

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 15, 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 Assistant: Maritza Sanchez

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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

Meeting Convened: 2:07 PM Meeting Adjourned: 4:01 PM

Visiting Council Members: CM Newby (2022-01), CM Boylan (2022-01), CM Howland, CM Becton (2022-175), CM Salem (2022-01), CM Ferraro (2022-124)

Item/File No.**Title History**

1. [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

2. [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
 3/14/22 NCSPHS Withdraw 6-0
 3/14/22 TEU Withdraw 4-2 (CMs Cumber & Ferraro)
 3/15/22 F Withdraw 7-0
 3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

WITHDRAW

CM Dennis explained that he requested withdrawal in light of a temporary suspension on the gas tax at the state level. CMs Cumber and Diamond expressed support for this bill and a suspension of the local option gas tax. CM Cumber proposed a future noticed meeting to discuss a reboot of this bill. CMs Diamond, Becton, DeFoor, Ferraro and Dennis all said they would like to attend.

Aye: 5 - Priestly Jackson, DeFoor, Bowman, Dennis and White

Nay: 2 - Cumber and Diamond

3. [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
3/14/2022 NCSPHS Withdraw 6-0
3/14/22 TEU Withdraw 4-2 (CM's Cumber & Ferraro)
3/15/22 F Withdraw 7-0
3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)

WITHDRAW

Aye: 5 - Priestly Jackson, DeFoor, Bowman, Dennis and White

Nay: 2 - Cumber and Diamond

4. [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
3/8/22 CO PH Only
3/15/22 R Amend/Approve 6-1 (CM Diamond)
Rules PH-3/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

AMEND

AMEND/APPROVE

Chairwoman Priestly Jackson explained the process to be used for considering the redistricting ordinance in the committee today. The Office of General Counsel and the Planning Department will make brief presentations on the legal requirements for redistricting and how the proposed maps were developed, then the committee and visiting council members will discuss the proposals and consider any proposed amendments.

Paige Johnston of the Office of General Counsel reviewed the Rules Committee's role in recommending a proposal to the full City Council under the provisions of the Ordinance Code. She noted that considerable information has been provided to the members summarizing the work of the two Special Committees on Redistricting and the testimony of the general public received at 6 public hearings to date. She briefly reviewed the various required and optional criteria that apply to the redistricting process (equal representation, compactness, contiguity, representation of communities of interest, geographic boundary considerations, incumbency of elected officials, etc.). If the City Council makes a "substantial" change to the Rules Committee's recommended maps, then another public hearing requirement is triggered. Pursuant to the Ordinance

Code, the Council must adopt a final redistricting plan by April 12th.

Bill Killingsworth, Director of the Planning and Development Department, described the criteria that informed the department's work in developing proposals. The department was instructed by the Special Committee on Redistricting to begin its work from the existing districts and not start from scratch, to use total population as the basis for the calculations, to not draw incumbents out of their districts, and to avoid crossing the St. Johns River. When council members began meeting in noticed member-to-member districts and saw the impact that keeping the current District 2 on one side of the river had on the adjacent districts, a decision was made by the Special Committee to rescind the directive against river crossings and allow District 2 to continue to cross the river as it does now to minimize the impact on numerous other districts. Mr. Killingsworth noted that District 11 was overpopulated by more than 20,000 people and had to lose considerable population to get within the required maximum population deviation from the most- to the least-populated district. After several member-to-member meetings and Special Committee meetings, the proposals being presented today were finalized. He also discussed the minimal changes made in the at-large residence area maps.

Mr. Killingsworth said the Special Committee on Redistricting heard about several neighborhood-specific concerns. The shift of the San Pablo Road area north of Atlantic Boulevard from District 3 to District 13 at the request of CM Bowman was easily accommodated as it affected a relatively small population. The desire to put the Marietta area into one or two districts rather than the current three was very difficult to achieve, so the 3-way split was continued. A portion of the Argyle area was moved from District 12 to District 14. The desire to have all of District 2 north of the river was explored, but it can't be done practically because of the population differential between north/west and south/east of the river, making it too difficult to make that work and stay within the 10% maximum deviation.

Chairwoman Priestly Jackson noted that public hearings had previously been held at 4 high schools across the county and the questions/issues raised by the public at those hearings have been distributed to the Rules Committee members. Three additional public hearings were held at the Rules Committee (2) and the City Council (1).

Committee discussion:

CM Diamond said the 3 Beaches cities want to be kept in one district and that has been accomplished so they are satisfied with that outcome. He disagreed with starting from the current districts and protecting incumbents in the process. He thanked the Chair for her leadership throughout the process.

