

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 17, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair
Randy DeFoor, Vice Chair EXCUSED

Aaron Bowman
LeAnna Cumber
Garrett Dennis
Rory Diamond
Nick Howland

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: 2:04 PM Meeting Adjourned: 3:32 PM

Visiting Council Members: CM White, CM Ferraro (2022-265), CP Newby, CM Becton (2022-276), CM Carlucci (2022-265)

Item/File No.**Title History**

1. [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
3/22/22 CO PH Read 2nd & Rereferred:R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

DEFER

2. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

DEFER

3. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

4. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Property; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Property; Providing for Referendum Approval of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
 4/12/22 CO Introduced: NCSPHS, R
 4/18/22 NCSPHS Read 2nd & Rerefer
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO PH Only
 5/2/22 NCSPHS Amend/Approve 1-3 (Fail) (CMs Bowman, Pittman, Salem)
 5/16/22 NCSPHS Amend/Approve 2-5 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson, Salem)
 5/17/22 R Approve 1-5 (Fail) (CMs Priestly Jackson, Bowman, Cumber, Dennis, Howland)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

APPROVE (FAIL)

There was some discussion regarding this bill, which would set a public referendum on the removal of historic monuments on City property. CM Ferraro was in attendance to speak on the bill, and he said that he has received input from many folks who want City funds spent elsewhere and not on the removal of statues.

Initially there was no second on the amendment to move the bill.

CM Howland said that he thinks there should be more statues and that the existing ones should be contextualized in some manner.

CM Cumber said she thinks the bill is too broad, in that it would apply to all monuments and historical markers including the women's suffrage marker recently placed outside of City Hall.

CM Diamond said the bill is poorly written, but that he would support it. He moved the amendment, and then the bill as amended and CM Howland seconded.

CM Carlucci said the Mayor should fulfill the promise he made two years ago to remove the local confederate monuments.

CM Priestly Jackson spoke about the historical context of confederate statues, wherein most confederate monuments and memorials were not built in the immediate aftermath of the war but a generation later in the years between 1890 and 1915 when states were enacting Jim Crow laws to disenfranchise black Americans. She also mentioned the recent racially motivated mass shooting in Buffalo, and she said that confederate statues have no place in modern society. The bill failed to pass, with a 1-5 vote. CM Diamond voted in support.

Aye: 1 - Diamond

Nay: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Howland

Excused: 1 - DeFoor

AMENDMENT

Strike references to “charter amendment” throughout the bill

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

5. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
 4/12/22 CO Introduced: NCSPHS, F, R
 4/18/22 NCSPHS Read 2nd & Rerefer
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO PH Only
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

6. [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)
 4/12/22 CO Introduced: R
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO Read 2nd & Rereferred: R
 5/17/22 R Approve 7-0

APPROVE

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

Excused: 1 - DeFoor

APPOINTMENT

- 7. [2022-0274](#) RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/17/22 R Approve 7-0

APPROVE

CM Diamond spoke in support of the appointee.

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

Excused: 1 - DeFoor

APPOINTMENT

8. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)
 4/12/22 CO Introduced: F, R
 4/19/22 F Read 2nd & Rerefer
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO Read 2nd & Rereferred: F, R
 5/17/22 F Approve 1-6 (Fail) (CMs Salem, Boylan, Carlucci, Freeman, R. Gaffney, Pittman)
 5/17/22 R Approve 1-5 (Fail) (CMs Priestly Jackson, Bowman, Cumber, Dennis, Howland)

APPROVE (FAIL)

There was some discussion on this bill, which encourages the Mayor to submit the FY 22-23 budget using anticipated ad valorem revenues based on a rolled back millage rate. CM Becton was in attendance to speak on the behalf of the bill. He said that there is an issue with affordable housing, inflation and high taxes, and that taxpayers need relief in some form.

CM Cumber asked about the economic impact of using a rolled back millage rate. Joey Grieve, CFO, said that it would leave roughly a \$30-35 million void, and that it should be considered that pre-negotiated pay raises are coming in the next few years for police and fire employees.

Brian Hughes, Mayor's Office, said that the bill is not necessary, as the normal process is for the Mayor to submit a budget to council and then if they wish to make changes at that point it is the prerogative of the body to do so.

At first the resolution was going to be deferred due to a lack of a second. CM Howland asked about the procedure under such circumstances and Paige Johnston, OGC, said it would essentially be deferred and return to the committee next cycle.

CM Diamond moved the bill and CM Howland seconded it.

CM Bowman said he does not support the bill, as he has not in the times previous that CM Becton sponsored similar bills.

The resolution failed to pass with a 1-5 vote, CM Diamond in the affirmative.

