

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes Emergency City Council Meeting

Monday, April 6, 2020

11:30 AM

Council Chambers 1st Floor, City Hall

### City Council

**SCOTT WILSON**  
**PRESIDENT, 2019-2020**  
**DISTRICT 4**  
**(904) 255-5204**

**TOMMY HAZOURI**  
**VICE PRESIDENT, 2019-2020**  
**AT-LARGE GROUP 3**  
**(904) 255-5217**

**JESSICA B. MATTHEWS**  
**CHIEF OF LEGISLATIVE SERVICES**  
**JACKSONVILLE, FL 32202-3429**  
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**CHERYL L. BROWN**  
**COUNCIL SECRETARY/DIRECTOR**

**OFFICER CHRIS HANCOCK**  
**OFFICER WILLIE JONES**  
**OFFICER MIKE ROURKE**  
**SERGEANT-AT-ARMS**

**INVOCATION-Council Member Terrance Freeman**

**PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman**

**ROLL CALL**

**The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**COMMITTEE MEETINGS FOR THE WEEK OF April 6-7, 2020.**

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.

Neighborhoods, Community Services, Public Health & Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy & Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Bowman

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Morgan

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 1:00 CM Becton

The Next Council meeting will be held April 14, 2020.  
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**2ND READING ORDINANCES: Public Participation pursuant to Section 286.0114**

1. [2020-0179-E](#) ORD Concerning Continuation Grant: Approp \$1,401,975.00 from Dept of Homeland Security w/No City Match, to Provide Funding for FY 2019 Regional Catastrophic Preparedness Grant Prog (“RCPGP”) to Fund 2 Full-Time Prog Managers, Training Classes, Exercise Workshops & Purchase of Non-Capital Office Supplies & Operating Supplies; Auth RCPGP Award Documents btwn U.S. Dept of Homeland Security & City of Jax; Oversight by City of Jax Emerg Preparedness Div. (B.T. 20-053) (R.C. 20-093) (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 Emergency CO Mtg-Disch NCSPHS,F-Emergency/Amend/(Flr)  
/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Discharged: NCSPHS, F

(v)Emergency  
(v) Amend (FL)  
(m) Move

**The Floor Leader moved the item be Emergency/Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(FI)/Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

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**INTRODUCTION OF NEW ORDINANCES (1ST READING):Public Participation pursuant to Section 286.0114**

3. [2020-0201-E](#) Ord Making Certain Findings & Approp \$9,000,000 from General Fund/GSD Fund Balance to establish a COVID-19 Small Business Relief & Employee Retention Grant Program (“Program”) for eligible Small Businesses located in Duval County, with Maximum City Funding for the Program Anticipated to be \$26,500,000 over the 6 Yr. Term of the Program; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Apv & Auth the Mayor of his designee & Corp. Secretary to Execute & Deliver an Agreement (“Agreement”) with VYSTAR Credit Union (“VYSTAR”) to Administer the Program on behalf of the City in accordance with the Agreement, & otherwise take all necessary action to effectuate the purposes of the Agreement & this Ordinance; Providing for Annual Reports to City Council; Oversight by Finance & Admin Dept to Oversee the Grant Process & Program; Req. Emergency Passage Upon Intro (B.T. 20-065)(Sawyer)(Req of Mayor & CM's Morgan, Ferraro, Bowman, Wilson, Cumber, Boylan, Gaffney, Pittman, Priestly Jackson, White, Diamond, DeFoor, Freeman, Salem, Carlucci, Newby & Hazouri ) (Co-Sponsored by CM's Dennis & Becton)  
4/06/20 CO Introduced: NCSPHS, F  
4/06/20 Emergency CO Mtg-Emergency/Approved 19-0

(v) Emergency

(m) Move

**The Floor Leader moved the item be Emergency/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

2. [2020-0200-E](#) Ord Apv & Auth Temporary Policy & Procedures for “Open Meetings” During the COVID-19 State of Emergency; Placing Such Policy on File w/Legislative Svcs; Providing for Waiver of C.R. 4.605 (Proxy Voting Prohibited), Pt. 6 (Voting), Chpt. 4 (Procedures), Council Rules, as to the Requirement that no Person other than a Council Member may record his/her vote; Providing for Waiver of C.R. 4.1101(Appearance Before Committee),Pt.11 (Appointments & Confirmations), Chpt. 4 (Procedures), Council Rules, as to the Requirement that each Appointee, Prior to Confirmation, Shall be required to Appear Before the Committee to Which Consideration of the Appointment has been Referred; Waiving any other Council Rule which may be in Conflict with the Policy & Procedures for the limited duration of the Emergency; Requesting Emergency Passage Upon Introduction (Johnston)(Introduced by CP Wilson)
- (v)Emergency  
(v) Amend (FL)  
(m) Move
- 04/06/20 CO Introduced: R  
04/06/20 Emergency CO Mtg-Emergency/Amend (Flr)/Approved 19-0

**The Floor Leader moved the item be Emergency/Amend(Flr)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(Flr)/Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

## ROLL CALL

**The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson