ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER

4. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R
9/21/21 F Approve 6-0
9/21/21 R Approve 6-0

APPROVE

Joey Grieve, CFO, was in attendance to answer questions about this bill, which declares that the present value of future Pension Liability Surtax proceeds will be calculated assuming a 4.25% annual growth rate. Mr. Grieve said that the rate is unchanged from last year's previously-established rate.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Dennis, Diamond and Newby

Absent: 1 - Cumber

5. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday "Juneteenth"; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsors CM's Freeman, Carlucci, Pittman, Salem, Becton & Boylan)
8/10/21 CO Introduced: F, R
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: F, R
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

DEFER

6. [2021-0558](#) RESO Conf the Mayor's Appt of Paul Restivo, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Sheriff's Off Employee Appt by the Sheriff, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

Absent: 1 - Dennis

APPOINTMENT

7. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)
 (Co-Sponsor CM Morgan)
 8/10/21 CO Introduced: R
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO Read 2nd & Rereferred: R
 9/21/21 R Substitute/Approve 3-4 (Fail-CM's Bowman, Cumber, Diamond, Newby)

Contact:
CM Carlucci &
CM DeFoor

SUBSTITUTE/APPROVE (FAIL)

CM Carlucci was in attendance to speak on behalf of this bill, which expresses council's will to endorse a comprehensive approach to planning Jacksonville's downtown riverfront development, and to support the efforts by key stakeholders who work toward fostering citizen-led initiatives and consensus building efforts related to Jacksonville's downtown riverfront development. CM DeFoor offered a substitute for the bill, which adjusts some language, expands the description of the role of DIA, and lists specific organizations as stakeholders.

CM Cumber was opposed to the bill as she found it to be an unnecessary step in an already occurring process of the development planning. CM Diamond concurred. CM Bowman said the legislation is a solution in search of a problem. CP Newby said he couldn't support a bill that added more layers of bureaucracy to create development obstacles.

Lori Boyer, DIA, said that they are comfortable with the bill as written.

Paige Johnston said that the resolution does not add layers that may impede development plans. CM DeFoor spoke about the importance of the river and the need for careful comprehensive development planning to make sure whatever is done is best for the city.

There was a motion to approve the substitute which passed 5-2 with a hand vote (Cumber and Bowman in opposition).

The bill failed with a 3-4 vote (Cumber, Diamond, Newby and Bowman in opposition).

Aye: 3 - Priestly Jackson, DeFoor and Dennis

Nay: 4 - Bowman, Cumber, Diamond and Newby

8. [2021-0586](#) ORD-MC Amending Sec. 78.103 (Membership;Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Change Residency Requirements from City of Jax Resident to Duval County Resident. (Sidman) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:R
9/21/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

AMENDMENT

Pg. 1, lines 26 and 27: strike “the City” and insert “Duval County”

9. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 2020-511-E; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
9/20/21 NCSPHS Approve 6-0
9/21/21 F Approve 5-0
9/21/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

CM Dennis asked about the direct contracting in this bill. Mike Weinstein, KHA, said that the subcontractor was listed in the grant application and as such there cannot be competitive procurement.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

- Appropriates \$991,201 for the first year of a 5-year Substance Abuse and Mental Health Services Administration grant for the Resiliency in Communities After Stress and Trauma (ReCast) Program

- No City match required

- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health to provide program services under the grant

10. [2021-0591](#) ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax, Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations,(3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5)Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McCain) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS,R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, R
9/20/21 NCSPHS Amend/Approve 6-0
9/21/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

NCSPHS AMENDMENT

1. Pg. 2, line 16: insert “additional” before “financial”
2. Strike references to “non-financial”
3. Add review and approval of MOU by City’s Risk Management Division
4. Add requirement to provide quarterly report of executed MOUs to City Council