CM DeFoor asked the General Counsel's attorney if the City would prevail if a

lawsuit is filed on the districts as proposed. Paige Johnston said OGC is satisfied with the redistricting process to date and feels confident the City would prevail if sued.

CM Bowman said a split in the Glen Kernan neighborhood has been fixed. The School Board had representatives involved throughout the process and the committees tried to take their needs into consideration regarding impacts on the school system. Mr. Bowman asked Mr. Killingsworth if protecting incumbency had any effect on maps. He said the only time it was a consideration was for the At-Large 3 residence area which had a vacant seat at the time and 4 candidates who lived on opposite ends of the proposed district. Otherwise there was no practical impact on the plans caused by incumbency.

CM Dennis said the Special Committee was at a disadvantage from the start because the Census data was released so late, and there was no time to start completely from scratch because of the deadline to get a plan adopted. The proposal may not be ideal, but is a reasonable outcome given the constraints on the process.

President Newby thanked Chairwoman Priestly Jackson, the Rules Committee members, and the Special Committee members for their hard work throughout. The process was open and transparent and he's happy with the result.

CM Becton said the redistricting process in 2011 did start from scratch with new districts. His number one priority was protection of communities of interest and he thinks the proposal does that even with the dispersion of 20,000 residents from District 11 to other districts, which is a testament to the preparatory work done 10 years ago. There was great transparency and lots of listening and leadership in this process.

CM Boylan echoed Mr. Becton's statements about his comfort with the process and its outcome. He thinks the priorities were respected and the public in his district is satisfied with the outcome.

CM DeFoor said today is the first time she's heard about the relative lack of impact of incumbency considerations on the new districts and is glad to hear that was the case. She echoed the comments about the good leadership in the process.

In response to a question posed earlier, Mr. Killingsworth said the Planning Department got the Census data on August 16, 2021. He said that the population tables on the maps today were revised very slightly last week due to quality control checks on the numbers, so recommended that if any amendments are proposed to the maps, the amendments include any amendments needed to the data table as well.

Chairwoman Priestly Jackson said she agrees with some of the comments received during the public hearing process and disagrees with others. She believes the committee followed the Ordinance Code and Charter requirements, and thinks that there is merit to looking at possible changes to the process for the future. There were no public comments to the first Special Committees and halfway through the process of the second Special Committee at any of their meetings about the racial makeup percentages of the districts, so she was surprised that a charge of “packing” those districts became an issue when the Rules Committee took over the process. Council Member Priestly Jackson read into the record the Black and white population percentages for Districts 7, 8, 9 and 10 from 1980 to the present, which show a gradual decline in the percentage of Black residents in those districts over the last 30 years. Over 40% of African American residents of Jacksonville live in those 4 districts, so naturally those districts will have a higher minority percentage. She heard nothing from her constituents about displeasure with the minority percentages of the existing districts. The Chairwoman said she would be happy to be the sponsor of legislation to make changes to the redistricting process in the future and begin a discussion about what the community desires from the redistricting process. She said she is appreciative of the participation of the public and the advocacy of several community organizations in the process and welcomes it in the future to discuss potential changes.

Amendments

Motion: CM Bowman moved an amendment in the North San Pablo Road area north of Atlantic Boulevard and east of the Queen’s Harbor development, moving 384 people from District 3 to District 13 – approved 7-0.

Trista Carraher of the Council Auditor’s Office explained a technical amendment marked on the agenda to correct a scrivener’s error and remove unnecessary language.

Motion: authorize OGC and the Planning Department to amend maps, tables and charts as necessary to reflect committee amendments – approved 7-0

Motion: approve the Council Auditor’s marked amendment – approved 7-0

Motion: roll all 3 amendments into one Rules Committee amendment – approved 7-0

2022-1: approve the bill as amended - approved 6-1 (Diamond opposed)

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

Nay: 1 - Diamond

AMENDMENT

1. Strike lines 15-22 on pg. 4
2. Pg. 5, line 14: insert "on" after "based"

5. [2022-0034](#) ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption 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; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption 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; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(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
 2/14/22 TEU Substitute/Rerefer 5-0
 2/15/22 F Substitute/Rerefer 6-0
 2/15/22 R Substitute/Rerefer 5-0
 2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R
 3/8/22 CO PH Only
 3/14/22 NCSPHS Approve 6-0
 3/14/22 TEU PH Amend/Approve 7-0
 3/15/22 F Amend/Approve 7-0
 3/15/22 R Amend/Approve 7-0
 TEU PH per Chapt 382 - 3/14/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

