

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, November 2, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

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

*Randy White, Chair*

*Ju'Coby Pittman, Vice Chair*

*Danny Becton*

*Rory Diamond*

*Garrett Dennis - Excused Absence*

*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: 10:56 AM**

**Attendance:**

- CM Ferraro (2020-589)

**Item/File No.**

**Title History**

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

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

2. [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)**

3. [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 & Rereferred; NCSPHS, R

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

4. [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  
7/28/20 CO Read 2nd & Rereferred; NCSPHS, R

**CM Freeman gave an update on the research he has been doing on the bill.**

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

5. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman) 7/28/20 CO Introduced: NCSPHS, R  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; NCSPHS, R  
10/20/20 R Withdraw 7-0  
11/2/20 NCSPHS Withdraw 6-0

**WITHDRAW (At request of CM Carlucci)**

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

**Excused:** 1 - Dennis

6. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor) 8/11/20 CO Introduced: NCSPHS, TEU, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

7. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

8. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept.(Dist 8-Pittman)(Sidman) (Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman)  
9/8/20 CO Introduced: NCSPHS, TEU, R  
9/14/20 NCSPHS Read 2nd & Rerefer  
9/14/20 TEU Read 2nd & Rerefer  
9/15/20 R Read 2nd & Rerefer  
9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R  
10/13/20 CO PH Only  
TEU PH - 10/19/20, 11/2/20, 11/16/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

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

9. [2020-0559](#) 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  
11/2/20 NCSPHS Sub/Approve 6-0  
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

10. [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 the Request of CM Dennis)**

11. [2020-0589](#) ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM's Diamond, Bowman, White, Pittman, Freeman, Becton, Cumber, R. Gaffney, Wilson, Salem & Morgan)  
9/22/20 CO Introduced: NCSPHS, TEU, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/5/20 TEU Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC  
10/28/20 JWC Sub/Approve 7-1 (Burnett)  
11/2/20 NCSPHS Sub/Approve 6-0  
11/2/20 TEU Sub(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**Susan Grandin, Office of General Counsel, explained the substitute. Ms. Grandin detailed the bill, which will amend the municipal code. This will put the City in lock step with the State. Chapter 5.18 will allow the enforcement mechanism to fall under the Neighborhoods Department. This also clarifies the trust fund which will be called the derelict vessels and floating structures fund. CM Ferraro talked about the issues in regards to the amounts of derelict vessels and floating structures in the waterways. CM Pittman echoed the importance of this enforcement. CM Becton asked for clarification on the differences between 2020-559 and 2020-589. Paige Johnston, Office of General Counsel, explained what 2020-559 aims to do with its legislation - adding a fee for boaters which would go towards funding the repairs of docks and ramps. Ms. Grandin explained the history of this bill 2020-589 and what it aims to do. The bill aims to clarify the floating structure and derelict vessels mechanism for enforcement as well as the funding that can be received to go to these issues. CMs Diamond, Bowman, White, Freeman, Becton and Pittman asked to be added as co-sponsors to the bill.**

**SUB/APPROVE**

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

**Excused:** 1 - Dennis

**As substituted,**

- **Cross reference the new Ch. 388 in Sec. 34.403**
- **Declaring Floating Structures to be public nuisances and abandoned property**
- **Authorizing the Beaches communities to administer, enforce and cooperate with the City in the new Ch. 388**
- **Referencing state statutory section in certain definitions**
- **Providing a more detailed outline of the enforcement authority and process, following the existing format in Ch. 518, Ord. Code, and adopting the FWC due process documents and timelines**
- **Amending Sec. 110.414, Ord. Code (Derelict Vessel Removal Fund) to include Floating Structure removal and reiterate that it is the Neighborhoods Dept. that will be administering and enforcing the regulations on Floating Structures and derelict vessels**
- **Correcting scrivener's errors.**



12. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman, Ferraro, Carlucci, Salem & DeFoor)
- 9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/5/20 TEU Read 2nd & Rerefer  
10/6/20 F Read 2nd & Rerefer  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
10/14/20 JWC Approve 12-0  
11/2/20 NCSPHS Amend/Approve 6-0  
11/2/20 TEU Amend(NCSPHS)/Approve 7-0  
11/4/20 F Amend(NCSPHS)/Approve 6-0  
11/4/20 R Amend(NCSPHS)Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**Phillip Peterson, Auditor's Office, explained the amendment.**

**AMEND/APPROVE**

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

**Excused:** 1 - Dennis

## AMENDMENT

1. Clarify dollars will be used to purchase equipment
2. Attach Amendment to Agreement with JU to extend term of agreement to 9/30/21
3. Strike carryover language
4. Pg. 3, line 20: correct section reference

- Appropriates \$6,700 to purchase equipment to complete the study of mercury in the Duval County environment.
- Extends agreement with JU through 9/30/21 for completion of the study.
- Waives Sec. 111.755 (Environmental Protection Fund) & 360.602 (Uses of Fund) to utilize funds to purchase equipment.

