

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, February 1, 2022

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*

*Randy White*

*Legislative Assistant: Barbara Ireland Hobson*

*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: 2:06 PM      Meeting Adjourned: 2:43 PM**

### **Rules Committee Redistricting Matters and Public Hearings Updates**

**Chair Priestly Jackson** recapped the events from the first redistricting public hearing, held on January 27th. She said that the questions asked during public comment from that meeting would be addressed by the relevant subject matter experts at the February 3rd meeting. The list of questions was distributed to the committee members. **Paige Johnston** shared an OGC memo on quorum for the redistricting public hearings. The memo said that although the hearings do not require the Rules Committee to take action/vote, attendance is in keeping with the committee duties as defined in the Ordinance Code. Ms. Johnston said that quorum is essential to the process of gaining input from the public, and to maintain accountability and integrity by being present to listen.

**Visiting Council Members: CM Carlucci (2021-566, 2021-851)**

**Item/File No.**

**Title History**

1.     [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)  
 9/28/21 CO Postponed Until 12/14/21  
 12/14/21 CO Substitute/Rereferred: R 18-0  
 1/4/21 R Substitute/Approve 3-3 (Fail-CM's Bowman, Cumber, Diamond)  
 2/1/22 R Amend/Approve 4-3 (CM's Bowman, Cumber, Diamond)

### **AMEND/APPROVE**

**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 DIA related to Jacksonville's downtown riverfront development. CM Carlucci offered a floor amendment to change language in the first whereas clause to be 65 acres instead of 75 acres. The amendment was approved with a voice vote.**

**Aye:**           4 -   Priestly Jackson, DeFoor, Dennis and White

**Nay:**           3 -   Bowman, Cumber and Diamond

2. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)  
 10/26/21 CO Introduced: NCSPHS, R, LUZ  
 11/1/21 NCSPHS Read 2nd & Rerefer  
 11/2/21 R Read 2nd & Rerefer  
 11/2/21 LUZ Read 2nd & Rerefer  
 11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ  
 11/23/21 CO PH Addnt'l 12/14/21  
 12/14/21 CO PH Only  
 2/1/22 R Withdraw 7-0  
 2/1/22 LUZ PH Withdraw 7-0  
 LUZ PH - 12/7/21, 1/4/22, 1/19/22, 2/1/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

**WITHDRAW**

**CM Diamond, bill sponsor, made a motion to withdraw this bill in order to re-draft it into separate pieces of legislation.**

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

3. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
 11/23/21 CO Introduced: NCSPHS, F, R  
 12/6/21 NCSPHS Read 2nd & Rerefer  
 12/7/21 F Read 2nd & Rerefer  
 12/7/21 R Read 2nd & Rerefer  
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 1/31/22 NCSPHS Amend/Approve 4-1-1 (CM Bowman) (Abstain-CM Pittman)  
 2/1/22 F Amend/Approve 5-0-2 (Abstain - CMs Pittman, R.Gaffney)  
 2/1/22 R Amend/Approve 6-1 (CM Bowman)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**AMEND/APPROVE**

**Aye:** 6 - Priestly Jackson, DeFoor, Cumber, Dennis, Diamond and White

**Nay:** 1 - Bowman

**NCSPHS AMENDMENT**

1. **Strike language that authorizes carryover of funds**
2. **Revise funding language from a minimum of \$5,500,000 annually to an aspirational funding amount of \$7,000,000 annually**

- **Revises the quorum for the Public Service Grant Council to a majority of the current membership, excluding vacant seats**
- **Establishes a minimum annual funding level of \$5,500,000 for public service grants, subject to the availability of funding**
- **Allows public service grant funding to be carried over and used in the immediately following fiscal year**
- **Revises public service grants application contents to include additional financial and programmatic information**

4. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (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 in the Word International, Inc., the Neighboring Propty Owners, at no Cost; 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 the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)  
 11/23/21 CO Introduced: NCSPHS, TEU, R  
 12/6/21 NCSPHS Read 2nd & Rerefer  
 12/6/21 TEU Read 2nd & Rerefer  
 12/7/21 R Read 2nd & Refefer  
 12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

5. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney) 11/23/21 CO Introduced: TEU, F, R  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R  
1/3/22 TEU Amend/Approve 6-1 (CM Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

6. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis) 12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**DEFER**

7. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

**DEFER**

8. [2022-0001](#) ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred: R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**DEFER**

9. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
- 1/11/22 CO Introduced: NCSPHS, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
 1/31/22 NCSPHS Approve 7-0  
 2/1/22 F Approve 6-0  
 2/1/22 R Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**APPROVE**

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

**Scrivener’s**

**Pg. 2, line 16: insert “of” after “consist”**

- **Appropriates grant funding of \$249,794 to fund the Community Policing Development Crisis Intervention Teams Program for the period of 9/1/21 – 8/31/23**
- **Authorizes subaward agreement with Lutheran Services Florida, Inc. who will secure the clinician position, help with training, and provide ongoing support to the co-responder team**
- **No City match is required**



10. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CMs R. Gaffney, Bowman, Salem, Carrico, Pittman, Morgan, Priestly Jackson, White & Freeman)  
 1/11/22 CO Introduced: NCSPHS, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
 1/31/22 NCSPHS Approve 7-0  
 2/1/22 F Approve 7-0  
 2/1/22 R Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

### APPROVE

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

### Scrivener’s

1. Pg. 1, line 5: strike “(“OED”)” and insert “(“OED”)”
2. Pg. 5, line 21: strike “Section 4” and insert “Section 5”

- Authorizes a reimbursement grant of 40% of eligible grant expenditures, not to exceed \$650,000, from the NWJEDF Supermarket Incentives Program to Lift Jax, Inc.
- Funding will be used for the acquisition, design and renovation of the grocery store formerly known as Debs Store located at 1478 Florida Avenue
- Payment of the grant is conditioned upon completion of the project in accordance with the performance schedule, execution of a minimum 5-year lease for operation of the grocery store, evidence that a minimum capital investment of \$1M has been made, and the store is open for business to the public
- Provides for a sliding scale repayment of the City grant if the store closes within 5 years after disbursement of the City grant
- Waives the program criteria for the Full-Service Grocery Store program in order to authorize the grant to Lift Jax, Inc.

11. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)  
 1/11/22 CO Introduced: NCSPHS, TEU, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/18/22 TEU Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
 1/31/22 NCSPHS Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**DEFER**

12. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)  
 1/11/22 CO Introduced: NCSPHS, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, R  
 1/31/22 NCSPHS Approve 7-0  
 2/1/22 R Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**APPROVE**

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

13. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos)(Introduced by CP Newby at Request of Mayor)  
1/11/22 CO Introduced: NCSPHS, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO Read 2nd & Rereferred: NCSPHS, R  
1/31/22 NCSPHS Approve 7-0  
2/1/22 R Approve 7-0

**APPROVE**

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

14. [2022-0039](#) RESO Appt Richard E. Hartley as a Member of the JWC, Pursuant to Chapt 95, Ord Code, Replacing Lindsey C. Brock III, for a Partial Term Expiring 12/31/2022 (Distel)( Introduced by CP Newby)(Co-Sponsor CM Salem)  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO Read 2nd & Rereferred: R  
2/1/22 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

15. [2022-0040](#) RESO Confirm the Supervisor of Elections' Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023.(Distel)(Introduced by CP Newby at Req of the Supervisor of Elections)  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO Read 2nd & Rereferred: R

**DEFER**

**This bill was deferred due to the absence of the appointee.**

**APPOINTMENT**

16. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor) (Co-Sponsor CMs Bowman & R. Gaffney)  
 1/11/22 CO Introduced: NCSPHS, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 1/31/22 NCSPHS Amend/Approve 7-0  
 2/1/22 F Amend/Approve 7-0  
 2/1/22 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

### **AMEND/APPROVE**

**Chair Priestly Jackson asked to be added as a co-sponsor.**

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

**AMENDMENT**

1. Correct CIP project names
2. Clarify purpose of funding
3. Clarify appropriation and timing of appropriation for security cameras, safety equipment, and electrical upgrades
4. Correct scrivener's errors
5. Attach revised Exhibit 1 (BT) to correct appropriation line items
6. Attached revised Exhibit 2 (CIP) to correct project names, numbers, scopes, and prior years appropriations

