

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, July 20, 2020

9:30 AM

Virtual Meeting

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Rory Diamond

Garrett Dennis

Aaron Bowman

Terrance Freeman

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Vonya Balogh

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 Convened: 9:30 AM

Meeting Adjourned: 12:42 PM

Discussion:

CM Bowman, CM Diamond and CM Becton voiced concern about having the Social Justice Committee hear bills before the other Committees. They voiced issues that it could be against the City's rules.

CP Hazouri explained the process which bills will be filed into committees and how the bills will be deferred to the Social Justice and Community Investment Committee. The aim is not to hold up legislation. The Rules Chair which is the Co-Chair of the Social Justice Committee will decide which legislation is sent to this special committee. Paige Johnston, Office of General Counsel, explained that this is a special committee and not a standing committee. CP Hazouri thanked the NCSPHS Committee and said he is excited for this year and looks forward to the productive year in the City Council. CM Bowman said this action looks to be a legendary abuse of Council Rules and he will be looking into it with the Office of General Counsel.

Update by Department of Health on COVID-19

Dr. Rolle gave an update on covid-19 cases that continue to go up and there have been positive rates which are above 10 percent. Dr. Rolle highlighted areas that are available for walk up testing. CM Pittman asked about the homeless population. Dr. Rolle said that the last large testing done showed no positives in the homeless population but recently there have been a few homeless people that have tested positive. They are looking at where the positive homeless population could be housed during the RNC.

CM Dennis, asked about updates on the Jacksonville Housing Authority. Dr. Rolle said they have a mobile unit that has been going to some of the housing units. CM Dennis asked about contact tracing. Dr. Rolle said that they are looking for additional resources, but stressed that it is a community effort. CM Freeman asked about the released inmates that were tested for COVID. Dr. Rolle said she does not have information on the inmates, but the team at the jail has the information about testing.

CM Salem asked what specific statistics for Jacksonville are helpful to understanding how this is impacting the city. Dr. Rolle said that cases, positive rate, death and ICU are the best numbers to best understand the impact. She also said if there are a cluster of cases and a change in age group affected. The rise in numbers can be due to community spread. Until there is a vaccine we need to learn to live with COVID.

Attendance:

- CVP Newby (2020-378, 2020-380)
- CM Salem (Presentation, 2020-317)
- CM Morgan (2020-378, 2020-380)
- CP Hazouri
- CM Carlucci

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 Agreeemt 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 Rerefered;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. [2020-0181](#) 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)

4. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to “Bentley Road”; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)
5/26/20 CO Introduced: NCSPHS, TEU
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU
6/23/20 CO PH Only
7/20/20 NCSPHS Amend/Approve 7-0
7/20/20 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20 & 7/20/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20 & 6/23/20

AMEND/APPROVE

CM Pittman asked if people have been updated. Paige Johnston said that the public has been updated and she detailed the amendment which renames part of the street and not the entire street.

Cherry Pollack, Office of General Counsel, explained that there was only one dissent from the Zagbys restaurant and the postal service will send mail to the old address for one year to make the change easier for residents. CM Dennis asked if there is any fiscal impact on the city. The street renaming fee of \$2,000 covers all the cost of the street name change. CM Bowman asked if someone knows the history of the road’s name. Cyndy Trimmer said that through the Historic Preservation review there has been a report which says there is no historic relevance.

AMENDMENT

Include waiver of Code Section 745.105(h) requiring the renaming be for the entire length of the street

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

5. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
6/23/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

DEFER (At the Request of NCSPHS Chair)

6. [2020-0317](#) ORD Apv Lease Agreement btwn City of Jax & Front Porch Communities & Svcs for Lease of Property w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
6/23/20 CO PH Read 2nd & Rerefered;NCSPHS,F
7/20/20 NCSPHS Amend/Approve 7-0
7/21/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

AMEND/APPROVE

Kirk Wendland, Office of Economic Development, gave a history of the property. The city will maintain the streets and sidewalk. Under this lease the tenant can do street and road repairs up to \$5,000 and they would get rent credits with the remainder of the lease. Phillip Peterson, Auditor's Office, explained that the amendments just change the lease from 1 year back to 3 years. This living facility is age restricted to above 55 years old.