- Provides the Board of Library Trustees the authority to approve an execute MOUs with the Library’s Affinity Groups, not-for-profit organizations, government agencies, and other libraries, provided the MOUs do not require additional funding from the City, do not require the City to indemnify or hold harmless a third party beyond existing statutory and common law obligations, and provide for termination at will upon 90 day notice
- Requires Office of General Counsel review MOUs and maintain copies of the executed MOUs

11. [2021-0602](#) RESO Appt Michael Beck, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist. 6 Representative, Replacing Nick Palmieri, Pursuant to Chapt 82, Ord Code, for a 1st Full-Term Exp 6/30/23. (Distel) (Introduced by CM Boylan)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

APPOINTMENT

12. [2021-0603](#) RESO Confirm the Appt of Kimberly Scott, as the Representative of the School Board of Duval County, to the Civil Svc Board, Pursuant to Article 17, Jax Charter, for a 2nd Full Term to Exp 6/30/24.(Mairs) (Introduced by CP Newby at Req of School Board of Duval County)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT**Has attended 22 of 25 meetings or 88% during first full term of 10/23/18 – 6/30/21**

13. [2021-0604](#) RESO Confirm the Reappt of Larry Cook, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT**Has attended 13 of 13 meetings or 100% during initial term of 10/8/19 – 6/30/21****AMENDMENT****Revise term to first full term**

14. [2021-0605](#) RESO Confirm the Reappt of Shelly Grant, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT**Has attended 12 of 13 meetings or 92% during initial term of 10/8/19 – 6/30/21****AMENDMENT****Revise term to first full term**

15. [2021-0606](#) RESO Confirm the Reappt of Vicki Wayowich, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one, and to correct the spelling of the appointee's name.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT

Has attended 11 of 13 meetings or 85% during initial term of 10/8/19 – 6/30/21

AMENDMENT

- 1. Revise term to first full term**
- 2. Correct spelling of appointee's name**

16. [2021-0607](#) RESO Confirm the Reappt of Constance Hall as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT

Has attended 12 of 13 meetings or 92% during initial term of 10/8/19 – 6/30/21

AMENDMENT

Revise term to first full term

17. [2021-0608](#) RESO Confirm the Reappt of Shamika Baker Wright as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT

Has attended 10 of 13 meetings or 77% during initial term of 10/8/19 – 6/30/21

AMENDMENT

Revise term to first full term

18. [2021-0609](#) RESO Confirm the Reappt of Tom Geismar as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Amend/Approve 7-0

AMEND/APPROVE

Trista Carraher, Council Auditor's Office, explained that the amendment is needed to revise the listed term to be the first full term since the initial term was not a full one.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT

Has attended 12 of 13 meetings or 92% during initial term of 10/8/19 – 6/30/21

AMENDMENT

Revise term to first full term

19. [2021-0614](#) RESO Confirm the Southeast Dist CPAC's Reappt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Pursuant to Chapt 57, Ord Code, for a 1st Full Term ending 6/30/24. (Distel) (Introduced by CP Newby at Req of Southeast Dist CPAC)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

REAPPOINTMENT

Has attended 8 of 10 meetings or 80% during partial term of 6/9/20 – 6/30/21

20. [2021-0615](#) RESO Appt Judith Youngblood as a Member of the Jax-Duval County Council on Elder Affairs, filling a Seat Formerly held by Viola M. Shafer, as the Council Dist 12 Representative, Pursuant to Chapt 82, Ord Code, for a Partial Term exp 6/30/22. (Distel) (Introduced by CM White) (Co-Sponsor CM's DeFoor & Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

APPOINTMENT

21. [2021-0616](#) RESO Confirm the Mayor's Appt of Michele D. Lee, to the Art in Public Places Committee, Serving as a Lay Citizen, Representing Planning Dist. #2, Replacing Mary Bennett Harvey, Pursuant to Sec. 126.903, Ord Code, for a 1st Full Term to exp 12/31/23. (Sidman) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

APPOINTMENT

22. [2021-0618](#) RESO Confirm the Mayor's Appt of Ricardo Morales, III, to JEA, Replacing Dr. Leon L. Haley, Jr., Pursuant to Article 21, Jax Charter, for a 1st Full Term exp 2/28/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM's DeFoor & Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

