

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, February 6, 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: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:31 AM

Meeting Adjourned: 11:57 AM

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.

Attendance:

CM Carrico - 2022-574

CM White - 2022-574

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-Sponsors CMs Ferraro & Bowman)
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
2/6/23 NCSPHS Substitute/Approve 6-1 (Gaffney Jr.)
2/7/23 TEU Substitute/Approve 6-1 (Gaffney Jr.)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

CM Carrico explained the legislation. CM Ferraro talked about the importance of safety on the roadways. Ellis Burns, Special Events JSO, explained the enforcement aspect of the legislation with warnings at the first two times which is then followed by citations. CM Cumber asked for the age limit to be lowered to 18 in order to have less issues if this is challenged in court. Jason Teal, OGC, explained the suggested amendments from his office. The amendments were rolled into the substitute. Mr. Teal walked through the changes from the original bill to the substitute. CM DeFoor asked to have her named removed from the substitute.

SUBSTITUTE/APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray

Nay: 1 - Gaffney Jr.

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

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
2/6/23 NCSPHS Substitute/Approve 7-0
2/7/23 F Substitute/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

SUBSTITUTE/APPROVE

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

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. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Etab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
1/10/23 CO Introduced: NCSPHS, R, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

5. [2023-0022](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 3rd Amdt to the Existing Agrmt with Waste Management Inc. of Florida, Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by the CP at Req of Mayor)
1/10/23 CO Introduced: NCSPHS, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
2/6/23 NCSPHS Amend/Approve 7-0
2/7/23 F Amend/Approve 7-0
2/7/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson, Auditor's Office, explained the amendment. Will Williams, Public Works, explained the history and the process of the contract.

AMEND/APPROVE

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

AMENDMENT

- 1. Pg. 2, line 1: correct year to 2021**
- 2. Attach Revised Exhibit 1 (Terms) and Exhibit 2 (Amendment to Agreement) to:**
 - Correct September 30, 2022 premise count to 77,167**
 - Include October 1, 2022 premise count of 77,141**

6. [2023-0023](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute a 4th Amdt to the Existing Agrmt with Waste Pro of Florida, Inc., Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor) 1/10/23 CO Introduced: NCSPHS, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
2/6/23 NCSPHS Amend/Approve 6-1 (Cumber)
2/7/23 F Amend/Approve 7-0
2/7/23 TEU Amend/Approve 6-1 (Cumber)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

CM Boylan explained the floor amendment. Kim Taylor, Auditor's Office, explained the history of the rate and adjustment process. Steve Diebenow, representing Waste Pro, went over the reasoning for the cost adjustment and how the number was reached by Waste Pro. Ms. Taylor clarified some points of Mr. Diebenow such as the adjustments range. Mr. Diebenow talked about the impact of inflation. CM DeFoor brought up constituent concerns regarding illegal dumping.

AMEND/APPROVE

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

Nay: 1 - Cumber

AMENDMENT

- 1. Increase the Base Rate per premise amount to \$23.11**
- 2. Strike reference within Agreement Amendment to adjustments to base rate for vehicles added in FY 22/23**
- 3. Attach Revised Exhibit 1 (Terms) to state the October 1, 2022 number of premises of 79,400**

7. [2023-0026](#) ORD Approp Grant Funds in the Amt of \$400,000.00 From the U.S. Dept of Justice, Office For Victims of Crime, to Fund the 2022 Jax Victims Svcs Grant, a New Iteration of the AccessJax Community Collaboration Proj, to be Used For Improving & Expanding the Availability of Accessible Victim-Centered, Trauma-Informed Svcs For Certain Victims of Crime; Prov For Carryover of Funds; Auth a Social Svcs Specialist Position Within the JSO; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver Agrmts With 2 of the City's Sub-Grantees, Opportunity Dev, Inc. d/b/a Center for Independent Living Jacksonville & Hubbard House, Inc., For the Provision of Svcs For the AccessJax Community Collaboration Proj; Invoking the Exemption in Sec 126.107 (G), Ord Code, to Allow For Direct Contracts With Center For Independent Living Jacksonville & Hubbard House, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Ord Code; Prov for City Oversight by the Parks Recreation & Community Svcs Dept, Social Svcs Div (B.T. 23-050) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
1/10/23 CO Introduced: NCSPHS, R, F
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
2/6/23 NCSPHS Amend/Approve 6-0
2/6/23 R Amend/Approve 7-0
2/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