AMENDMENT

Place Revised Lease Agreement on file to extend Audit period to three years after expiration or termination of the agreement

- 1. Approves Lease Agreement with Front Porch Communities and Services for the Cecil Pines Adult Living Community at Cecil Commerce Center for a period of 10 years with two 5-year renewal options**
- 2. Agreement sets a minimum annual rent amount of \$120,000, with a 3% annual escalator, plus a percentage rent amount (14% of residential rental revenues) that exceeds the monthly rent amount**
- 3. Agreement provides a rent credit of up to \$500,000 if certain needed road repair and streetlight work are performed by lessee**

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

7. [2020-0325](#) RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (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 & Rerefered; NCSPHS, R

DEFER (At the Request of NCSPHS Chair)

8. [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 Propty 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 & Rerefered; NCSPHS, R

DEFER (At the Request of CM Dennis)

CM Dennis talked about how no hit zones promote training employees on recognizing signs of child abuse and it promotes non-violence. CM Pittman asked about the cost of the bill. Mr. Peterson said the only cost is creating signs for around City Hall which will be minimal. CM Freeman asked about spanking a child versus violence towards a child. CM Dennis said this bill isn't about stopping parents from disciplining their children.

9. [2020-0347](#) ORD Renaming Confederate Park, Located at 956 Hubbard St. Jacksonville, FL 32206 To "Springfield Park." (Dist 7-R. Gaffney) (Sidman) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Bowman, Newby Freeman, Morgan & Dennis)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

10. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

11. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

12. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” Proj & Provide Funding for “Old Plank Rd Bridge Upgrades” Proj. (B.T. 20-087) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU,F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

13. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

14. [2020-0356](#) ORD-MC re Duval County Tourist Developmnt Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

15. [2020-0357](#) ORD-MC Renaming Hemming Park in Downtown as “James Weldon Johnson Park;” Amend Sec 250.516 (Rules & Regulations) & Sec 667.110 (Designated & Authorized Locations), Ord Code, to Reflect the Change to James Weldon Johnson Park. (Johnston) (Introduced by CM’s Dennis, Diamond) (Co-Sponsored by CM’s Carlucci, Freeman, Bowman & Morgan)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/2020

READ 2ND & REREFER

16. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff's office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)(Co-Sponsored by CM Salem)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

17. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

18. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt;Approving & Authorizing the Mayor,or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

19. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades." (B.T. 20-088) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

20. [2020-0364](#) ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

21. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

22. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

23. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreemts btwn City of Jax & Various Community Housing Developmnt Organizations ("CHDOS") & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City's Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

24. [2020-0368](#) ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b) (2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/the foregoing; making certain other appointments; & providing certain other details in connection therewith.
(Sawyer) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

25. [2020-0369](#) ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

26. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2020-0377](#) ORD Making Certain Findings & Authorizing: (1) Borrowing from City's Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for "Jaxport Dredging" & "JPA Obligation – Jaxport Dredging"; Amending Supplemental Bond Ord 2020-261-E (The "Supplemental Bond Ordinance") to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM's Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis, R. Gaffney & Newby)
6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC
7/20/20 NCSPHS Emergency/Amend/Approve 7-0
7/20/20 TEU Emergency/Amend/Approve 7-0
7/21/20 F Emergency/Amend/Approve 7-0
7/21/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

EMERGENCY/AMEND/APPROVE

Beth McCague, CFO JAX Port, detailed the bill through a PowerPoint. She detailed that the Port has increased what can come in through Asian trade and 4,432 jobs that have come from Asian trade. For every \$1 invested \$16.71 comes back in economic impact. Mr. Green, JAX Port CEO, gave an update and about how COVID has impacted things. CM Dennis asked if there is a maximum amount for funding. Mr. Greive said that it is capped and anything above the number would be on the Port to spend.

CM White, Becton and Freeman asked to be added as co-sponsors.

AMENDMENT

- 1. Attach Revised Series 2020 Project borrowing list (Ex. 1) to correct activity numbers and remove the loan**
- 2. Attach Revised BT (Ex. 2) to correct account codes**
- 3. Attach Revised Debt Management Fund Detail (Ex. 3) to correct activity numbers**
- 4. Place Revised Funding Agreement On File to clarify authorizing legislation and scriveners corrections**

1. Appropriates a total of \$75,000,000 of borrowing to be contributed to JPA for the harbor deepening project

- **\$40,000,000 in the City's commercial paper program to be repaid by JPA through an FDOT reimbursement no later than 9/30/23, and**
- **\$35,000,000 in long-term debt of the City to be granted to JPA as a local contribution with annual estimated debt service of \$2.31 million per year for 30 years**

2. Approves agreement committing a future grant of \$25,000,000 in FY 2020/21 budget, subject to Council approval, with possibility for an additional grant of \$10,000,000 at a later date, also subject to Council approval. Combined \$35,000,000 would result in additional annual estimated debt service of \$2.31 million per year for 30 years.