13. [2020-0614](#) ORD-MC Creating a New Part 5 (Public Accommodations for those with Service Animals), Chapt 406 (Public Accommodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accommodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Ferraro, White, Bowman, Freeman & Pittman)  
10/13/20 CO Introduced: NCSPHS  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS  
11/2/20 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**CM Diamond explained the bill which would put local law in step with state and federal law regarding service animals. CM Freeman asked about the enforcement of this bill. CM Diamond said that the Jacksonville Sheriff's Office would follow up on any calls from the public regarding the enforcement of the law. CM Becton believed there would be an issue with the bill because it would create more work for small business owners. CM Diamond said this will make things easier because it will follow state and federal law. CMs White, Bowman, Freeman and Pittman asked to be added as co-sponsors.**

## AMEND/APPROVE

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

**Excused:** 1 - Dennis

**AMENDMENT:**

- 1. Adds a new section (406.506) based off Florida Statutes (413.081) providing for penalties for interference with or injury to a service animal**
- 2. Renumbers remaining sections for the new Part 5**

14. [2020-0615](#) ORD MC-Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J)(Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers" (Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson, Salem, White, Freeman, Bowman, Pittman, Diamond, Cumber, R. Gaffney & Morgan)  
10/13/20 CO Introduced: NCSPHS, TEU  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred; NCSPHS, TEU  
11/2/20 NCSPHS Approve 6-0  
11/2/20 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**CMs White, Freeman, Bowman, Diamond and Pittman asked to be added as co-sponsors. CM Ferraro said this bill is similar to what is done with Gold Star families in the military and will honor fallen law enforcement and fire & rescue officers.**

**APPROVE**

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

**Excused:** 1 - Dennis

15. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to “630-City Tree Planting Program” to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY’s. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CM's Carlucci, DeFoor, Morgan & Wilson)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Approve 6-0  
11/2/20 TEU Approve 7-0  
11/4/20 F Approve 6-0  
11/4/20 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**APPROVE**

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

**Excused:** 1 - Dennis

16. [2020-0617](#) ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)  
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  
11/2/20 NCSPHS Amend/Approve 6-0  
11/4/20 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Phillip Peterson explained the amendment which updates the organizations listed and amounts that they are funded.**

**Mike Weinstein, KHA, explained that it is crime prevention initiative funding. Mr. Weinstein said that the money goes towards counseling methods.**

#### **AMEND/APPROVE**

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

**Excused:** 1 - Dennis

#### **AMENDMENT**

- 1. Update organizations and amounts listed in bill and BT to those approved by KHA**
- 2. Attach revised BT to reflect change in appropriation to \$40,000**
- 3. Attach revised certification letter to correct dollar amount**

**As amended, appropriates dollars to the following organizations:**

- Love Fellowship Christian Center - \$10,000**
- Us and Our Children, Inc. - \$10,000**
- Step by Step 4 Help Foundation, Inc. - \$10,000**
- True Youth Association - \$10,000**

17. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Renee Hunter, Chief of Real Estate - Public Works, detailed the bill which will donate the parcel to Gateway Community Services. Ms. Hunter explained the amendment. CM Bowman added a floor amendment.**

**CM Becton asked if this fit the zoning criteria and said the next bill definitely does not fit the zoning criteria. CM Becton said this would need to be rezoned. Ms. Hunter said a rezoning would need to be addressed by Gateway Community Services. Chair White deferred bills 2020-618 and 2020-619.**

**DEFER (At the Request of CM Dennis)**

18. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**DEFER (At the Request of CM Dennis)**

19. [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 the Request of CM Dennis)**

20. [2020-0622](#) ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration (“FRA”), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff’s Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff’s Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro)  
10/13/20 CO Introduced: NCSPHS, TEU, F  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
11/2/20 NCSPHS Approve 6-0  
11/2/20 TEU Approve 7-0  
11/4/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**APPROVE**