Appropriates \$30,000,000 from the Special Committee on Parks & Quality of Life project for the following projects:

- \$5,000,000 - Artist Walk from Riverside Avenue to Park Street - hardscape and recreational amenities including a skate park
- \$5,000,000 - J.P. Small Park - New lighting, field turf, restrooms, museum upgrades, and design for water park
- \$5,000,000 - Cecil Field Master Plan Phase II - 4 ball fields, fencing, lighting, and restrooms
- \$2,800,000 - Myrtle Avenue area court complex - Lighting and pickleball court development
- \$2,500,000 - 9A/Baymeadows (Fort Family) Regional Park - 3 baseball fields and one multi-use field
- \$1,350,000 - Clanzel T. Brown Park - Coverings for two existing outdoor courts
- \$1,500,000 - Drew Park - Synthetic turf fields
- \$6,000,004 - Countywide Community & Senior Centers - Building, technology, pool and outdoor space upgrades at Bennie Furlong Beaches Senior Center, Jim Fortuna Senior Center, Louis Dinah Senior Center, Leroy Clemons Senior Center, Mandarin Senior Center, Balis Community Center, Blue Cypress Community Center, Emmett Reed Community Center, Henry T. Jones Community Center, Mary Lena Gibbs Community Center, Robert F. Kennedy Community Center and Boone Park Tennis Center
- \$849,996 - Security Cameras, Safety Equipment and Electrical Upgrades (\$60,714 to each District Council Member)

Waives Code Sec. 122.605 to allow Countywide Community & Senior Centers projects of \$500,000 or less to proceed without additional Council approval

17. [2022-0062](#) RESO Reappt Dr. A. Zachary Faison, Jr., to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP Newby) (Co-Sponsor CM Salem)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

18. [2022-0063](#) RESO Confirm the Reappt of Susan Fraser, to the Tree Commission, as an Urban Planner from the At-Large Group 5 Residency Area, Pursuant to Sec. 94.103, Ord Code, for a 1st Full Term to Exp 12/31/23. (Distel) (Introduced by CP Newby)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

19. [2022-0064](#) RESO Confirm the Reappt of Joseph “Joe” P. Disalvo, to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

20. [2022-0065](#) RESO Confirm the Mayor’s Appt of Molly McLendon, to the Library Board of Trustees, Representing At-Large Group 4, Replacing Carlo Fassi, Pursuant to Sec. 90.101, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2022-0066](#) RESO Confirm the Mayor’s Appt of Gary Monahan, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office located within the Downtown Area Representative, Replacing James Brent Allen, Pursuant to Sec. 656.361.9, Ord Code, for a Partial Term to Exp 6/30/22, Followed by a 1st Full Term to Exp 6/30/24. (Sidman) (Introduced by CP at the Req of Mayor)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

22. [2022-0067](#) RESO Confirm the Mayor’s Appt of Craig Shoup, to the Cultural Council of Greater Jax, Replacing Diana Donovan, Pursuant Sec. 118.602, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2022-0068](#) RESO Confirm the Mayor's Appt of Aundra Wallace, to the Jax Transportation Authority, Replacing Nicole Padgett, Pursuant to Chapt 349, F.S., for a Partial Term to Exp 5/31/23. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2022-0069](#) RESO Confirm the Mayor's Appt of Jordan Elsbury, to the Planning Commission, representing Duval County At-Large, filling a Seat formerly held by Dawn Motes, Pursuant to Sec 30.201, Ord Code, for a 1st Full Term to Exp 10/1/24. (Hodges) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM Salem)  
1/25/22 CO Introduced: R  
2/1/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

Public Comment:

**Mr. Oliver spoke about redistricting and the need for an independent/outside organization to redraw the district maps.**

**NOTE: The next regular meeting will be held February 15, 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 Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Randy White

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 2.3.22 5:00 pm