

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, August 1, 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

Michael Boylan

LeAnna Cumber

Garrett Dennis

Al Ferraro

Reggie Gaffney

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: 9:33 AM

Meeting Adjourned: 11:32 AM

Recess:

10:18 AM - 10:31 AM

Attendance:

CM Aaron Bowman - 2022-516

Item/File No.

Title History

1. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney) (Co-Sponsor CM Ferraro) (PD Apv & PC Deny)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ
8/1/22 NCSPHS Amend/Approve 7-0
8/1/22 R Amend/Approve 4-3 (Diamond, Howland, & Becton)
8/2/22 LUZ Approve 3-3 (Defer) (Carrico, Diamond & Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Phillip Peterson, Auditor's Office, explained the amendment. CM Gaffney explained the legislation. CM Dennis asked about the cost to mail notices. Bill Killingsworth, Planning Department, said the estimated expense is \$200 which is based on the low and high ranges of past mailings. CM Cumber asked about the cost of each notice. Mr. Killingsworth said the cost per notice is \$7. CM Cumber and CM DeFoor said they felt that cost seemed high. CM Ferraro asked to be added as a co-sponsor.

AMEND/APROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

Revise additional Ordinance Code sections not included in the bill to reflect the notice requirement change from 350 feet to 500 feet

The Planning Commission recommended denial of this legislation at their 7/21/22 meeting.

2. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdlvpmnt 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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

3. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Etab 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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

4. [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
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

DEFER

5. [2022-0463](#) ORD-MC Etab 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 Etab 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

6. [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 Fes, 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
LUZ PH – 8/2/22, 8/16/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

DEFER

7. [2022-0489](#) ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for “Deep Bottom Creek Dependent Special District” for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)
6/28/22 CO Introduced: NCSPHS, F, R, JWC
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 6-0
8/1/22 R Amend/Approve 7-0; Reconsider/Amend/Approve 6-1 (Diamond)
8/2/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Phillip Peterson explained the amendment. CM Boylan detailed the history and reasons for the legislation.

AMEND/APPROVE

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

AMENDMENT

1. **Strike Section 2(b)(5) of bill (carryover language from a previous bill)**
2. **Revise board composition to include representatives from both sides of the creek**
3. **Correct scrivener's errors**

- **Establishes the charter for a dependent special district to be known as the Deep Bottom Creek Dependent Special District ("District")**
- **Appoints the initial five-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections**
- **Establishes the purpose of the District, which is to provide continuing maintenance of the creek system of Deep Bottom Creek, including dredging the creek to improve waterway health and provide access to the St. Johns River**
- **Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law**
- **Provides for annual adjustments to the special assessment and establishes maximum assessment amounts**
- **Requires submittal of annual budget and approval by City Council**

8. [2022-0490](#) ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners' Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood's 20 MPH Speed Limit (Johnston) (Introduced by CM Becton)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 6-0
8/2/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

CM Salem proposed the amendment to change the speed limit from 20 MPH to 25 MPH. Paige Johnston, Office of General Counsel, explained the legislation.

AMEND/APPROVE

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

NCSPHS AMENDMENT

1. **Reflect posted speed limit of 25 miles per hour**
2. **Pg. 1, line 18, strike "Hodges Boulevard" and insert "San Pablo Road"**

9. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Ferraro, Salem, R. Gaffney, Morgan, Pittman, DeFoor, Carlucci, Bowman, Cumber, Newby)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Refer
8/1/22 NCSPHS Approve 6-0
8/2/22 F Approve 7-0
8/2/22 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

Kara Tucker, Chief of Disabled Services, explained the legislation. CM Ferraro, CM Gaffney and CM Salem asked to be added as co-sponsors.

APPROVE

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

10. [2022-0492](#) ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 NCSPHS Approve 6-0
8/2/22 TEU PH Approve 7-0
TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

John Pappas, Public Works, explained the legislation.

APPROVE

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

• Facility located at 8050 Old Kings Rd. is currently authorized to accept up to 275 tons of yard trash and is proposed to accept up to 1,000 tons of clean debris per day, 6 days a week

11. [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 Redevlpmt 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

AMENDMENT

1. Clarify funding source is General Fund – GSD fund balance
2. Include CIP amendment to incorporate the Supplemental Purchase Price for the City Parcel
3. Attach revised Exhibit 1 to correct account information on BT

12. [2022-0494](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt (“Agreement”) Among the City of Jax (“City”), City of Jax Beach (“COJB”) & Windward Jacksonville Beach Owner, LLC (“Developer”), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled “2nd Avenue North Roadway Safety Improvements” & an Addnt’l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) (PD Apv)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Addnt’l 8/9/22; Read 2nd & Rerefer
8/1/22 NCSPHS Approve 7-0
8/2/22 F Approve 6-0
8/2/22 TEU PH Approve 6-0
TEU PH - 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

Meeting went into Recess

Meeting Reconvened

T.R. Hainline gave a presentation which detailed the projects and the impacts it will have in the area. CM Ferraro brought up the concerns of the community. CM Boylan talked about the stray cats in the area and the concerns from the community regarding the displacement of these cats. Mr. Hainline talked about the concerns of leaving food out for stray cats which in turn brings out the raccoon population.

