

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, June 14, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair - Late Arrival

Danny Becton

Kevin Carrico

Rory Diamond

Aaron Bowman

Terrance Freeman

Legislative Assistant: Jessica Smith

Legislative Services Manager: Melanie Wilkes

Asst. Council Auditor: Phillip Peterson

Research Assistant: 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 TIME: 9:30 AM – 12:30 PM

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 962 6103 0059

Passcode: 49685

The meeting noticed herein for Monday, June 14, 2021, 9:30 AM can be accessed as follows:

1) You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).

3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06222021@coj.net is the designated email for comments from the public.

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:38 AM

Attendance:

CM Salem (2021-0317 & 2021-0322)

CM Boylan (2021-0255 & 2021-0316)

Health Department Update:

Samantha Epstein, Communications and Public Affairs Director for the Department of Health in Duval County gave an update on vaccine locations and testing sites. Ms. Epstein introduced Ernesto Rubio who began his current role as the Interim Health Officer for the Florida Department of Health in Duval County in May, 2021. Mr. Rubio also serves as the Administrator for the Florida Department of Health in Citrus County. CM Pittman asked about the outreach being done to vaccinate 12-17 year olds. Mr. Rubio said they are working with schools and community partners.

Item/File No.

Title History

1. [2020-0326](#) 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)
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

DEFER

(At request of CM Dennis)

2. [2020-0584](#) 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

DEFER

(At request of CM Dennis)

3. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER

(At request of CM Dennis)

Scrivener's

1. Pg. 4, line 26: strike "offices" and insert "offenses"
2. Pg. 5, lines 2-3: strike duplicate language
3. Pg. 5, line 24: insert comma after "effect"

4. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER

(At request of the Administration)

5. [2021-0222](#) ORD-MC Amending Chapt 656.422 (Chickens Allowed By Permit In Certain Zoning Districts), Chapt 656 (Zoning Code), Ord Code, To Make Clear That Issuance of Permit Does Not Supersede Deed Restrictions or Homeowners' or Neighborhood Association Covenants, Bylaws or Regulations; Amending Exemption Provided For in 2015-337-E for Certain Identified Neighborhoods to Include DeerCreek Country Club; Apv & Adopting a Modified Application That Includes Additional Certifications by Applicant & Consent of Association if a Property is Located in a Deed Restricted Community or One Subject to a Homeowners', Neighborhood or Master Association (Johnston) (Introduced by CM Becton) (PD & PC Apv)
4/13/21 CO Introduced: NCSPHS, LUZ
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 LUZ Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: LUZ
5/11/21 CO PH; Addn'l PH 5/25/21
5/25/21 CO PH Only
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 LUZ PH Amend/Approve 7-0
LUZ PH -5/18/21, 6/2/21, 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

CM Becton explained the legislation and gave some background information.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Attach revised Exhibit 1 to reflect corrected listing of exempt neighborhoods**
- 2. Attach revised Exhibit 2 to attach corrected application**

- Adds Deercreek Country Club to the list of neighborhoods exempt from the allowance of chickens**
- Modifies the application for backyard hens to include additional certifications by applicant and consent of applicant's homeowners' association where applicable**

6. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Ferraro) (JHPC Apv)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU
6/8/21 CO PH Only;Addn'l PH 6/22/21
6/14/21 NCSPHS Amend/Approve 7-0
6/14/21 TEU Amend/Approve 6-0
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Identify in bill that Barbara E. Dutton, a member of the Thebaut family, currently owns a portion of the designated property

- **The Thebaut family are the founders and owners of the Jacksonville company Allweather Tire**

7. [2021-0255](#) ORD Renaming "Chuck Rogers Pk," Located at 11950 San Jose Blvd, Jax, Fl 32223, as "Rogers Pk" to Recognize the Many Accomplishmnts & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CMs Morgan & R. Gaffney) (JHPC Apv)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU
6/8/21 CO PH Only;Addn'l PH 6/22/21
6/14/21 NCSPHS Approve 7-0
6/14/21 TEU Amend/Approve 6-0
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

8. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the "Act") Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource ("Eldersource") to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("Covid-19") by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource's Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

9. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement (the "Lease") btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner's Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner's Office. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

- **The annual lease amount is recognized as a credit towards the amount the City owes the contractor annually for toxicology services**

10. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the McCoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor) (JWC Apv)
5/25/21 CO Introduced: NCSPHS, F, JWC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Renee Hunter, Chief of Real Estate for Public Works, explained the bill which will help alleviate flooding at McCoy's Creek.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