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

**Excused:** 1 - Dennis

21. [2020-0623](#) ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response (“Safer”) Grant from the U.S. Dept of Homeland Security (“DHS”)/Federal Emergency Management Agency (“FEMA”), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM's Ferraro, White, Hazouri, R. Gaffney, Salem, Diamond, Pittman, Priestly Jackson, Newby, Wilson, Freeman, Becton, Morgan, DeFoor & 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  
11/2/20 NCSPHS Approve 6-0  
11/4/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**CM Bowman asked to be added as a co-sponsor.**

**APPROVE**



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

**Excused:** 1 - Dennis

- **Grant will fund 60 firefighter positions for 3 years**
- **Authorizes 60 new full time positions**

22. [2020-0624](#) ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)  
10/13/20 CO Introduced: NCSPHS, TEU  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**DEFER (At the Request of CM White)**

23. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalib2, Inc., In the City of Jax, FL; Providing That Such 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; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Amend/Approve 6-0  
11/2/20 TEU Amend(NCSPHS)/Approve 7-0  
11/4/20 F Amend(NCSPHS)/Approve 7-0  
11/4/20 R Amend(NCSPHS)Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Phillip Peterson explained the amendment.**

**AMEND/APPROVE**

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

**Excused:** 1 - Dennis

**AMENDMENT**

1. Update newspaper name
2. Place revised composite documents on file to include proof of publication for notice of hearing and report of hearing officer

- City is acting as a conduit issuer for Jacksonville Alliance for KIPP Schools, Inc.
- Bonds are the full obligation and responsibility of Jacksonville Alliance for KIPP Schools, Inc.
- Bonds will be used for the acquisition, construction, installation and equipping of an elementary charter school to be located at 813 Golfair Blvd., refinancing a loan which financed capital improvements to a K-8 facility located at 1440 McDuff Ave. N., refinancing a loan which financed the acquisition, construction, installation and equipping of an elementary charter school located at 2525 W. 1st St, and to fund capitalized interest and cost of issuance of the Series 2020 Bonds.

24. [2020-0668](#) ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**READ 2ND & REREFER**

25. [2020-0669](#) ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Read 2nd Rerefer  
11/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**READ 2ND & REREFER**

26. [2020-0670](#) ORD Approp \$62,912.88 from the Vystar Veterans Memorial Arena Trust Fund for Disbursement in the Form of Mini-Grants Awarded in Conjunction with the Veterans Council of Duval County to Various Local Organizations Providing Svcs to Veterans Residing in Duval County, FL; Oversight by Military Affairs & Veterans Dept; Requesting 1 Cycle Emergency Passage. (B.T. 21-011) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Emergency/Amend/Approve 6-0  
11/4/20 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**CM Bowman asked why this bill was an emergency. Harrison Conyers, Jacksonville Military Affairs and Veterans Department Operations Manager, said this allows the funds to be received in a timely manner. Mr. Conyers explained the Veterans Council was unable to meet and this is the reason for the timing and the need an emergency. Phillip Peterson explained the amendment.**

**EMERGENCY/AMEND/APPROVE**

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

**Excused:** 1 - Dennis

**AMENDMENT**

- 1. Pg. 1, line 30: strike "cummulative" and insert "cumulative"**
- 2. Include waiver of Sec. 111.255 requiring list of grants be provided by April 1 for inclusion in the annual budget ordinance**

**Appropriation provides for grants to 15 organizations ranging from \$3,000 to \$10,000**

27. [2020-0671](#) ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Read 2nd Rerefer  
11/4/20 F Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**READ 2ND & REREFER**

28. [2020-0678](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
10/27/20 CO Introduced: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/2/20 TEU Read 2nd & Rerefer  
11/4/20 F Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer

### **READ 2ND & REREFER**

Public Comment

**CM Diamond talked about a press conference he had with CM Pittman about the recent murder of a 17 year old. CM Bowman said the Veterans parade will be happening on November the 11th. CM Freeman talked about mental health and the importance of the Dragon Fly Project. CM Pittman talked about work being done at the Clara White Mission.**

**Carnell Oliver talked about the importance of federal funding. Stanley Scott talked about his concerns with leadership and the standards of the committee.**

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

**NOTE: The next regular meeting will be held Monday, November 16, 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:** 6 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Aaron Bowman and Council Member Terrance Freeman

**Excused:** 1 - Council Member Garrett Dennis

Minutes: Richard Distel, Council Research Division  
rdistel@coj.net (904) 255-5140  
Posted 11.5.20 5:00 p.m.