

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Hybrid Virtual/In-Person Meeting

Tuesday, March 2, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby

Ju'Coby Pittman

Michael Boylan

Legislative Assistant: Vonya Balogh

Legislative Assistant: Jessica Smith

Deputy General Counsel: Peggy Sidman

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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 TIME: 2:00 P.M. – 4:00 P.M.
Physical Location: Council Chambers
City Hall
117 W. Duval Street
Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)
Meeting ID: 972 8017 0821
Meeting Password: 622727

Council Members, City staff and the public may attend the meeting at the physical location, Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting03092021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

- | | |
|--|---|
| <p>1. 2020-0326
DEFER</p> <p>At request of
CM Dennis</p> | <p>RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)</p> <p>6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R</p> |
|--|---|

- 2.** [2020-0559](#)
DEFER

At request of
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- 3.** [2020-0584](#)
DEFER

At request of
CM Dennis
- ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
- 4.** [2020-0705](#)
DEFER

At request of
CM Dennis
- ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

- 5.** [2020-0757](#)
DEFER

At request of
CM Diamond
- ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21
- 6.** [2021-0074](#)
DEFER

At request of
CM Diamond
- ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

7. [2021-0081](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CMs Morgan, White, Bowman, Pittman, Salem, DeFoor & Carlucci)
 Contact: CM Freeman
 2/9/2021 CO Introduced: NCSPHS, F, R
 2/16/21 NCSPHS Read 2nd & Rerefer
 2/17/21 F Read 2nd & Rerefer
 2/17/21 R Read 2nd & Rerefer
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 3/1/21 NCSPHS Approve 4-0-2 (Abstain-Carrico, Freeman)
 3/2/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

- Authorizes a 3 year contract with Hearts 4 Minds LLC to provide advertising and marketing services for a mental health awareness campaign
- City will pay contractor an initial payment of \$50,000 to be used toward start-up costs during the first six months of the term, \$25,000 for the third and fourth quarters of the first year, and \$12,500 each quarter throughout the second and third year of the term
- Funding already appropriated by the FY 20/21 budget ordinance 2020-504-E will be used to fund the contract

- Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow an initial payment to Hearts for Minds LLC within 45 days of the effective date of the contract

8. [2021-0086](#) RESO Conf Appt of James Coggin, to the Public Service Grant Council, AMEND w/Grant Experience, Replacing Tameka Holly, Pursuant to Chapt 80, Ord Code, for a 1st Full Term to Expire 12/31/22 (Sidman) (Req of Mayor)
 2/9/2021 CO Introduced: R
 2/17/21 R Read 2nd & Rerefer
 2/23/21 CO Read 2nd & Rereferred: R

APPOINTMENT

AMENDMENT

Correct name of individual being replaced

9. [2021-0087](#) RESO Reappt of James P. Branch, Jr. as a Union Member Rep to the Civil Service Board, Pursuant to Article 17, Part A, Jacksonville Charter, for a 2nd Full Term to Expire June 30, 2023. (Sidman) (Req of Mayor)
2/9/21 CO Introduced: R
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 19 of 19 meetings or 100%**

10. [2021-0090](#) RESO Supporting Senate Bill 78, Designating a Portion of State Road U.S. 90/Beaver St. btwn Chaffee Rd & U.S. 301 in Duval Cty as "John B. Coxwell Memorial Highway;" Directing the Chief of Legislative Svcs to Send a Copy of this Reso Upon Adoption to the FDOT, Duval Legislative Delegation, the Senate President & the Speaker of the House. (Sidman) (Introduced by CM White) (Co-Sponsored by CMs Becton, Salem, Ferraro & R. Gaffney)
2/9/2021 CO Introduced: TEU, R
2/16/21 TEU Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: TEU, R
3/1/21 TEU Approve 7-0
11. [2021-0094](#) RESO Regarding COJ's 2021 List of Priority Projects Related to Transportation Improvements; Providing a Recommendation to the North FL Transportation Planning Organization (TPO). (Johnston) (Introduced by CMs Newby, DeFoor & White) (Co-Sponsored by CM Morgan)
2/9/21 CO Introduced: TEU, R
2/16/21 TEU Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: TEU, R
3/1/21 TEU Approve 7-0
12. [2021-0096](#) RESO Conf Appt of Abel Harding to the Jacksonville Transportation Authority, Replacing Isaiah Rumlin, Pursuant to Chapt 349, F.S., for a 1st Full Term to Expire 5/30/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
2/9/21 CO Introduced: R
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: R