AMEND/APPROVE

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

TEU AMENDMENT

Include TEU Committee's recommendation to approve the application for assignment

- 6. [2022-0103](#) RESO re: COJ’s 2022 List of Priority Projects related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO). (Staffopolous) (Introduced by CP Newby & CM White) (Co-Sponsor CM Morgan)
 2/22/22 CO Introduced: TEU, R
 2/28/22 TEU Read 2nd & Rerefer
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO Read 2nd & Rereferred: TEU, R
 3/14/22 TEU Approve 7-0
 3/15/22 R Approve 7-0

APPROVE

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

- 7. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)
 2/22/22 CO Introduced: R
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO PH Read 2nd & Rereferred:R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

DEFER

8. [2022-0123](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
 2/22/22 CO Introduced: NCSPHS, TEU, F, R
 2/28/22 NCSPHS Read 2nd & Rerefer
 2/28/22 TEU Read 2nd & Rerefer
 3/1/22 F Read 2nd & Rerefer
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R
 3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)
 3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)
 3/15/22 F Approve 3-4 (Fail) (CMs Becton, Carlucci, Freeman, & Pittman)
 3/15/22 R Amend/Approve 2-5 (Fail) (CMs Priestly Jackson, DeFoor, Bowman, Dennis & White)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

AMEND/APPROVE (FAIL)

There was a brief discussion on this bill, which has already failed in three previous committees. CM Diamond explained his belief in term limits and giving new folks an opportunity to serve.

Aye: 2 - Cumber and Diamond

Nay: 5 - Priestly Jackson, DeFoor, Bowman, Dennis and White

NCSPHS AMENDMENT

1. Clarify term limits would not apply to terms served prior to January 1, 2027
2. Correct scrivener's errors

• Sets a public referendum for the August 23, 2022 primary election to limit the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court, and School Board members to a total of 2 full terms, to be effective January 1, 2027

9. [2022-0124](#) ORD Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens "After-the-Fact" btwn the COJ ("City") & Christ the Living Cornerstone, Inc. ("Owner"), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, ("Property"), Which Lien Agreemnt Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM's R. Gaffney, Freeman, Carlucci & Diamond)
 2/22/22 CO Introduced: NCSPHS, F, R
 2/28/22 NCSPHS Read 2nd & Rerefer
 3/1/22 F Read 2nd & Rerefer
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 3/14/22 NCSPHS Amend/Approve 6-0
 3/15/22 F Amend/Approve 7-0
 3/15/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

AMEND/APPROVE

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

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

AMENDMENT

1. Pg. 2, line 12: strike “5 nuisance liens” and insert “4 nuisance liens and 1 demolition lien”
2. Pg. 2, lines 30-31: strike “Settlement of the Nuisance Lien Agreement” and insert “Agreement to Reduce Nuisance Abatement Liens”
3. Attach revised Exhibit 4 to correct documentation submitted for subject parcel

- Provides for a reduction of the nuisance and demolition liens for the property located at 2111 Phoenix Avenue
- The outstanding balance of the liens including interest totals \$4,794.46 as of 3/2/22
- Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000
- Waives Code Section 518.145(d) in order to approve a settlement agreement after the owner has made improvements

10. [2022-0127](#) RESO Concerning City Council’s Top Budget Priorities for the 2022-2023 FY & Encouraging the Mayor to Inc the Council Priorities into the 2022-2023 Budget (Sidman) (Introduced by Finance Committee; CM’s Salem, Becton, Boylan, R. Gaffney, Carlucci, Freeman, Pittman) (Co-Sponsor CMs Morgan, Bowman & DeFoor)
2/22/22 CO Introduced: F, R
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:F, R
3/15/22 F Approve 7-0
3/15/22 R Approve 7-0

APPROVE

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

Scrivener’s

1. Pg. 1, line 24: strike “2021-893-E” and insert “2021-893-A”
2. Pg. 1, lines 27 and 30: insert “program” after “Grant”

11. [2022-0128](#) RESO Conf the Mayor’s Appt of Chandler Fussell as Chief of the Sports & Entertainment Div of the Department of Parks, Rec & Community Svc of the COJ Pursuant to Sec. 28.202, Ord Code (McCain, Jr.) (Introduced by the CP Newby at Req of Mayor) (Co-Sponsor CMs Salem & White)
2/22/22 CO Introduced: R
3/1/22 R Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:R
3/15/22 R Approve 7-0