- **The purchase of this property will be funded out of the McCoy's Creek Rebuild & Raise Bridge - King Project**
- **The purchase is being necessitated by the enlargement of the King St. bridge crossing as a result of widening the Creek**
- **Current designs for the enlarged King St. bridge are contingent upon purchasing an additional property in the area**
- **\$467.53 of taxes are outstanding on the property as of 6/8/21**

11. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
6/1/21 NCSPHS Read 2nd & Rerefer
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
6/14/21 NCSPHS Amend/Approve 1-6 (Fail) (CMs White, Pittman, Becton, Diamond, Bowman, & Carrico)
6/14/21 TEU Approve 0-6 (Fail) (CMs Salem, Carrico, R. Gaffney, Ferraro, Morgan & Becton)
6/15/21 F Approve 0-4 (Fail) (CMs Carlucci, DeFoor, Salem & Morgan)
6/15/21 R Amend/Approve 2-4 (Fail) (CMs Priestly Jackson, Carlucci, Newby & Pittman)
6/15/21 LUZ Withdraw 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Peggy Sidman, Office of General Counsel, explained the amendment. CM Boylan explained the legislation and his reasoning for moving forward with this bill. This bill would allow for only At-Large members to have leadership positions. CM Diamond agreed with the issues that CM Boylan brought up regarding the current process, but did not agree with his prescribed solution. CM Bowman said he does not like to tell future Councils what to do. CM Freeman said he would support the legislation today. CM Becton said he is not supportive of the bill.

AMEND/APPROVE (FAIL)

Aye: 1 - Freeman

Nay: 6 - White, Pittman, Becton, Diamond, Bowman and Carrico

AMENDMENT

1. Clarify exception language for unqualified designee
2. Revise language in Council Rules as needed to reflect updated process
3. Correct scrivener's errors

- Amends Council Rules to change the process for designating the Council President and Vice President from an annual election to an annual rotation between At Large Council Members
- Adds requirement that Council President have at least one year's experience as a Member of City Council
- New process would be effective for officers assuming the President and Vice President offices July 1, 2027

12. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman & Carrico)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
6/15/21 F Amend/Approve 4-0
6/15/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson, Auditor's Office, explained the amendment and the auditor's amendment which were rolled into one amendment. Cindy Funkhouser, CEO of Suzbacher Center, went over the program which is designed to help the most vulnerable population in Jacksonville. The program is based off of a similar program in Miami that has been so successful they were able to shut down a jail. CM Diamond said he cannot support any bill coming from the Social Justice Committee. Ms Funkhouser said the program is focused on saving lives. CM Carrico, CM Pittman, CM Freeman asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 5 - White, Pittman, Becton, Freeman and Carrico

Nay: 2 - Diamond and Bowman

AMENDMENT

- 1. Correct purpose of funding**
- 2. Include language regarding the extension of the Sulzbacher contract to 9/30/22**
- 3. Attach revised Exhibit 2 to reflect the corrected funding request letter**
- 4. Attach revised Exhibit 3 to include the corrected Exhibit A (funding request letter) in the services contract**

- Appropriates \$133,800 from the Social Justice Committee contingency account to provide additional funding to the I.M. Sulzbacher Center for the Mental Health Offender Program (MHOP)**
- The Mental Health Offender Program was initially approved by Ord. 2020-733-E, which provided \$350,000 to the I.M. Sulzbacher Center and \$50,000 to the Courts**
- The additional funding will be used for personnel costs, the purchase of a passenger van, fuel, equipment, travel, client needs, and rehab, repair and furnishings for additional rooms and offices for the MHOP**
- The I.M. Sulzbacher Center's contract will be extended from 9/30/21 to 9/30/22**

DISCUSSION POINT

The Sulzbacher Center will use \$39,000 of City funds to purchase a van to transport MHOP clients. The contract does not contemplate the use of the van after the contract ends on September 30, 2022 or require that the van continue to be used for a public purpose.