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

Scrivener's

1. Pg. 1, line 30, strike "marine" and insert "marina"

2. Correct Section numbering

- **Windward will design and prepare engineering plans for the construction of roadway, boating, and parking improvements**
- **Windward will convey the new road parcel to the City**
- **Windward will convey the balance of undeveloped property to the City for use as a passive park**
- **The City will construct the roadway improvements and Windward will construct the boating and parking improvements**
- **The City will convey the existing road parcel once the new road is constructed**
- **The City will enter into an easement and/or lease agreement regarding the use and maintenance of the boating and parking improvements**
- **Future Agreements will be necessary for the conveyance of associated parcels**
- **The City has appropriated \$11,000,000 for the construction of a new roadway**

13. [2022-0497](#) ORD Declaring 3.2± Acres of Real Property Owned by the City (The “City Property”), in Council District 7, 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 btwn COJ & Pecan’s Envy, LLC (“Pecan”), & 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 Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Property of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
6/28/22 CO Introduced: NCSPHS, TEU, F, R
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 7-0
8/1/22 R Amend/Approve 7-0
8/2/22 F Amend/Approve 7-0
8/2/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Phillip Peterson explained the amendment. Brian Burket, Parks Department, explained the legislation. T.R. Hainline handed out maps to the committee members.

AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

- 1. Reflect that closing of the property exchange is contingent upon City receiving written approval of transaction from Secretary of Agriculture in bill and agreement**
- 2. Reflect that property exchange is subject to additional compensation if the City property is valued in excess of the Developer's property and related improvements**
- 3. Remove waiver of Section 122.425**
- 4. Pg. 3, line 23, strike "Purchase and Sale" and insert "Land Exchange"**

- Waives Section 122.425 requiring disposition by auction or sealed bid**
- The City will exchange an exterior portion of the Seaton Creek Preserve parcel for two parcels abutting the preserve**
- Developer will construct Preserve Access Improvements to include bathrooms, parking, and trailhead kiosk**
- The City will be monetarily compensated for the value of the City Parcel in excess of the Developer's parcels and the cost of the Access Improvements, if any**

14. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

READ 2ND & REREFER

15. [2022-0514](#) ORD Approp \$938,000 from TDC Fund Balance Related to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP Freeman)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 7-0
8/2/22 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson explained the emergency and the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

Attach Revised Exhibit 1 (BT) to include second page with account details

- **Appropriates funding that did not carryover in order to fund the Visit Jacksonville contracts as approved by the TDC**

16. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

17. [2022-0516](#) ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 7-0
8/2/22 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson explained the emergency. CM Bowman explained the reason for the legislation and the history of the position within the TDC. Mr. Peterson explained the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

Attach Revised Exhibit 1 (BT) to include second page with account details

- Funds the position for the remainder of FY 21/22
- Position is funded in the FY 22/23 proposed budget

18. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

19. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

20. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

21. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

22. [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)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

23. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

24. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

25. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

26. [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-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

27. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

28. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

29. [2022-0577](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Lease Agrmt btwn FL Youth Maritime Training, Inc. & Mayport Waterfront, Inc. & the COJ for Use of City-Owned Propty Known As the "Mud Hole", Located at 4212 Ocean St (R.E. #168259-0000), Jax, FL 32233; Prov for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Ch 126 (Procurement Code), Ord Code; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Diamond) (Co-Sponsors CMs Carrico, Morgan, Pittman, Bowman, White & Salem)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 6-1 (Ferraro)
8/2/22 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Paige Johnston explained the emergency. CM Cumber and CM Ferraro voiced concerns over the emergency. Daryl Joseph, Parks Department, explained the lease agreement. CM Dennis voiced concerns about the emergency language. CM Cumber suggested amending the emergency language.

EMERGENCY/AMEND/APPROVE

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

Nay: 1 - Ferraro

NCSPHS AMEND

Revise emergency language to cite upcoming classes beginning in the fall

- Invokes exemption in Ordinance Code Section 126.107(g) to enter into Lease Agreement with Florida Youth Maritime Training, Inc. and Mayport Waterfront, Inc.
- Tenants plan to construct a concrete pad for training in mechanical and diesel engine repair, a pergola to provide shade, a storage shed, and associated parking and related facilities
- Approves a 10-year lease term, with one 3-year renewal period at a rate of \$1 per year

30. [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)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

31. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

32. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

Public Comment

Carnell Oliver spoke about ORD 2022-0464.

NOTE: The next regular meeting will be held Monday, August 15, 2022.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

Present: 7 - Chair 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 8.3.2022 5:00 pm