Aye: 1 - Diamond

Nay: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Howland

Excused: 1 - DeFoor

9. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreement btwn the Downtown Investment Authority ("DIA") and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. ("SPAR") to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreement btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreement btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor)
 4/26/22 CO Introduced: NCSPHS, F, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 5/16/22 NCSPHS Amend/Approve 6-0-1 (CM Salem)
 5/17/22 F Amend/Approve 5-1-1 (Nay - CM Becton) (Abstain - CM Salem)
 5/17/22 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

AMEND/APPROVE

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

AMENDMENT

- 1. Correct funding source in bill title**
- 2. Clarify that carryover of funding does not apply to the Springfield Preservation and Revitalization Council study**
- 3. Attach revised Exhibit 1 to correct BT**
- 4. Attach revised Exhibit 4 to correct CIP sheets**

• **Appropriates \$8 million in debt service savings from a forward refinancing for the following:**

- \$2.5 million to Jacksonville University for operating expenses of their new College of Law**
- \$1.5 million to the Supervisor of Elections for unbudgeted FY 21/22 elections costs**
- \$1.0 million to Breeze Airways incentives proposed by bill 2022-318**
- \$975,000 for capital repairs and maintenance of Florida Theatre**
- \$669,581 for DPRP incentives for the Porter House Building approved by Ord. 2022-30-E**
- \$450,000 for the extension of Catherine Street to accommodate the relocated Fire Museum**
- \$330,419 to a Special Council Reserve account for future appropriation**
- \$300,000 for a retention pond safety campaign**
- \$250,000 for recycling education**
- \$25,000 to SPAR Council, Inc. for a Springfield area planning and development study**
- **Waives Sec. 118.107 to authorize direct contracts with Jacksonville University and Springfield Preservation and Revitalization Council, Inc.**

10. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)
 4/26/22 CO Introduced: TEU, F, R
 5/2/22 TEU Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Read 2nd & Rereferred: TEU, F, R
 5/16/22 TEU Amend/Approve 5-0
 5/17/22 F Amend/Approve 7-0
 5/17/22 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

AMEND/APPROVE

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

AMENDMENT

Place revised economic development agreement on file to include job reporting requirement and correct scrivener’s errors

- **Authorizes an Airline Network Grant of up to \$1,000,000 to Breeze Airways**
- **The City will reimburse Breeze Airways for marketing expenses up to \$100,000 for each established route**
- **Funding for the Airline Network Grant is being appropriated through bill 2022-317**
- **Waives Public Investment Policy to authorize an Airline Network Grant, which is not an incentive contemplated under the policy**

NOTE

Breeze Airways is not obligated to maintain the routes for a defined time period

11. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreemt btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)
 4/26/22 CO Introduced: NCSPHS, F, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 5/16/22 NCSPHS Amend/Approve 7-0
 5/17/22 F Amend/Approve 7-0
 5/17/22 R Amend/Approve 6-1 (Nay - CM Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

AMEND/APPROVE

Doug Thornton, Executive Vice President ASM Global, was in attendance to answer questions about this bill.

CM Cumber asked when the current contract expires, which is in 2023 with an extension option to 2024. CM Cumber asked why the City is not waiting until the end of the contract period and then open it up for outside bids. She also asked if ASM holds venue management monopolies in other cities.

Brian Hughes, Mayor's Office, explained that it is not a venue monopoly. He also said that when the Administration is deciding whether to renew contracts with vendors or put contracts out to bid, there is a criteria process: is there a change in the market; is there an issue with service quality; is there a compelling argument that some other entity could perform better. Mr. Hughes indicated that using those criteria, it was decide that it was in the best interest of the City to renew/extend the contract with ASM.

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

Nay: 1 - Cumber

Excused: 1 - DeFoor

NCSPHS AMENDMENT

- 1. Include waiver of Chapter 126, Procurement Code, to allow ASM to utilize their own procurement policies attached to the contract which will allow the waiver to be removed from the annual budget ordinance**
- 2. Place revised Facilities Management Agreement on file to:**
 - a. Correct scrivener's errors**
 - b. Add the Sports and Entertainment Division to receive communications**
 - c. Specify naming rights agreements for entire facilities would require Council approval**
 - d. Attach ASM's updated procurement policies**
 - e. Include annual maximum of \$820,000 for the Performance Fee paid to ASM**
 - f. Include Concessions Revenue guarantee of \$2.2 million annually/\$11 million total over the 5-year contract term and include as a criteria within the annual Performance Evaluation criteria**
 - g. Add provision requiring City Council approval for any subsidy payment in excess of the budgeted amount**

12. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis) (Co-Sponsors CMs Bowman, Carlucci, Carrico, Morgan, Pittman, Priestly Jackson, Salem, White, Becton, Diamond & R. Gaffney)
 4/26/22 CO Introduced: NCSPHS, F, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 5/16/22 NCSPHS Amend/Approve 7-0
 5/17/22 F Amend/Approve 7-0
 5/17/22 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

AMEND/APPROVE

Paul Stasi, Executive Director at City Rescue Mission, was in attendance to speak about this bill which declares that a certain parcel of real property located at 3050 Nolan Street in Council District 9 is surplus to the needs of the City of Jacksonville. The previous property owners failed to pay the ad valorem taxes due on this property and it reverted to the City of Jacksonville for unpaid taxes in 2020. City Rescue Mission, Inc. owns several adjacent properties on Nolan Street and intends to make this parcel useful to the neighborhood and the community for low-income housing expansion. City Rescue Mission has been serving the homeless and needy in Northeast Florida since 1946.

