

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, January 3, 2023

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

Tyrona Clark-Murray

LeAnna Cumber

Al Ferraro

Reggie Gaffney, Jr.

Legislative Assistant: Maritza Sanchez

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

Council Research: Jeff Clements

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:59 AM

Present: 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Tyrona Clark-Murray and Council Member Reggie Gaffney Jr.

Rollcall

Present: 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Tyrona Clark-Murray and Council Member Reggie Gaffney Jr.

Item/File No.

Title History

1. [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
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

2. [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

3. [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

4. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Newby)
9/27/22 CO Introduced: NCSPHS, R, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
10/25/22 CO PH Only
1/3/23 NCSPHS Amend/Approve 7-0
1/3/23 R Amend/Approve 7-0
1/4/23 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22, 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

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

AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

AMENDMENT

- 1. Include new whereas clause(s) explaining additional notices sent to property owners who were missed in the initial noticing process and attach notices and responses as new exhibit**
- 2. Attach revised Exhibits 1, 2, 3, and 4 to remove property owner who was incorrectly noticed**
- 3. Reflect that Dr. Groover passed away**
- 4. Correct scrivener's errors**

- **Waives Code Sec. 745.105(i)(2) which requires that the honoree be deceased for at least 5 years**
- **Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years**

5. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the "Project"); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig 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; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)
11/9/22 CO Introduced: NCSPHS, R, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/14/22 R Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

DEFER

6. [2022-0868](#) ORD Approp a \$74,600.00 Grant from the U. S. EPA, Funded Through the American Rescue Plan Act of 2021, to Procure Equipment for Air Quality Monitoring for Particulate Matter In & Near Communities with Environmental Justice Concerns; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B. T. 23-019) (Staffopoulos) (Introduced at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, F, TEU
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
1/3/23 NCSPHS Approve 7-0
1/4/23 F Approve 7-0
1/4/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

• Grant funds will be used to purchase enhanced replacement equipment at existing air monitoring sites

7. [2022-0870](#) ORD Approp a \$1,069,280.01 Urban Search & Rescue Grant Awarded by the State of FL, Div of Emerg Mgmt, Through Its FY 22 Urban Search & Rescue Sustainment Prog to Purchase Vehicles, Capital Equipment & Supplies for the Urban Search & Rescue Task Forces; Prov for Oversight by JFRD, Emerg Preparedness Div (B. T. 23-021) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray, Gaffney, Jr. & Ferraro)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
1/3/23 NCSPHS Approve 7-0
1/4/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

Chief Keith Powers, JFRD, explained the legislation.

APPROVE

8. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

12/6/22 TEU Read 2nd & Rerefer

12/13/22 CO PH Read 2nd & Rerefer

1/3/23 NCSPHS Amend/Approve 7-0

1/3/23 R Amend/Approve 7-0

1/4/23 F Amend/Approve 7-0

1/4/23 TEU Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

Phillip Peterson, Auditor’s Office, explained the proposed technical amendments and the Auditor’s additional recommended amendments. CM Cumber expressed concerns with incentivizing the developer’s construction of a “bare minimum” project by including language that allows the developer to build a project that is less than the highest quality. SM Salem said that concern should be addressed through the Public Works Department’s or Park, Recreation and Community Services Department’s review of the proposed plans to ensure a quality project will be constructed. CM Ferraro expressed concerns that the project will end up looking the same as what has been designed. Many of the Council Members said their constituents don’t believe there will be a Four Seasons constructed at this site and highlighted the “equivalent flag” language. Paul Harden, counsel for the developer, emphasized and confirmed that a Four Seasons hotel will be built in this development. Mary Staffopoulos, OGC, restated the revisions to be included in the Committee amendment for item 5.o. to clarify that the sliding-scale clawback on the Completion Grant will be applicable if the hotel is not operated as a Four Seasons or a brand that is the result of a global change to the Four Seasons name. Lori Boyer, DIA, addressed the Committee regarding additional amendment items that will be brought forward for consideration by the Finance Committee, including an item that addresses the developer’s inability to obtain Builder’s Risk insurance for the marine improvements which is a nationwide issue.

AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark- Murray and Gaffney Jr.

NCSPHS Amendment:

- 1. Include language authorizing the Completion Grant in bill**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 2 (BT) to correct account strings**
- 4. Attach revised Exhibit 3 (CIP Sheet) to correct project scope**
- 5. Place revised agreements on file to:**
 - a. Clarify how savings between City-owned improvements can be shared between various Project Components**
 - b. Add maximum dollar amount for Bulkhead Improvements**
 - c. Clarify responsibility of future signalized intersections along Gator Bowl Blvd**
 - d. Correct Developer name within Guaranty Modification**
 - e. Replace Marina Improvements Budget Estimate Schedule**
 - f. Mirror language in Riverwalk Costs Disbursement Agreement for project management fees**
 - g. Strike reference to Ch. 126 in Riverwalk and Marina Improvements Cost Disbursement Agreements**
 - h. Clarify unused development rights related to Office Building Improvements will return to DIA**
 - i. Clarify DIA Board discretion to permit deviation below stated minimum developments**
 - j. Insert base year value for Office Building REV Grant**
 - k. Remove insurance requirements for Office Building**
 - l. Correct scrivener's errors**
 - m. Require Developer to obtain estoppel letter from the Jaguars regarding required parking spaces pursuant to the Jaguars lease and deliver to the City within 30 days of Closing of the Office Parcel**
 - n. Mirror applicable conditions for disbursement of the first payment of the Completion Grant on the Hotel to the second payment related to the Office Building Improvements**
 - o. Include 5-year sliding scale clawback on Completion Grant if the Hotel is not operated as a Four Seasons or global change in the name of the Four Seasons brand**
- Waives Code Sec. 122.811(a) to allow the Developer to coordinate the sale of any surplus City property in coordination with the construction of the improvements and apply the revenues toward the cost of the City-owned improvements**
- Waives the Public Investment Policy to authorize the REV Grants for the Hotel and Office Building (REV Grants are currently limited to multifamily residential developments under the PIP)**

9. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
1/3/23 NCSPHS Amend/Approve (Fail) 0-7
1/3/23 R Amend/Approve (Fail) 2-5 (Boylan, Becton, Ferraro, Newby & Priestly Jackson)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

Phillip Peterson, Auditor’s Office, explained the amendment. Brian Hughes, Chief Administrative Officer, explained the legislation and the Mayor’s reasoning for why this matter should be forwarded to the voters to decide through a straw ballot. Jerry Holland, Property Appraiser, expressed his opposition to the legislation and explained why he feels this bill will create issues with quorum and have a financial impact.

CM Cumber asked why this legislation only covers certain elected officials. Mr. Hughes said it is because these are the local officials under the City’s purview. CM Salem stated he opposes the legislation due to the implications it can have on the City Council. CM Ferraro stated he is against the legislation and called it an act of political maneuvering.

AMEND/APPROVE (FAIL)

Nay: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark- Murray and Gaffney Jr.

AMENDMENT

- 1. Correct scrivener's errors**
 - 2. Clarify straw ballot title and question to reflect vacancy is created by the act of qualifying, not resigning**
-
- Sets a public straw ballot referendum for the March 21, 2023 election to ask whether the Charter should be amended to create immediate vacancies for City Council members, the Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court, and Duval County School Board members who qualify as a candidate for another of the aforementioned offices**
 - Qualifying occurs approximately 2 months prior to the first election in an election cycle**

10. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem) (JWC Apv)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
1/3/23 NCSPHS Approve 7-0
1/3/23 R Approve 7-0
1/4/23 F Approve 7-0
1/4/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

Paul Barrett, Finance Department, explained the legislation. Eric Green, JAXPORT CEO, clarified that all cost overruns will be paid by JAXPORT. Beth McCague, JAXPORT CFO, went over the design process and the time frame of the project. CM Ferraro voiced his concerns about the power lines. Kurt Wilson, JEA, said he will keep all Council Members well informed with what is happening with the project.

