

10. 2022-0026 ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro)
 1/11/22 CO Introduced: NCSPHS, F, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

11. 2022-0033 ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease") to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, F, TEU, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Contact: Renee Hunter

12. 2022-0035

FILLED OUT A CARD

ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, F, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Recognized By Boylan for Public Participation BEFORE A VOTE.

Contact: Brian Burket

EVIDENCE FOR TRUE COMMISSION

Old Business

1/13/2022, True Commission Mtg.

13. Report from Sandbar Sub-Committee

HENRY

Contact: Commissioner Hardesty

DAY

INVESTIGATE OUR WATERWAYS

CHAS'S?

119. 2022-0033 ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification btwn the COJ & the Board of Trustees of the Internal Improvemt Trust Fund of the State of FL (The "Lease") to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, F, TEU, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

120. 2022-0034 ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreemt for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) ("Amended & Restated Agreement") btwn the COJ ("City") & Waste Mgmt Inc. of FL ("Waste Management"), a FL Corp (The "Assumption Document"); Approving the Transfer by Corp Merger of the Amended & Restated Agreemt to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

121. 2022-0035 ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, F, JWC CPAC'S?
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

EVIDENCE
FOR

TRUE COMMISSION

1/13/2022 TRUE COMMISSION MTG.

HENRY, DAY

INVESTIGATE OUR WATERWAYS

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1/11/22 CO Introduced: NCSPHS, F, TEU, JWC

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

120. 2022-0034

ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) ("Amended & Restated Agreement") btwn the COJ ("City") & Waste Mgmt Inc. of FL ("Waste Management"), a FL Corp (The "Assumption Document"); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

121. 2022-0035

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1/11/22 CO Introduced: NCSPHS, F, JWC

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

EVIDENCE!

FOR

TRUE Commission

1/13/2022 TRUE Commission MTG.

I DID PUBLIC PARTICIPATION 2017-160 AT WATERWAYS

BOYLAN CPAC'S?

Public Comment

I DION'T DO PUBLIC COMMENT. I DID DO

Adjournment

PUBLIC PARTICIPATION ON 2022-0035, 2021-0883
2017-160 BOYLAN FARRAR
FINA PROJECTS, McLoys CREW
FUNDING

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.

EVIDENCE! FOR TRUKE COMMISSION

1/13/2022 TRUKE COMMISSION MTE.

HENRY INVESTIGATE OUR WATERWAYS
DAY

CPAC'S

2022-0035 . FIND PROJECTS
 HANDOUT AT THE 1/12/2022 JACKSONVILLE WATERWAYS COMMISSION

Proposed 2022 FIND Grant Projects - Recommended by Waterways Commission 11/10/21

MTG.

Project	Council District	Suggested By	Project Type	Scope	FIND Cost	COJ Cost*	Total Estimated Cost
Riverview Park Boat Ramp	8	Current Project	Construction	Construct single-lane boat ramp and trailer parking	\$550,000	\$660,000	\$1,210,000
Liberty Street Marina	7	DIA	Design	Design/permit a new downtown marina between Liberty and Market Streets	\$450,000	\$540,000	\$990,000
Pottsburg Creek/Beach Blvd. Boat Ramp	4	Maritime Mgt. Plan	Design	Design/permit replacement of ramp and bulkhead and parking improvements	\$300,000	\$360,000	\$660,000
Mike McCue Boat Ramp Bulkhead	13	Maritime Mgt. Plan	Design	Design/permit replacement of bulkhead	\$200,000	\$240,000	\$440,000
Oak Harbor Boat Ramp Bulkhead	13	Maritime Mgt. Plan	Design	Design/permit replacement of bulkhead	\$175,000	\$210,000	\$385,000
Thomas Creek Fish Camp Kayak Launch	7	Citizen	Design	Design/permit an adaptive kayak launch	\$50,000	\$60,000	\$110,000
Totals					\$1,725,000	\$2,070,000	\$3,795,000
Alternative Project**							
Sisters Creek Floating Dock Extension	2	Staff	Design	Design/permit an extension of the floating dock system	\$75,000	\$90,000	\$165,000

* COJ costs includes 10% for PW internal management fees - FIND will not match these costs.

** Back-up project recommendation in case another project is removed from list above.

CPAC'S?

EVIDENCE FOR TRUE COMMISSION
 1/13/2022 TRUE COMMISSION MTG.

HENRY - INVESTIGATE OUR WATERWAYS DAY

**Twice Amended Addendum - Regular Meeting of the Council, January 11, 2022.
(PUBLIC PARTICIPATION 2022-47)**

INTRODUCTION OF NEW LEGISLATION (1ST READING)

2022-43 RESO Appt Yvonne Mitchell as the City Council Chief of Administrative Svcs, Pursuant to Sec. 11.116, Ord Code; Rcq 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee)
1/11/22 CO Introduced: R

2022-44 RESO Honoring & Commending Kristi C. Sikes for her Decades of Service to the Jax City Council and Citizens of Jax on her retirement. (Clements)
(Introduced by CMs Morgan, Carlucci & Ferraro)
1/11/22 CO Introduced: R

2022-45 RESO Honoring & Commending Katrina Fisher for her Decades of Service to the Jax City Council & Citizens of Jax on her retirement. (Clements)
(Introduced by CMs Carlucci, Morgan & Ferraro)
1/11/22 CO Introduced: R

2022-46 ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman & Morgan)
1/11/22 CO Introduced: NCSPHS, F, R

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OUR
WATERWAYS*

*1/13/2022
True Commission Mtg.*

*HANRY
DAY
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CPAC'S?*