

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, August 15, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair - Excused Early Departure

Michael Boylan

LeAnna Cumber

Garrett Dennis - Excused Late Arrival

Al Ferraro

Reggie Gaffney - Excused Absence

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:06 PM

Attendance:

CM Aaron Bowman - 2022-515

CM Randy White - 2022-578

CM Kevin Carrico - 2022-574

Presentation by Jody Phillips, Clerk of Courts - Property Fraud Alert

Jody Phillips, Duval County Clerk of Courts, gave a presentation regarding the growing number of fake deeds used to commit property crimes. CM Salem asked for a link or information which the Council Members could use to post on their social media accounts.

Item/File No.

Title History

1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny) (MC Amd 2022-448)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
LUZ PH – 8/2/22 & 9/20/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22

DEFER

2. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)
(Text Amd 2022-447)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ
LUZ PH – 8/2/22 & 9/20/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

DEFER

3. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
8/15/22 NCSPHS Approve 4-1-1 (Ferraro) (Salem)
8/16/22 F Approve 6-0-1 (Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

CM Salem abstained do to a conflict. Steve Kelley, DIA, explained the legislation.

APPROVE

Aye: 4 - DeFoor, Boylan, Cumber and Dennis

Nay: 1 - Ferraro

Excused: 1 - Gaffney

Abstain: 1 - Salem

- **Authorizes the First Amendment to the Redevelopment Agreement with Johnson Commons LLC to increase the Net Revenue threshold above which sales proceeds will be split between the Company and the City from a sales price of \$250,250 to \$320,000**
- **The increase in the anticipated sales price for the townhomes increases the ROI from 1.06 to 1.38 for this project**

4. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

5. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd 8/24/22
TEU PH Per Sec. 122.105: 7/19/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22

DEFER

6. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

DEFER

7. [2022-0464](#) ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord Code, to Revise Definitions, Prov Operation Requirements, Delete Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab Machine Registration Requirements, Prov Record Keeping Requirements, Prov Signage Requirements, Estab Enforcement Provisions, Prov Registration Fees, Include Penalties, Auth Right of Entry; Amend Chapt 156 (Game Promotions or Sweepstakes Utilizing Electronic Equipment), Ord Code, to Prov General Prohibition, Amend Definitions, Prov Permitting & Fee Requirements, Prov Inspectn & Right Entry, Impose Signage Requirements, Prov Operation Limitations, Prov Grounds for Violations & Consequences; Repealing & Reversing Sec 656.726 (Nonconforming Game Promotions or Sweepstakes Utilizing Electronic Equipment & Nonconforming Drawings by Chance Conducted in Connection with the Sale of Consumer Product or Service Utilizing Electronic Equipment), Chapt 656 (Zoning Code), Ord Code, in its Entirety; Repealing & Reserving Pt 13 (Prohibition of Simulated Gambling Devices), Chapt 250 (Miscellaneous Business Regulations), Ord Code; Amend Secs 656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Minimum Distance Requirements for Medical Marijuana Dispensing Facilities; Downtown Properties) & 656.313 (Community/General Commercial Category), Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.1601 (Definitions), Chapt 656 (Zoning Code), Ord Code to Add Definitions; Creating a New Pt 17 (Adult Arcade Amusement Center), Chapt 656 (Zoning Code), Ord Code; Prov for Severability (Dennis) (Introduced by CM Dennis) (PD & PC Deny)
6/14/22 CO Introduced: NCSPHS, LUZ
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd to 8/24/22
LUZ PH – 8/2/22, 8/16/22, 9/7/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

CM Dennis said if the Office of General Counsel believes the legislation he has filed is illegal then he asks them to put that opinion in writing. He said he will wait to withdraw the legislation until that has been presented in writing.

DEFER

8. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The "Developer"), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevelopmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)
6/28/22 CO Introduced: NCSPHS, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

DEFER

9. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City’s Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny’s Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

10. [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman, Newby, Carrico & Pittman) 7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 6-0
8/15/22 R Amend/Approve 5-0
8/16/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson, Auditor's Office, explained the amendment. Carol Brock, Executive Director of the TDC, explained the legislation and why it is needed. CM Bowman explained the history of the legislation and how it will impact the flexibility of contracts.