APPOINTMENT

23. [2021-0619](#) RESO Confirm the Council President's Appt of Josh Cockrell, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/23. (Distel)(Introduced by CP Newby) (Co-Sponsor CM Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R
9/21/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

APPOINTMENT

24. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers' International Union of North America (LIUNA), Representing Approx 300 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

25. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

26. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

27. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

28. [2021-0659](#) ORD Auth the City of Jax to Join with the State of FL & Other Local Govt. Units as a Participant in the FL Memo of Understanding & Formal Agreements Implementing a Unified Plan; Req 1 Cycle Emerg Passage.
(Douglas Pinkstaff) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: F, R
9/21/21 F Emergency/Approve 5-0
9/21/21 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

EMERGENCY/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

- Authorizes the City to execute the Florida Memorandum of Understanding that sets forth a framework of a unified plan for the proposed allocation and use of opioid litigation settlement proceeds

29. [2021-0667](#) ORD Honoring & Commending the Life & Legacy of City Council Member & Former Mayor Thomas L. "Tommy" Hazouri, Sr.; Naming the City Council Chamber in Jax City Hall The Thomas L. "Tommy" Hazouri, Sr. City Council Chamber; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Carlucci) (Co-Sponsor CM Pittman)
9/14/21 CO Introduction: NCSPHS, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

30. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & 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 Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

31. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

32. [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aproov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

33. [2021-0673](#) ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement ("Redevelopment Agreement") among the City of Jax ("City"), DIA & IGUANA Investments FL, LLC ("Developer"), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the "Hotel Improvemnts"), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. ("Office Bldg Improvemnts"); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the "Marina Support Bldg Improvemnts"), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 ("Marina Improvemnts"), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 ("Riverwalk Improvements"), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area ("Project"); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel ("Ofc Bldg Parcel") of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed; & (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg improvements;

Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopment Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100), Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for the Redevelopment Agreement; 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; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investment Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

34. [2021-0674](#) RESO Honoring the Life & Mourning the Passing of Ernest Gibson. (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsor CM's Pittman, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond & Newby)
9/14/21 CO Introduction: R
9/21/21 R Approve 7-0

APPROVE

CMs Newby, Cumber, Dennis, Bowman, DeFoor, Diamond and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

35. [2021-0675](#) RESO Confirm the Council President's Appt. of Marcus Williams, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Community Advocate Apptd. By the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term Ending 9/30/23. (Distel) (Introduced by CP Newby)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

36. [2021-0676](#) RESO Confirm the Mayor's Reappt of Maximilian S. Globler, a Duval Co. Resident, to the Jax Historic Preservation Commission, Pursuant to Sec 76.102, Ord Code, For a 1st Full Term to Exp. 3/4/23. (Sidman) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

37. [2021-0677](#) RESO Confirm the Reappt of Ellen Glasser, a Duval Co. Resident, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term Ending 6/30/23. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Salem)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

38. [2021-0678](#) RESO Confirm the Mayor's Appt of Michael Montoya, a Duval Co. Resident, to the Jax Historic Preservation Commission, Replacing Maiju Stansel, Pursuant to Sec 76.102, Ord Code, for a Partial Term to Exp. 3/4/2022. (Sidman) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

39. [2021-0679](#) RESO Confirm the Mayor's Appt of Paul Thomas, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Developer, Property Mgr. or Realtor with Extensive Experience with Commercial Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term Ending 9/30/24. (Sidman) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

40. [2021-0680](#) RESO Confirm the Mayor's Appt of Mansel A. Carter, to the Public Nuisance Abatement Board, as a Developer, Property Manager or Realtor with Extensive Experience with Multi-Family Residential Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
9/14/21 CO Introduction: R
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

41. [2021-0681](#) RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney)
9/14/21 CO Introduction: NCSPHS, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer

2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, October 5, 2021.

*******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 Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Council Member Sam Newby

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 9.24.2021 5:00 pm