APPROVE

- **Authorizes support to JAXPORT for the raising of the Fulton Cut Powerlines to increase the number and capacity of vessels able to call on JAXPORT ports by:**
 - **Loaning \$12.5 million with a 10-year term at a 3.5% interest rate**
 - **Providing a \$5 million revolving line of credit at rate equal to City's commercial paper rate**
 - **Approving a \$10 million grant subject to future Council appropriation**
- **The estimated cost of the project is \$42.5 to \$45 million, with JPA securing a multi-year commitment from FDOT in an amount up to \$22.5 million**

11. [2022-0881](#) RESO Expressing the Council’s Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro) (Co-Sponsors CMs DeFoor, Diamond & Becton)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 NCSPHS Amend/Approve 7-0
1/3/23 R Amend/Approve 7-0

Phillip Peterson, Auditor's Office, explained the amendment. CM Ferraro explained the legislation. CM DeFoor asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

AMENDMENT

Insert local bill hearing date

Correct scrivener's errors

- **Expresses support for a J-bill which proposes the creation of a new special zone along Heckscher Drive between Clapboard Creek and Haulover Creek to be known as the North Florida Keys Corridor and provides for an exception in the State’s space and seating requirements for liquor licenses to allow for a reduced capacity of 50 seats and 1,000 square feet within that area.**

12. [2022-0882](#) RESO Expressing the Council’s Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called “Dennis Street Commercial Corridor Area” to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray) (Co-Sponsor CM Becton)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 NCSPHS Amend/Approve 7-0
1/3/23 R Amend/Approve 7-0

Phillip Peterson, Auditor's Office, explained the amendment. CM Clark-Murray explained the legislation.

AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

AMENDMENT

1. Insert local bill hearing date
2. Correct scrivener’s errors

• Expresses support for a J-bill which proposes the creation of a new special zone located generally on Dennis Street between I-95 and Ernest Street to be known as the Dennis Street Commercial Corridor and provides for an exception in the State’s requirements for liquor licenses to allow for an “event center” (as defined in the J-bill) within the Dennis Street Commercial Corridor with an occupant seating capacity between 2,100 and 2,900 people, an overall floor capacity between 22,000 and 35,000 sq. ft., and derives no less than 51% of annual gross income from the sale of event center tickets, food, and non-alcoholic beverages that are prepared, served, and consumed on premises.

13. [2022-0886](#) ORD Repealing Ch 180 (Duval County Job Opportunity Bank), Ord Code, in Its Entirety; Creating a New Ch 180 (Jacksonville Upward Mobility Program), Ord Code, to Estab a Continual Prog for Apprenticeship & Workforce Training Progs; Repealing & Reserving Sec 111.630 (Duval County Job Opportunity Bank), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, in Its Entirety; Creating a New Sec 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab the Jacksonville Upward Mobility Program (JUMP) Special Revenue Fund for the Purposes Prov Herein; Approp \$100,000 from Special Council Contingency to the Jacksonville Upward Mobility Prog Special Revenue Fund to Prov Initial Funding for JUMP; Prov for Oversight by KHA (Johnston) (Introduced by CP Freeman) (Co-Sponsors CMs DeFoor & Clark-Murray)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
1/3/23 NCSPHS Amend/Approve 6-1 (Ferraro)
1/4/23 F Amend/Approve 7-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

Phillip Peterson, Auditor’s Office, explained the amendment. CM Cumber asked why there are no age restrictions and expressed concern that serving adults extends beyond KHA’s core mission to serve children and youths. Mike Weinstein, KHA, explained that this legislation would allow for there to be a focus on workforce development for all ages. Mr. Weinstein talked about the infrastructure of KHA and that it is already established to offer this program even as the funding fluctuates each year.

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Clark-Murray and Gaffney Jr.

Nay: 1 - Ferraro

AMENDMENT

- 1. Clarify eligibility criteria for JUMP (no age restriction; Duval County residency required)**
- 2. Clarify JUMP Special Revenue Fund will not be used for KHA operational costs**
- 3. Require annual report be provided to MBRC, Council Auditors and Finance Committee**
- 4. Amend Budget Ordinance Schedule M to include JUMP funding and attach schedule as new exhibit**
- 5. Correct scrivener's errors**
- 6. Attach revised Exhibit 1 (BT) to correct accounting codes**

- Appropriates \$100,000 from Special Council Contingency created by 2022-317-E**
- New language designates funding for JUMP to be equal to 1% of approved economic development incentives approved during previous calendar year to be included in next annual budget**
- Funding will be placed into the JUMP Special Revenue Fund and will carryover each year**
- Program to be overseen by KHA**

14. [2022-0904](#) ORD Approp \$1,000,000 from the Metropolitan Park Maintenance Subfund (1D4) Fund Bal to be Used for Engineering & Design Svcs for Renovations to Metropolitan Park (B.T. 23-025) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

READ 2ND & REREFER

15. [2022-0905](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Development Agrmt Btwn the City & Springfield MF Partners, LLC, (“Developer”) to Support the Development by Developer of an ± 202-Unit Apartment Community Located Generally at 33 1st St W., 1148 Main St N., & 1100 Main St N., in the City of Jax; Auth a 75%, 15 Yr REV Grant in the Max Amt Not to Exceed \$5,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of Those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, Which Would Require That in Order for a Proj to Receive a REV Grant the Company Must be in a Targeted Industry & Create 10 New Full-Time Jobs at Greater Than or Equal to 100% of the State of FL Average Wage, & To Auth a Completion Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, R, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/3/23 R Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

READ 2ND & REREFER

16. [2022-0906](#) ORD Approp \$391,472.29 Paid to the City by the Boeing Company for the Provision of Add’l Aircraft Rescue Firefighting (ARFF) Svcs Provided by the JFRD for Aircraft Operations at Cecil Airport; Auth Positions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Boeing Indirect Supply Chain Fixed Price Contract Form btwn the City & the Boeing Company Prov the Terms & Conds for Provision of ARFF Svcs at Cecil Airport; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-030) (R.C. 23-049) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Emergency/Amend/Approve 7-0
1/4/23 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

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

EMERGENCY/AMEND/APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Clark-Murray and Gaffney Jr.

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account codes**
- 2. Place Revised Fixed Price Contract on file to correct staffing cost schedule**

- **City is increasing staff by 9 at Cecil Field Fire Station due to the size of aircrafts that will be frequently flying in and out of the airport**
- **Boeing’s annual subsidy for JFRD services would increase from \$250,000 to \$887,208.44**
- **The City's unsubsidized staffing cost will be absorbed within JFRD's FY 2022/23 budget**
- **The City’s portion of annual staffing costs for operating the fire station will increase by an estimated \$300,000 in the FY 2023/24 budget**

17. [2022-0907](#) ORD Apv & Adopting a New Pilot Prog Entitled “Food Waste Diversion (Composting) Pilot Program” to Prov a Voluntary Opportunity for DCPS & Various Food-Based Businesses in the Riverside-Avondale Area to Partner with the City for the Provision of Limited Composting Svcs For Certain Food Products; Prov For a Sunsetting of the Pilot Prog Unless Extended By Legislation; Creating a Food Waste Diversion Prog Special Rev Fund Into Which Funds Collected From the Pilot Prog Shall Be Deposited for Use as Prov Herein; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Contract Btwn the City & Sunshine Organics & Compost LLC to Implement the Pilot Prog; Prov for City Oversight of the Pilot Prog By the Solid Waste Div of the Public Works Dept (Wyskiel) (Introduced by CM Salem)
12/13/22 CO Introduced: NCSPHS, F, TEU
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/4/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

READ 2ND & REREFER

18. [2022-0908](#) ORD Approp \$1,202,410.85 From Amphitheater (Daily’s Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily’s Place; Purpose of Approp (B.T. 23-033) (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about criminal justice reform.

John Nooney talked about public access to the marina and public participation.

NOTE: The next regular meeting will be held Tuesday, January 17, 2023.

*******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.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 1.6.2023 5:00 pm