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Ferraro

Excused: 1 - Gaffney

AMENDMENT

1. Include waiver of Code Sec. 118.107
2. Correct scrivener's errors

- Amends Code Sec. 70.102 to clarify terms of TDC board members
- Amends Code Sec. 111.600 to revise the Convention Grants account within the Tourist Development Tax Special Revenue Fund to also include sponsorship and promotions
- Amends Code Sec. 666.106 to clarify that the Tourist Development Tax applies to vacation rental property such as Airbnb and VRBO
- Amends Code Sec. 666.108 to revise the Tourist Development Plan components from eight to six (consolidating the former Destination Services, Marketing, and Convention/Group Attraction & Services into a single component named Tourism Marketing, Sales, Experiences and Promotion)
- Invokes the exemption under 126.107(g) and grants authorization to execute direct contracts with Visit Jacksonville to perform services in accordance with the Tourist Development Plan as approved by the TDC

11. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 5-1 (Ferraro)
8/16/22 F Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Kirk Wendland, Office of Economic Development, detailed the legislation and its history. CM DeFoor asked who is the contractor of this project. Mr. Wendland said it is GM Hill Contractor.

APPROVE

Aye: 5 - DeFoor, Salem, Boylan, Cumber and Dennis

Nay: 1 - Ferraro

Excused: 1 - Gaffney

- **Clara White Mission was approved for a Northwest Jacksonville grant (\$1,500,000) in 2018 for the White Harvest Farms project**
- **Appropriates \$247,090 of Northwest Jacksonville funds to the White Harvest Farms project**
- **Completion of construction and Sales Commencement date extended 6 months**

12. [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Bill Clement, JSO, explained the legislation.

APPROVE

Grant will fund a Public Safety Analyst position who will work on the SAKI project through 9/30/24

13. [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 6-0
8/16/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Ferraro

Excused: 1 - Gaffney

AMENDMENT

Clarify purpose and explanation of appropriation

14. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
8/16/22 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Melissa Long, Chief of Environmental Quality, explained the legislation.

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Ferraro

Excused: 1 - Gaffney

15. [2022-0569](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force ("FDSTF") & Administered by Enterprise Florida, Inc., to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 6-0
8/16/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Ferraro

Excused: 1 - Gaffney

NCSPHS AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account codes

16. [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Chief Keith Powers, JFRD, explained the legislation.

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Ferraro

Excused: 1 - Gaffney

- **FY 22/23 Proposed Budget includes additional \$650,000 for construction of Fire Station #75**

17. [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer)
(Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 5-0
8/16/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson, Auditor's Office, explained the amendment. Steve Kelley, DIA, explained the legislation. Soo Gilvarry talked about the planning of this project.

AMEND/APPROVE

Aye: 5 - DeFoor, Boylan, Cumber, Dennis and Ferraro

Excused: 2 - Salem and Gaffney

AMENDMENT

Place revised Redevelopment Agreement on file to:

- a. Include minimums for the improvements
- b. Correct minimum expenditure amounts stated within Section 4.2
- c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans
- d. Correct scrivener's errors

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$7,150,690 (of the total, \$5,720,552 can be forgiven and \$1,430,138 will be repaid with interest), subject to future appropriation by Council
- DPRP funding will be used to renovate and rehabilitate 128 W. Adams Street (Furchgott's Building) into approximately 30,700 sq. ft./40 units of residential space and 3,870 of commercial/retail space
- DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)
- ROI of 0.50 based on a 20-year valuation

18. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

DEFER

19. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Trisha Bowles, Office of General Counsel, explained the proposed amendment. CM Cumber asked what is an extended period of time. CM Carrico said that it is defined as 2 signal cycles. Officer Ray Cole detailed the enforcement procedure from JSO. CM Dennis worried that this legislation will have unintended consequences. CM Ferraro said this bill is focused on dealing with harassment on the roads and safety. CM Salem brought up examples to see if those would be against the framework of this legislation. CM Carrico said the three main points of this legislation is to make sure people are not occupying space in the median, not walking into the intersection, and out of the right-of-way area.