APPROVE

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

APPOINTMENT

12. [2022-0133](#) RESO Upon an acknowledgement of due Auth & the Making of Findings, Approving the Issuance by the Jax Housing Finance Auth of its Multifamily Housing Rev Bonds (Ashley Sq), Series 2022, In an Aggregate Principal Amnt not to Exceed \$1,670,000 for the Purpose of Financing a Portion of the Costs Related to the Const of a Multifamily Residential Housing Facility for Persons of Family of Low, Mid, or Moderate Income, at 650 Newnan St N, Jax, Duval County, FL , 32202, & to be Commonly Known as "Ashley Square Apartments"; Determining Credit Not Being Pledged (Hodges) (Introduced by CP Newby at Request of JHFA)
2/22/22 CO Introduced: F, R
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:F, R
3/15/22 F Approve 7-0
3/15/22 R Approve 7-0

APPROVE

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

- **Authorizes the issuance of up to \$1,670,000 in JHFA bonds to finance the completion of the Ashley Square Apartments project**
- **\$15 million of JHFA bonds were issued in 2020 for this project and the additional bonds are needed to finance cost overruns**
- **This project will provide 120 units of affordable housing**

- 13. [2022-0134](#) RESO Recognizing & Supporting Reso 2022-01, as Adopted by the Jax Waterways Comm, requesting that the City Petition the US Army Corps of Engineers (“USACE”) to Undertake a Study to Determine the Cause & Solution for a Sandbar/Shoal Formed in the St. John’s River, Adjacent to the Fulton Cut & Blount Island; Req the Mayor Exec & Deliver a Written Letter to the USACE for the Purposes Set Forth Herein (Grandin) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CM's DeFoor, Carlucci, Morgan, Diamond, Howland & Bowman)
 2/22/22 CO Introduced: TEU, R, JWC
 2/28/22 TEU Read 2nd & Rerefer
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO Read 2nd & Rereferred: TEU, R
 3/14/22 TEU Approve 7-0
 3/15/22 R Approve 7-0

Contact:
 CM Ferraro

APPROVE

CM Bowman asked about the normal procedures for petitioning the Army Corps of Engineers to conduct a study. Ms. Grandin, Office of General Counsel, explained that the Mayor would have to send a letter with the request in order to begin that process. This resolution would indicate council's support for the Administration to take that step. Rachel Zimmer, Mayor's Office, indicated that the Administration will send a request letter for a study to look at the sandbar/shoal issue in the St. Johns River.

CMs Diamond and Bowman asked to be added as co-sponsors.

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

- **The estimated cost of the study (based on Army Corps of Engineers estimates) is \$3 million.**

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

READ 2ND & REREFER

15. [2022-0162](#) ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

2nd

READ 2ND & REREFER

16. [2022-0171](#) ORD-MC Amending Sec 82.104 (Meetings; Committees; Task Forces), Chapt 82 (Jax-Duval Co Council on Elder Affairs), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Provided for Codification Instructions (Hodges) (Introduced by CP Newby)
3/8/22 CO Introduction: R
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

17. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber & Carlucci)
3/8/22 CO Introduction: NCSPHS, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

18. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA)
3/8/22 CO Introduction: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

READ 2ND & REREFER

19. [2022-0174](#) RESO Concerning the Intention of the TDC to Invoke the Exception of Sec. 126.107 (G) (Exemptions), Pt.1 (General Regulations, Chapt 126, Procurement Code), Ord Code, to Direct Contract w/Jax & the Beaches Convention Visitors Bureau, Inc., Doing Business as "Visit Jax". (Wilson, IV) (Introduced by CP Newby, CVP Freeman & CM Bowman)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2022-0175](#) RESO Recognizing March 25, 2022, as Greek Independence Day & the Celebration of the Greek Revolution of 1821 (Hampsey) (Introduced by CM Becton) (Co-Sponsor CM's Morgan, Diamond & Boylan)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE

CMs Diamond and Bowman asked to be added as co-sponsors.