AUDITOR RECOMMENDED AMENDMENT

Add reverter language that if the van is not used by the Sulzbacher Center for the purposes set forth in the legislation for at least 5 years, the van will be returned to the City

13. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CMs Salem & Freeman)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
6/15/21 F Amend/Approve 4-0
6/15/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Diamond said he is against the legislation because it comes from the Social Justice Committee. Mr. Peterson explained the amendment. Dwight Brisbane, Quench the Violence, explained the program. CM Freeman asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 5 - White, Pittman, Becton, Freeman and Carrico

Nay: 2 - Diamond and Bowman

AMENDMENT

- 1. Revise eligible age range to 18-30**
- 2. Pg. 3, line 26: strike “Agreements” and insert “Agreement”**
- 3. Attach revised Exhibit 2 (Scope of Services) to correct budget**
- 4. Attach revised Exhibit 3 (Services Contract) to correct budget, include eligible age range for participants, clarify services will be provided in Duval County, and update insurance language based on Risk Management review**

- Appropriates \$225,000 from the Social Justice Committee contingency account to provide funding to Quench the Violence for the ReWork program**
- Funding will be used to provide career training, coaching, and job placement services for 150 individuals**
- Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payment of 25% upon execution of the agreement**
- Quench the Violence will be reimbursed monthly for training modules completed during the prior month**

DISCUSSION POINT

Quench the Violence will use \$20,000 of City funds to purchase lawncare equipment for training participants. The contract does not contemplate the use of the equipment after the contract ends or require that the equipment continue to be used for a public purpose.

AUDITOR RECOMMENDED AMENDMENT

Add reverter language that if the equipment is not used by Quench the Violence for the purposes set forth in the legislation for at least 5 years, the equipment will be returned to the City

14. [2021-0321](#) ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman) (Introduced by CM DeFoor) (Co-Sponsors: CMs Freeman, Pittman)
5/25/21 CO Introduced: NCSPHS, F, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 5-2 (CMs Diamond & Bowman)
6/15/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Diamond said he would not support the legislation because it came out of the Social Justice Committee. CM Freeman and CM Pittman asked to be added as co-sponsors. Daryl Joseph, Parks Department, said this appropriation comes from the total budget.

APPROVE

Aye: 5 - White, Pittman, Becton, Freeman and Carrico

Nay: 2 - Diamond and Bowman

Scrivener's

Pg. 2, line 2: strike "for"

15. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. ("JPEF"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman, Newby, Priestly Jackson, Dennis, Carlucci & Boylan)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
6/15/21 F Amend/Approve 4-0
6/15/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Diamond said he cannot support legislation coming from the Social Justice Committee. Tia Leathers, Kids Hope Alliance, explained the mentorship program. CM Freeman talked about how beneficial the program is and asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 5 - White, Pittman, Becton, Freeman and Carrico

Nay: 2 - Diamond and Bowman

AMENDMENT

1. Remove waiver of Section 110.112
2. Pg. 4, line 9: strike “Section 3” and insert “Section 4”
3. Attach revised Exhibit 2 (Scope of Services) to clarify the reimbursement terms within the program budget
4. Attach revised Exhibit 4 (Services Contract) to clarify the payment terms, require KHA advance approval of field trips in order to be eligible for reimbursement, include the updated scope of services, and correct scrivener’s errors

- Appropriates \$100,974 from the Social Justice Committee contingency account to provide funding to the Jacksonville Public Education Fund (JPEF) for the 5000 Role Models of Excellence program
- Funding will be used to provide services for up to 558 students in Duval County
- JPEF may request an advance of up to 25% and future payments will be made monthly on a reimbursement basis
- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the JPEF for the 5000 Role Models of Excellence program

16. [2021-0323](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Carrico)
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Carrico abstained from the vote due to a conflict with his current employer. Tom Daly, Chief of Housing and Community Development, explained that these 5 bills are continuation grants which help to fund projects in low income areas and help with housing needs.

AMEND/APPROVE

Aye: 6 - White, Pittman, Becton, Diamond, Bowman and Freeman

Abstain: 1 - Carrico

AMENDMENT

- 1. Amend bill to indicate total appropriations of \$7,006,660, reflecting an increase in the award amount**
- 2. Attach Revised Exhibit 1 (BT) to reflect increased award amount and correct project and account numbers**
- 3. Attach Revised Exhibit 2 (Funding Schedule) to reflect increased award amount**
- 4. Attach Revised Exhibit 3 (Award Letter) to reflect increased award amount**
- 5. Attach Revised Exhibit 4 (RC) to reflect corrected schedule**

• **Two positions are being transferred from CDBG to HOME while 3,000 part time hours are being added to address employee turnover and the training of new staff**

17. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, R
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Pittman)
6/15/21 F Amend/Approve 4-0
6/15/21 R Amend/Approve 5-0-1 (Abstain-CM Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Pittman abstained due to a conflict of interest.