DEFER

Scrivener's

Pg. 4, line 19: after "display", strike "or" and insert "of"

• **Amends Chapter 804 to:**

- **Make it unlawful for pedestrians to occupy or remain in a median for an extended period of time, physically interact with occupant of a motor vehicle while on the traveled portion of a designated roadway, or utilize public right-of way for commercial use**

- **Provide for exemptions including law enforcement, fire and rescue, or other government employees or contractors acting within the scope of their lawful authority, and a person performing inspection, construction, maintenance, survey, or other legally authorized services**

- **Specify penalties and citation procedures, including a civil penalty of up to \$100**

• **The first 30 days after enactment shall be a public education period with only warnings being issued**

20. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

21. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

22. [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)(Co-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

CM White explained the legislation. CM Ferraro asked to be added as a co-sponsor.

APPROVE

- The Greater Jacksonville Agricultural Fair Association is applying for a \$3 million grant from the Florida Department of Agriculture and Consumer Services
- \$15 million has been appropriated for the relocation of the Fair and the FY 22/23 proposed budget includes an additional \$12.2 million for the relocation

23. [2022-0580](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 3-2 (Cumber & Ferraro)(Defer)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson, Auditor's Office, explained the amendment. Steve Kelley, DIA, explained the legislation. CM Cumber voiced issues with this legislation which she feels does not follow the process that has been followed for other projects. CM Boylan proposed a floor amendment.

AMEND/APPROVE(DEFER)

Aye: 3 - DeFoor, Boylan and Dennis

Nay: 2 - Cumber and Ferraro

Excused: 2 - Salem and Gaffney

AMENDMENT

- 1. Correct scrivener's error**
 - 2. Place revised Redevelopment Agreement on file to:**
 - a. Correct scrivener's errors**
 - b. Include minimum square footage for leasable space**
 - c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans**
-
- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,231,760 (of the total, \$985,400 can be forgiven and \$246,360 will be repaid with interest), subject to future appropriation by Council**
 - DPRP funding will be used to renovate and rehabilitate the approximately 13,500 square foot building located at 1001 Kings Ave. into leasable commercial/retail space**
 - DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
 - ROI of 0.85 based on a 20-year valuation**

24. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Newby)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 5-0
8/15/22 R Amend/Approve 5-0
8/16/22 F Amend/Approve 5-0-1 (Carrico)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson, Auditor's Office, explained the amendment. Mike Weinstein, Kids Hope Alliance, explained the legislation and he listed the 14 contracts which are a part of this funding.

AMEND/APPROVE

Aye: 5 - DeFoor, Boylan, Cumber, Dennis and Ferraro

Excused: 2 - Salem and Gaffney

AMENDMENT

- 1. Clarify purpose of appropriation**
- 2. Correct scrivener's errors**
- 3. Attach Revised Exhibit 1 to attach MBRC approved BT**
- 4. Attach third revised FY 21/22 Schedule M as a new exhibit**

- **Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the 14 providers listed in the bill in order to continue to provide services through July 31, 2023.**

- **Appropriates \$1,208,802 to extend the 14 direct contracts through July 31, 2023**

- **Appropriates \$1,829,783 to fund additional services for the following:**

- **Out of School Time - \$1,018,585**
- **Juvenile Justice - \$6,828**
- **Early Learning - \$300,000**
- **Pre-Teen/Teen - \$247,290**
- **Special Needs - \$237,080**
- **Grief Counseling/Burial Costs - \$20,000**

- 25. [2022-0619](#)** ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

26. [2022-0620](#) ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

27. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsor CM Cumber)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

28. [2022-0623](#) ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about ORD 2022-561.

NOTE: The next regular meeting will be held Tuesday, September 6, 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 Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Al Ferraro and Council Member Reggie Gaffney

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 8.17.2022 5:00 pm