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

AMEND/APPROVE

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

AMENDMENT

- 1. Correct scrivener's errors**
 - 2. Clarify within waiver of Code Sec. 118.107 that Hubbard House and Center for Independent Living Jacksonville were specifically named in the grant application**
 - 3. Attach revised Exhibit 2 to attach the correct grant award letter**
 - 4. Attach revised Exhibit 4 to correct subgrantee funding agreement**
 - 5. Attach revised Exhibit 5 to correct grant budget**
-
- **Appropriates grant funding of \$400,000 to be allocated as follows:**
 - **Hubbard House - \$66,957.04**
 - **Center for Independent Living Jacksonville - \$199,811.96**
 - **Jacksonville Sheriff's Office - \$128,781**
 - **Social Services Division - \$4,450**
 - **Authorizes a new Social Services Specialist position within JSO**

 - **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for direct contracts with Opportunity Development, Inc. d/b/a Center for Independent Living Jacksonville and Hubbard House, Inc. to provide services under the Jax Victim Services Grant program**

8. [2023-0027](#) ORD Re-Approp Grant Funds in the Amt of \$504,583 Previously Allocated to Bridges to the Cure, LLC & Transferring Such Funding to the Potter's House Community Development Empowering Center, Inc. to Prov Expanded Prog Svcs & Further Implementation of the Cure Violence Model in NW & N Jax Target Areas: Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Contract Amend With Potter's House to Increase the Max Indebtedness by \$504,583 & to Expand the Scope of Svcs to be Provided by Potter's House, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Prov for Oversight by the Finance & Admin Dept, Office of Grants & Contract Compliance (Wilson) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
1/10/23 CO Introduced: NCSPHS, F
1/17/23 NCSPHS Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
2/6/23 NCSPHS Amend/Approve 6-0
2/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

Phillip Peterson, Auditor's Office, explained the amendment. Brian Hughes, Mayor's Office, explained that the change is not with Cure Violence, but with a provider within the program. Charles Moreland, Mayor's Office, talked about the contract with Cure Violence and that after February 28th Potter's House will oversee the contract. CM Clark-Murray talked about the importance and impact this program has in the community and asked representatives from Cure Violence to talk about their work. CM Gaffney Jr. asked about the impact on Cure Violence relocating from the Moncrief area. Kendra Mervin, Grants and Compliance, said that area will still be in the zone of coverage.

AMEND/APPROVE

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

AMENDMENT

- 1. Clarify funds are being reallocated, strike appropriation language, and remove Exhibit 1 (BT)**
- 2. Attach Revised Exhibit 2 (Scope of Services) to correct Potter's House FY 22/23 contract amount from \$865,000 to \$1,369,583**
- 3. Include amendment of Budget Ord. 2022-504-E Revised Exhibit 5 (Cure Violence exhibit) and attach a Budget Ordinance Second Revised Exhibit 5 as a new exhibit**

- **The City's FY 22/23 contract with Bridges to the Cure LLC for the Northside Cure Violence site was amended to provide for a termination date of no later than February 28, 2023**
- **The City's FY 22/23 contract with The Potter's House Community Development Empowering Center is being amended to increase the maximum indebtedness by \$504,583 (from \$865,000 to \$1,369,583), reallocating funding from the terminated Bridges to the Cure contract, and expand the scope of services to include the Northside site**
- **The Northside Cure Violence site will be moved from the current Moncrief Rd. location to the Johnnie Walker Community Center at 2500 W 20th St.**

9. [2023-0045](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec 126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services & Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the Continued Operation of a Charter Middle School at the Premises Without the Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)
1/24/23 CO Introduced: NCSPHS, R, F
2/6/23 NCSPHS Read 2nd & Rerefer
2/6/23 R Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

READ 2ND & REREFER

10. [2023-0046](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

READ 2ND & REREFER

11. [2023-0047](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William “Bill” Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

READ 2ND & REREFER

12. [2023-0049](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City & Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at 5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing Through 7/30/23 for the Operation of an Early Childhood Dev Center (Duval County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/24/23 CO Introduced: NCSPHS, F
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

READ 2ND & REREFER

13. [2023-0050](#) ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)
1/24/23 CO Introduced: NCSPHS, F, TEU
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
2/7/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

READ 2ND & REREFER

14. [2023-0051](#) ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff)
1/24/23 CO Introduced: NCSPHS, F, TEU
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
2/7/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

READ 2ND & REREFER

15. [2023-0054](#) ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

READ 2ND & REREFER

Public Comment

Carnell Oliver said he does not trust non-profits.

NOTE: The next regular meeting will be held Tuesday, February 21, 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 2.8.2023 5:00 pm