APPOINTMENT

- 13.** [2021-0097](#) RESO Encouraging & Requesting the Downtown Investment Authority (“DIA”) to Explore the Sale or Lease of Propty Located at 816 Union St. W., within the Downtown CRA Boundary, to the Jacksonville Brotherhood of Police Officers; Providing DIA Time to Review & Report Its Findings to Council. (Johnston) (Introduced by CM Dennis)
Scrivener's
Contact:
CM Dennis
2/9/21 CO Introduced: R
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: R

Scrivener’s**Pg. 3, lines 29 and 31: strike “of” and insert “or”**

- 14.** [2021-0117](#) ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)
2nd
2/23/21 CO Introduced: F, R
3/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 15.** [2021-0120](#) RESO Conf the Appt of Dr. Ramsey Salem, as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Commercial Property Owner Within the CRA Boundary, Pursuant to Chapt 53, Ord Code, for a First Full Term Ending 12/31/24. (Sidman) (Req of Mayor)
2nd
2/23/21 CO Introduced: R
- 16.** [2021-0121](#) RESO Conf the Mayor’s Appt of Elias Hionides, to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 1, Replacing Christina Parrish, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
2nd
2/23/21 CO Introduced: R

17. [2021-0122](#) RESO Conf the Mayor's Appt of Gerald Thomas to the Library Board of Trustees, as an At-Large Group 5 Representative, Replacing Matt Swanson, Pursuant to Sec 90.101, Ord Code, for a Partial Term to Expire 9/30/21. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
2nd
18. [2021-0123](#) RESO Conf the Mayor's Appt of Heather Terrill to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 3, Replacing Lea M. Mahan, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
2nd
19. [2021-0124](#) RESO Conf the Mayor's Appt of Ana Kamiar, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Suzanne Pickett, Pursuant to Chap 126, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
2nd
20. [2021-0125](#) RESO Conf the Mayor's Appt of Keith Doles, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Tracie Thornton, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/22. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
2nd
21. [2021-0126](#) RESO Appt Andrew Fraden to the Jacksonville Waterways Commission, as a General Public Representative, Filling a Seat Formerly Held by Garrett N. Barket, Pursuant to Chapt 95, Ord Code, for a Partial Term Ending 12/31/21. (Distel) (Introduced by CP Hazouri)
2/23/21 CO Introduced: R
2nd
22. [2021-0127](#) RESO Honoring & Commemorating the Life & Ministry of Dr. Jeannette C. Holmes-Vann. (Clements) (Introduced by CMs Newby & Pittman) (Co-Sponsored by CMs Becton & Morgan)
2/23/21 CO Introduced: R
23. [2021-0128](#) RESO Honoring the River City Science Academy Middle-High School & Mandarin School for Their State School of Character Designation. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Becton & Morgan)
2/23/21 CO Introduced: R
24. [2021-0129](#) RESO Commending the 125th Fighter Wing of the Florida Air National Guard for Their Outstanding Service & Support During the COVID-19 Pandemic Response. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CMs Becton, Bowman & Morgan)
2/23/21 CO Introduced: R

25. [2021-0130](#) RESO Commending Jim Schmitt upon being Selected the 2021 Vystar Duval County Teacher of the Year. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CMs Becton, Morgan & Ferraro)
2/23/21 CO Introduced: R
26. [2021-0131](#) RESO Celebrating the Retirement of Martin A. Goetz from River Garden Senior Svcs. after 43 Years of Service. (Distel) (Introduced by CM Boylan) (Co-Sponsored by CP Hazouri, CMs Salem, Becton, Morgan & Ferraro)
2/23/21 CO Introduced: R
27. [2021-0132](#) RESO Honoring the Heroic Efforts of the Jax Sheriff's Office & the Jax Fire & Rescue Dept. on the Dames Point Bridge on February 6, 2021. (Mitchell) (Introduced by CM Ferraro) (Co-Sponsored by CMs Salem, Becton, Bowman & Morgan)
2/23/21 CO Introduced: R

Scrivener's

Pg. 1, line 23: strike "WHERAS" and insert "WHEREAS"

*******Note: Items may be added at the discretion of the Chair.*******

NOTE: The next regular meeting will be held Tuesday, March 16, 2021.

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.