AMEND/APPROVE

Aye: 6 - White, Becton, Diamond, Bowman, Freeman and Carrico

Abstain: 1 - Pittman

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct project codes**
- 2. Attach Revised Exhibit 2 (Funding Schedule) to reflect updated schedule**
- 3. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts**

18. [2021-0325](#) ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Amend bill to reflect updated award amount of \$6,506,417**
- 2. Attach Revised Exhibit 1 (BT) to correct project numbers and reflect updated award amount**
- 3. Attach Revised Exhibit 2 (Funding Schedule) to reflect increased award amount**
- 4. Attach Revised Exhibit 3 (Award) to reflect increased award amount**

19. [2021-0327](#) ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct project numbers**
- 2. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts**

20. [2021-0328](#) ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct project and account codes**
- 2. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts**

- **Two positions are being transferred to HOME from CDBG**

21. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreement btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Bowman asked how the Jacksonville Symphony has been impacted by COVID-19. Steven B. Libman, President & Chief Executive Officer, said they have been impacted by COVID-19, but the Symphony was the first to come back with in person performances in North America. Mr. Libman said the staff including himself took pay cuts during the pandemic in order to save funds. The Symphony is currently running at 33% capacity. CM Diamond praised the Symphony for playing music people actually enjoy.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

**Scrivener's
Correct address to 300 Water Street**

- Approves new lease agreement with the Symphony for the period of July 1, 2021 – June 30, 2026
- The Symphony's current rental rate of \$8,702.95 monthly/\$104,435.40 annually will be increased 3% effective October 1, 2021 and increased 3% annually through the lease term
- Provides for annual rent abatement of \$3,000 - \$9,000 based on the number of paid single tickets
- No change to the Symphony's current leased area

22. [2021-0332](#) ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the DIA (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the “Project”); Authorizing 6 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreement & Transactions, & Authorizing Technical Changes to the Documents. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0-1 (Abstain- CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

CM Diamond said he is a big supporter of this project. CM Becton asked for details regarding the funding. Steve Kelley, DIA, said that the Downtown Preservation & Revitalization Program comes from the General Fund. Cyndy Trimmer said on behalf of the applicant that the process is site specific for each building and they work with the Historical Preservation Commission to get the reimbursements. Mr. Peterson explained the Auditor Recommendation and CM Diamond said he would work with OGC to draft stand alone legislation which reflects the recommendation from the Auditor's Office.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Scrivener's

1. Revise total loan amount to \$8,624,320
2. Revise Church Street total loan to \$5,371,952

COUNCIL AUDITOR RECOMMENDATION

The decision to approve economic development agreements and incentives is a policy decision. Since the legislation approving economic development agreements typically doesn't appropriate funding, it is important for Council to be aware of existing financial obligations when considering proposed City incentives.

We recommend that DIA be required to include, as part of the legislative file with each piece of legislation, a complete list of all outstanding commitments, funding status of each commitment along with the source of funding, and anticipated payments by fiscal year. This would allow for a more formal tracking of all outstanding commitments for DIA projects and it will also provide the Finance Department an estimated time frame on when the payments would be made for each project. We recommend that the Ordinance Code be amended to include this requirement.

23. [2021-0347](#) ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a "Reimbursement After Payment to Subcontractor" Basis to a "Work Performed & Invoiced" Basis. (Grandin) (Introduced by CM White)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 Finance Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

24. [2021-0348](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 Finance Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

25. [2021-0349](#) ORD Approp \$3,840,199.91 in Fund Balance Derived from Investment Pool Earnings & De-Approp Projs to the Emerald Trail S-Line to Stonewall St Improvemnts Proj (The "Project"); Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Fund Balance Derived from Investmnt Pool Earnings & De-Approp Projs to Fund the Proj which is Designed to Connect the South End of the Existing S-Line Trail to the Intersection of Park St & Stonewall St; Req 1 Cycle Emergency Passage. (B. T. 21-081) (Staffopoulos) (Req of Mayor) (Co-Sponsor CMs Salem, Morgan, DeFoor & Carlucci)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Emergency/Approve 7-0
6/15/21 F Emergency/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

John Pappas, Public Works, explained the reason for the emergency which was due to the lowest bid exceeding the budget.