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

AMENDMENT

1. Pg. 1, line 27: correct RE number
 2. Include Neighborhoods Department for oversight of monitoring low-income housing use
 3. Attach property donation agreement with City Rescue Mission as new exhibit
- Authorizes conveyance of the City-owned vacant lot located at 3050 Nolan Street to City Rescue Mission at no cost for low-income housing use
 - Waives Sec. 122.423 to allow conveyance of the subject parcel to City Rescue Mission at no cost rather than disposing of the property through the affordable housing donation process

13. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the "City Property") to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreement; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
 4/26/22 CO Introduced: NCSPHS, TEU, F, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/2/22 TEU Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

DEFER

14. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Etab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Bowman, Carlucci, Carrico, Ferraro, Morgan, Pittman, Priestly Jackson, Howland, Diamond & Dennis)
 4/26/22 CO Introduced: NCSPHS, TEU, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/2/22 TEU Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 5/16/22 NCSPHS Amend/Approve 7-0
 5/16/22 TEU PH Amend/Approve 6-0
 5/17/22 R Amend/Approve 6-0
 TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. -
 5/16/22
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

AMEND/APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

AMENDMENT

1. Correct designation location on Aviation Ave. to between 103rd St. and Airman Dr.
2. Pg. 2, line 22: strike "(See attached Exhibit 1);"

- Waives Section 745.105(i)(2) requiring the honoree to be deceased for at least 5 years
- Waives Section 745.105(i)(3) requiring the honoree to have lived within 5 miles of the designated roadway for 10 years

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

READ 2ND & REREFER

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

READ 2ND & REREFER

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

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

18. [2022-0377](#) RESO Confirming the Mayor's Reappt of Bob Baldwin, a Duval Co Resident, to the Public Serv Grant Council, w/ Grant Exp, Pursuant to Section 80.102, Ord Code, for a 2nd Full Term to Exp Dec 31, 2025 (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsor: CM R. Gaffney)
5/10/22 CO Introduced: R
5/17/22 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2022-0378](#) RESO Commending the Jax Gents for Winning the 2022 Stomp Wars National Championship (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Becton, Freeman, Newby, Howland, Morgan, Dennis & Diamond)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

20. [2022-0379](#) RESO Congratulating River City Wrestling Con on Their Event on June 11th & 12th at the Jacksonville Fairgrounds Expo Center (Distel) (Introduced by CM Pittman) (Co-Sponsors CMs R. Gaffney, Becton, Howland, Morgan, Dennis & Diamond)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

21. [2022-0380](#) RESO Commending the Achieving the Dream Scholarship Program & Scholarship Recipients (Hampsey) (Introduced by CM Carlucci) (Co-Sponsors CMs R. Gaffney, Becton, Morgan, Dennis, Diamond & Priestly Jackson)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

22. [2022-0381](#) RESO Honoring & Commending Clark Vargas for His Decades of Service to the Jacksonville Community (Clements) (Introduced by CMs R. Gaffney & Carlucci) (Co-Sponsors CMs Salem, Becton, Freeman, Boylan, Newby, Howland, Morgan, Dennis & Diamond)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

23. [2022-0382](#) RESO Recognizing State Farm Insurance Company on the Occasion of its 100th Anniversary (Clements) (Introduced by CMs Carlucci & Boylan) (Co-Sponsors CMs R. Gaffney, Becton, Morgan, Dennis & Diamond)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

**Scrivener's
Pg. 2, line 5: insert "in" before "conjunction"**

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

READ 2ND & REREFER

Robert Phillips, Supervisor of Elections Office, spoke about upcoming reductions being made to precincts due to redistricting and shifts in district maps made at the state level, which requires new voter id cards to be sent to all voters. He invited any council member to come visit the SOE office to see how they operate.

25. [2022-0385](#) RESO Honoring & Commemorating the Life & Accomplishments of Former City Employee Larry Alexander (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Becton, Diamond & Dennis)
5/10/22 CO Introduced: R
5/17/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, Bowman, Cumber, Dennis, Diamond and Howland

Excused: 1 - DeFoor

Public Comment:

Carnell Oliver spoke about the importance of freedom of speech.

NOTE: The next regular meeting will be held June 7, 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: 6 - Chair Brenda Priestly Jackson, Council Member Aaron Bowman,
Council Member LeAnna Cumber, Council Member Garrett Dennis,
Council Member Rory Diamond and Council Member Nick Howland

Excused: 1 - Vice Chair Randy DeFoor

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 5.19.2022 5:00 pm