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

29. [2020-0378](#) ORD Accepting & Approp \$8,069,919.30 of Additional Cares Act Grant Funding Received from the U.S. Dept of Treasury to Special Revenue Fund – Emergency Incidents – Miscellaneous Grants & Aids to Reduce the Appropriation of the City’s Operating Reserves for COVID-19 Small Business Relief Grant Prog as Previously Authorized by 2020-247-E; Purpose of Appropriations; Providing a Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that Any Cares Grant Funding not Expended Pursuant to This Ord by 11/1/2020 Shall Revert to the Fund of Origin for Reappropriation for Authorized Expenditures Under the Terms of the Cares Grant; Req 1-Cycle Emerg Passage. (B.T. 20-097) (Sawyer) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM’s Bowman,Cumber, Freeman, R. Gaffney, Salem & White)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Emergency/Approve 5-2 (Pittman, Dennis)
7/21/20 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

EMERGENCY/APPROVE

Phillip Peterson explained the bill and that the money from the CARES Act will fund almost 90% of the fund balance. CM Dennis detailed his bill 2020-379 that uses the CARES Act funds appropriating \$1 million to help with small businesses for a one time grant that is up to \$10,000 for cleaning. CM Morgan detailed her bill that appropriates \$3 million in CARES Act funding for \$2 million in small business relief grants and \$1 million for senior and disabled financial assistance program. CM Pittman asked if 2020-379 would help with nonprofits and churches. CM Dennis said he is open to an amendment that would add those organizations. CM Newby said he is in support of both CM Dennis and CM Morgan’s bills. CM Carlucci stated the reason he believes his bill is needed because it will put funds back into the reserves and since we don’t know if there will be flair ups or hurricane relief is needed. CM Dennis said that the city will be borrowing \$40 million dollars, and wondered why there is so much push back on spending the \$4 million.CM Newby supports spending the \$4 million and let the other \$4 million go back into the reserves. CM Bowman said he will support Carlucci’s bill. CM Pittman asked if there was a big lack of funds for seniors. CM Morgan said that she does continue to have seniors asking when there will be more funding.

NOTE: Bills 2020-378, 379, & 380 propose appropriating dollars from the same funding source. There are not enough funds for all three bills to be approved.

Aye: 5 - White, Becton, Diamond, Bowman and Freeman

Nay: 2 - Pittman and Dennis

30. [2020-0379](#) ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

31. [2020-0380](#) ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program ;Authorizing the City to Enter into an Amendment to the Agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide Payment Cards to the City to be Provided to Apvd Grant Recipients under the COVID-19 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CM Morgan) (Co-Sponsored by CM's Newby, Pittman, Dennis & Priestly Jackson)
6/23/20 CO Introduced: NCSPHS, F,R
7/20/20 NCSPHS Emergency/Amend/Approve 7-0
7/21/20 F Emergency/Amend/Approve 5-2 (Carlucci, Cumber)
7/21/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

EMERGENCY/AMEND/APPROVE

CM Morgan wants to find new funding source through the reserves. There was an amendment to revise funding source. Phillip Peterson explained the amendment which revises to a one cycle emergency. CM Freeman offered the amendment to change the funding source of CM Morgan's bill. CM Bowman asked about the amount open people that still need funds. Mr. Greive said that there are still many people looking for funds. CM Newby and CM Pittman asked to be added as a co-sponsor.

AMENDMENT

- 1. Revise Emergency language to a one-cycle emergency**
- 2. Correct scrivener's pg. 2, line 6 extra word**
- 3. Change the funding source from the CARES Act funds to General Fund Operating Reserves**

NOTE: Bills 2020-378, 379, & 380 propose appropriating dollars from the same funding source. There are not enough funds for all three bills to be approved.

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

Public Comment:

Dean Black talked about the war on art and free speech. He supports renaming Hemming Park.

Former Lt Gov. Jennifer Carroll said 2020-357 is a great bill that brings people together. Stanley Scott talked about the lack of leadership in the City Council and that it should be left to the community.

Shannon Blankinship talked about JAX Port and the issues with rising waters and its environmental impact.

Mike Hollingsworth, Army Corps of Engineers, said that they have addressed all of the issues with rising water through their permitting process.

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

NOTE: The next regular meeting will be held Monday, August 3, 2020.

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 Garrett Dennis, Council Member Aaron Bowman and Council Member Terrance Freeman

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted July 24, 2020 2:00 p.m.