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

Excused: 1 - Dennis

21. [2022-0176](#) RESO Confirm the Reappt of Jaclyn Blair, as a Member of the Public Serv Grant Council, in accord. w/Sec. 80.102, Ord. Code, for a 2nd Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2022-0177](#) RESO Confirm the Reappt of Jacquelyn "Jackie" V. Perry, as a Member of the Public Serv. Grant Council, in accord w/Sec. 80.102, Ord Code, as a Member w/Grant Experience, for a 2nd Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0178](#) RESO Commending the Duncan U. Fletcher High School Girls' Varsity Soccer Team for their Outstanding Season & Upon their Victory in the FL High School Athletic Assoc Class 6A State Championship (Hampsey) (Introduced by CVP Freeman & CM Diamond) (Co-Sponsor CM's Morgan, Bowman, Becton, Howland & Priestly Jackson)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE**CM Priestly Jackson asked to be added as a co-sponsor.****Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and White**Excused:** 1 - Dennis

24. [2022-0179](#) RESO Recognizing April 3-9, 2022 as National Library Week (Hampsey) (Introduced by CMs Becton & Diamond) (Co-Sponsor CM's Morgan, Bowman, Priestly Jackson, DeFoor & Cumber)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE**CMs DeFoor, Priestly Jackson and Cumber asked to be added as co-sponsors.****Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and White**Excused:** 1 - Dennis

25. [2022-0180](#) RESO Commending Baptist Health, First Coast News, & MD Anderson Cancer Center for their Efforts Promote Prevention by Early Detection of Breast Cancer through the Buddy Check 12 Campaign & the New, Mobile Mammography Buddy Bus (Hampsey) (Introduced by CM Matt Carlucci) (Co-Sponsor CM's Morgan, Becton, Cumber, White, Diamond, DeFoor, Bowman, Howland & Priestly Jackson)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE**CMs Diamond, DeFoor, Bowman, Cumber, White and Priestly Jackson asked to be added as co-sponsors.****Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and White**Excused:** 1 - Dennis

26. [2022-0181](#) RESO Recognizing & Honoring the Jax Police Athletic League on the Occasion of its 50th Anniversary & Recognizing PAL's Role in Successful Programming for Youth in Education, Athletics, Outreach, & Teen Leadership (Clements) (Introduced by CMs Morgan, Ferraro, Carrico, R.Gaffney, Pittman & Priestly Jackson)
(Co-Sponsor CM's Freeman, Becton, Cumber, Boylan, White, Diamond, Howland & DeFoor)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE

CMs Diamond, DeFoor, Bowman, Cumber, and White asked to be added as co-sponsors.

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

Excused: 1 - Dennis

27. [2022-0182](#) RESO Honoring & Commending Douglas Anderson School of the Arts on the Occasion of its 100th Anniversary (Clements) (Introduced by CMs Morgan,Cumber) (Co-Sponsor CMs Freeman, DeFoor,Pittman, Bowman, Becton, Diamond, White & Priestly Jackson)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE

CMs Diamond, White and Priestly Jackson asked to be added as co-sponsors.

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

Excused: 1 - Dennis

28. [2022-0183](#) RESO Honoring & Commemorating the Life & Achievements of the Jax-Born NFL Star Kenny Burrough (Clements) (Introduced by CMs R. Gaffney & Freeman) (Co-Sponsor CM's Morgan,Pittman, Becton, Bowman, Diamond, Howland & Priestly Jackson)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE

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

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

Excused: 1 - Dennis

29. [2022-0184](#) RESO Honoring the Lifetime of Achievements & Mourning the Passing of Coach James Day (Hampsey) (Introduced by CM R. Gaffney)
(Co-Sponsors CMs Newby, Priestly Jackson, Morgan, Pittman, Freeman, Pittman, Bowman, Becton, Diamond, DeFoor, Cumber, Howland & White)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

APPROVE

CMs Diamond, DeFoor, Bowman, Cumber, and White asked to be added as co-sponsors.

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

Excused: 1 - Dennis

30. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)
3/8/22 CO Introduced: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

READ 2ND & REREFER

31. [2022-0188](#) ORD Confirm the Appt of Matthew Lascell as the Inspector General, Pursuant to Sec. 602.304, Ord Code, for a Term of 4 Yrs Beginning 3/21/22 & Exp 3/20/26; Apv & Auth the Mayor, of his Designee, & Corp. Secretary to Execute & Deliver a Contract btwn the City of Jax & Matthew Lascell for a 4 Yrs Period Exp 3/20/26; Req 1 Cycle Emerg Passage. (Staffopoulos) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Emergency/Approve 7-0

EMERGENCY/APPROVE

The committee members shared their support for this appointment and confidence in the candidate's job experience. CM DeFoor commented on the importance of an independent/apolitical IG office. CM Dennis expressed his hopes for balanced/unbiased investigations from the IG's office.

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

APPOINTMENT

**Scrivener's
Correct section numbering in bill**

NOTE: The next regular meeting will be held April 5, 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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 3.17.22 5:00 pm