

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, May 4, 2020

9:30 AM

Virtual Meeting

## Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond - Excused Late Arrival*

*Reggie Gaffney*

*Brenda Priestly Jackson*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Ladayija Nichols*

*Legislative Assistant: Jessica Smith*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 10:12 AM**

### **Update by Department of Health on COVID-19**

**Dr. Pauline Rolle updated the Council Members on the work being done by the Health Department in terms of COVID-19. The Department of Health is working on contact tracing and partnering with Ascension Health to test long-term care facilities. The current numbers for Duval County are 1,018 cases and 24 deaths from COVID-19. CM Newby asked if this data counted his positive case which he has recovered from. Dr. Rolle said that the 1,018 cases does count all cases whether they have recovered or are currently positive. CM Morgan expressed concerns that the numbers she has seen on the news are different from those reported by the Department of Health. CM Gaffney voiced his concerns about the asymptomatic population that could be carrying the virus without knowing.**

#### **Attendance:**

- CM Becton**
- CM Dennis**
- CM Boylan**

**Item/File No.**

**Title History**

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/19 CO Introduced: NCSPHS, TEU, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/19/19 TEU Read 2nd & Rerefer  
8/20/19 F Read 2nd and Rerefer  
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F  
9/5/19 NCSPHS Meeting Cancelled/Defer  
9/5/19 TEU Meeting Cancelled/Defer  
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER (At request of the Administration)**

2. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston)  
(Introduced by CM's White & Salem)  
2/11/20 CO Introduced: NCSPHS, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rereferred;NCSPHS,F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER (At request of CM White)**

3. [2020-0148](#) ORD Auth Land Exchange Agreement. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F, LUZ (added per C/P 3/10/20), JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/10/20 CO PH Read 2nd & Rerefered; LUZ  
3/11/20 JWW Approve 10-0  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
5/4/20 NCSPHS Approve 6-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

### APPROVE

- Approves a land swap agreement between City and Chase Properties
- City to receive approx. 52 acres on Goodby's Creek with assessed value of \$15,483
- Chase Properties to receive 2.3 acre portion of Goodby's Creek Preserve on San Jose Blvd. with assessed value of \$470 (currently has a conservation easement on it). Chase will pay all costs and expenses to obtain environmental approvals and have conservation easement removed thereby increasing the value of the property for future development.

**Aye:** 6 - White, Carlucci, Gaffney, Priestly Jackson, Morgan and Newby

**Excused:** 1 - Diamond

4. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

5. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, TEU, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

6. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreemt No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

7. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

8. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)  
3/10/20 CO Introduced: NCSPHS, TEU, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F  
5/4/20 NCSPHS Approve 7-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**APPROVE**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

9. [2020-0187](#) Ord Auth Execution of (1) Redev Agreement btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

10. [2020-0207](#) ORD Adopt Inventory List Identifying City-Owned Surplus Propty Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**DEFER (At request of the Administration)**

11. [2020-0209](#) ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreeemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreeemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
5/4/20 NCSPHS Amend/Approve 7-0  
5/5/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**AMEND/APPROVE**

**AMENDMENT**

1. Reduce appropriation by \$10,000 due to canceled FBINAA event
2. Remove all references to FBINAA event throughout bill
3. Attach revised Exhibit 1 to attach revised BT

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

12. [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
5/4/20 NCSPHS Approve 7-0  
5/5/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

13. [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain)  
(Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**DEFER (At the Request Administration)**

14. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreemt for Entering into Grant Agreemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin)  
(Introduced by CM Salem) (Co-Sponsored by CMs Bowman,Hazouri & Pittman)  
4/14/20 CO Introduced: NCSPHS, TEU, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,TEU,F  
5/4/20 NCSPHS Approve 7-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

- Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

15. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)  
4/14/20 CO Introduction: NCSPHS, F,R  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/21/20 R Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F,R  
5/4/20 NCSPHS Amend/Approve 7-0  
5/5/20 F Amend/Approve 6-0-1 (Freeman-Abstain)  
5/5/20 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**Mike Weinstein, acting CEO of Kids Hope Alliance, explained that the amendment was to clarify that the funding comes from the General Fund. CM Morgan asked for details on who will be helped by the funding. Mr. Weinstein said that this bill will recapture money that was not expended by providers according to their contract terms. CM Morgan asked about the timeline. Mr. Weinstein said that the programs usually start a week or two after school ends but with the impact COVID-19 has had on schools the date might be impacted. Kim Taylor, Auditor's Office, explained the Auditor Concern which is that funds, once recaptured at the end of the last fiscal year, are now reserve funds within the General Fund and therefore careful consideration should be given before they are spent on recurring expenses.**

#### **AMEND/APPROVE**

#### **AMENDMENT**

- 1. Clarify funding source is General Fund – GSD fund balance**
- 2. Correct transposed amounts in Section 2 of bill**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

16. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt (“Amend Redevelopmt Ecomomic Agreemt) among City of Jax (“CITY”), Downtown Investment Authority (“DIA”), & Axis Hotels LLC (“Developer”) to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area (“Project”); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)  
4/28/20 CO Introduced: NCSPHS, F  
5/4/20 NCSPHS Read 2nd & Rerefer  
5/5/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**READ 2ND & REREFER**

17. [2020-0231](#) ORD Apv & Auth Lease Agreemt btwn Northwest Jax Community Development Corporation, Inc. (“Landlord”) & City of Jacksonville (“Tenant”) for Dental Clinic to be used by Duval County Health Dept at 3416 Moncrief Rd, Ste 100, Jax, Duval County, FL 32209, for Term of 5 Yrs at Mthly Basic Rental Rate of \$1,200.00 & to Simultaneously Assign Lease to FL Dept of Health; Req 1 Cycle Emergency Action. (Johnston) (Introduced by CM Diamond)  
4/28/20 CO Introduced: NCSPHS, F  
5/4/20 NCSPHS Emergency/Amend/Approve 7-0  
5/5/20 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**Paige Johnston, Office off General Counsel, explained that this bill approves a lease agreement between the City of Jacksonville and the Northwest Jacksonville Community Development Corporation. The space will be used as a dental clinic by the Duval County Health Department.**

**EMERGENCY/AMEND/APPROVE**

**AMENDMENT**

**Attach revised On File lease agreement**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

18. [2020-0232](#) ORD Approp \$850,000.00 from U.S. Dept of Health & Human Svcs for Ending HIV Epidemic to Provide HIV-Related Health & Support Svcs to Persons Living with HIV/AIDS Residing in Jax Transitional Grant Area Composing Duval, Baker, Nassau, & St. Johns Counties; Req 1 Cycle Emergency Passage; Apv Position. (B.T. 20-066) (R.C. 20-109) (McCain) (Req of Mayor)  
4/28/20 CO Introduced: NCSPHS, F  
5/4/20 NCSPHS Emergency/Amend/Approve 7-0  
5/5/20 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**Daryl Joseph, Parks Department, explained that the grant funds do not have a match component and the City will work with the Health Department to do mobile outreach with the funds.**

#### **EMERGENCY/AMEND/APPROVE**

#### **AMENDMENT**

- 1. Include start date of grant period**
- 2. Clarify no City match is required**
- 3. Attach revised Exhibit 1 to attach corrected BT**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**NOTE: The next regular meeting will be held Monday, May 18, 2020.**

**\*\*\*\*\*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.**

#### Roll Call

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

Minutes: Richard Distel, Council Research Assistant  
rdistel@coj.net 904-255-5140  
Posted May 5, 2020 5:00 p.m.