EMERGENCY/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

Scrivener's

Pg. 2, line 24: strike "the IPE Fund" and insert "investment pool earnings"

26. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/15/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

READ 2ND & REREFER

27. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/15/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

28. [2021-0354](#) ORD Making Certain Findings & Approp \$19,900,000.00 in Coronavirus Aid Relief, & Economic Security (“CARES”) Act Funding; Auth Disbursement of \$16,833,586.69 to Provide Funding to offset OT and payroll related expenses incurred by the Jax Sheriff’s Office (“JSO”) & the Jax Fire & Rescue Dept (“JFRD”) since 3/2020 as a Direct Result of COVID-19, \$488,016.67 to procure Emergency Operations Center/JFRD Emergency Response Systems and Equipment Upgrades, \$250,000.00 to the State of Florida Dept of Health, Duval Co Health Department (“DOH”) for Vaccinations and Various other Health related Svcs in response to COVID-19, \$1,000,000.00 in Business Relief Grant Funds to the Jax Symphony Assoc, Inc. to cover Economic losses form cont’d business interruption due to COVID-19, \$50,000.00 in Business Relief Grant Funds to Cathedral District-Jax, Inc. to cover Economic losses form Business Interruption due to COVID-19, & 1,278,396.64 to be allocated by the City Council for other Cares Act qualifying expenditures; Purpose of approp; Provide a carryover of funds from yr to yr until such funds are expended or lapse, & providing that any Cares Act Grant Funding not expended pursuant to this Ord by 11/30/2021 shall revert to the fund of origin for Reappropriation for authorized expenditures under the terms of the Care Act Grant; Approving, & Authorizing the Mayor, or his Designee, and the Corp Sec to execute & deliver an agreemnt with the State of Florida DOH, Duval County Health Dept for the provisions of vaccinations & various other health related services in response to COVID-19; Invoking the exception of Section 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to allow for a direct contract with the State of Florida DOH, Duval County Health Dept; Approving & Authorizing the City to enter into, a COVID-19 Business Grant Agreement with Jacksonville Symphony Association, Inc.; Apv, & Auth the City to enter into, a COVID-19 Business Grant Agreemnt with Cathedral District-Jax, Inc.; Invoking the exception of 126.107(G) (Exemptions), Chpt 126 (Procurement Code), Ord Code, to direct contract with Jax Symphony Association, Inc. and Cathedral District-Jax, Inc.; Authorizing the City to enter into amendmnts to existing agreemnts with Cares Act Funding recipients as necessary to reappropriate Cares Act Grant Funds as set forth herein; Prov for oversight by the Finance & Administration Dept; Prov for compliance for applicable Cares Act Grant Funding requirements; Requesting One Cycle Emerg Passage. (B. T. 21-082) (Staffopoulos) (Req of Mayor) 6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Emergency/Amend/Approve 7-0
6/15/21 F Emergency/Amend/Approve 5-0
6/15/21 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

Brian Hughes, Chief Administrative Officer, gave an update on the CARES Act funds and detailed that timelines have been extended allowing more time to

allocate funds. CM Becton asked about possible evictions due to the moratorium being lifted. Mr. Hughes said that if constituents call regarding those issues that the Housing Department can help to find solutions.

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Bowman, Freeman and Carrico

AMENDMENT

Attach Revised Exhibit 1 (BT) to insert accounting codes for the City Council allocation

Appropriates \$19,900,000 of CARES Act funding

From:

- 1. \$2,800,000 - Eviction and Foreclosure Prevention Program**
- 2. \$4,600,000 - VyStar Small Business Relief Program**
- 3. \$12,500,000 - FEMA Non-reimbursable Contingency**

To:

- 1. \$16,833,586.69 - JFRD & JSO overtime costs**
- 2. \$1,000,000 - Jacksonville Symphony contribution**
- 3. \$50,000 - Cathedral District contribution**
- 4. \$250,000 - Dept. of Health contribution**
- 5. \$488,016.67 - Emergency Operations Center systems and equipment upgrades**
- 6. \$1,278,396.64 - Future City Council allocation**

Comment:

The Administration intends to apply to FEMA for reimbursement of all COVID related personnel costs - approximately \$82 million. Covering JFRD & JSO overtime costs with CARES Act funding is a risk management strategy by the Administration should certain costs not be covered by FEMA.

29. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreemnt btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreemnt Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

30. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreemnt between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

31. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreement btwn the DIA & Jax Historic Naval Ship Association, Inc. ("JHNSA"), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax's Northbank, Said Agreement Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City's Entering into 10-Yr License Agreement with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreement of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreement & License Agreement in accordance with Dev & License Agreement Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)
6/8/21 CO Introduced: NCSPHS, F, JWC
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

READ 2ND & REREFER

Public Comment:

John Nooney talked about the Emerald Trail and ORD 2021-358.

NOTE: The next regular meeting is TBD due to Summer Break.

*******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.

Rollcall

Present: 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman, Council Member Terrance Freeman and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 6.17.2021 5:00 pm