

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, January 5, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

### Rules Committee

*Brenda Priestly Jackson, Chair*

*Garrett Dennis, Vice Chair*

*Randy DeFoor*

*Matt Carlucci*

*Sam Newby, Excused Late Arrival*

*Ju'Coby Pittman*

*Michael Boylan*

*Legislative Assistant: Vonya Balogh*

*Legislative Assistant: Jessica Smith*

*Deputy General Counsel: Peggy Sidman*

*Research Assistant: Colleen Hampsey*

*Administration: Rachel Zimmer*

*Council Auditor's Office: Trista Carraher*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened: 2:05 P.M.**

**Meeting Adjourned: 3:18 P.M.**

**Attendance: CM Freeman (2020-768)**

**Item/File No. Title History**

Presentation - COVID 19 Vaccination Update  
Brian Hughes - CAO

**Brian Hughes, Chief Administrative Officer, spoke about the COVID 19 vaccination distribution process, which is being coordinated by state and federal agencies. There have been frustrations with the appointment system and shortages in vaccine supplies but the federal government is the purchaser of the vaccine, distribution is being handled by the states, and the City cannot purchase the vaccine directly. The first round of vaccines are being administered to health care professionals and first responders, and the City is looking to expand to senior center sites to add capacity. Council Member DeFoor thanked Mr. Hughes for the administration's response to this crisis. Mr. Hughes said that locally, the City is prepared to scale up vaccinations as soon as supplies are on hand, and that some COVID testing sites could be converted to vaccination sites if necessary, or such sites could offer both services. Mr. Hughes noted the size of the 65+ population in Jacksonville and encouraged patience on the path to reaching that vulnerable population. CM Pittman asked about an awareness campaign to inform the public about vaccinations, relating to both the safety and availability. When asked about vaccinations for teachers and DCPS staff, Mr. Hughes said that it is being coordinated by DOH and the school board and that they are prioritizing staff/faculty over 65 first. Mr. Hughes said he shares the desire to return to normalcy and that begins with mass vaccinations, as soon as supplies are sufficient. Mr. Hughes also noted that the City has been successful with sites offering free flu shots, and with COVID testing sites, and that the City is prepared to do its part logistically in a similar fashion once vaccine shipments catch up with public demand.**

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. [2020-0374](#) 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

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

3. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)  
8/25/20 CO Introduced: F, R  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

4. [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)**

5. [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 CMs Pittman & Dennis)
- 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  
 11/16/20 TEU Meeting Cancelled-No Action  
 1/4/21 NCSPHS Amend/Approve 6-1 (Diamond)  
 1/4/21 TEU Amend(NCSPHS)/Approve 7-0  
 1/5/21 R Amend(NCSPHS)/Approve 7-0  
 TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

#### **AMEND(NCSPHS)/APPROVE**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

#### **AMENDMENT**

1. Pg. 3, line 5: insert “for” before “Quenthon”
2. Replace On File notifications and consent forms with corrected honorary designation information

- Waives Sec. 745.105(i)(2) due to honoree not being deceased for five years.

6. [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  
 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)**

7. [2020-0580](#) ORD-MC Amending Chapt 614, Ord Code; Specifically Amending Sec 614.106 (Loitering, Soliciting, Begging, Etc., in Public Offices or Buildings Open to the Public) to Prohibit Unlawful Gatherings, Lingering, Loitering, Sitting or Standing In or Near Any Public R/W or Bldg; Deleting “Rooms;” Adding that the Owner, Lessee, Managing Agent or Person in Charge of a Bldg or Propty May Auth a Police Officer to Reasonably Request a Person to Disperse, Move or Leave the Public R/W or Building; Adding a New Subsection Makes it Unlawful for a Person to Refuse or Fail to Comply with a Request to Disperse, Move or Leave the Public R/W or Bldg; Amending Penalty to Class “D” Offense. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Freeman, Diamond, White & Bowman)
- 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  
 10/19/20 NCSPHS Approve 6-0  
 1/5/21 R Withdraw 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**WITHDRAW**

- Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

8. [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)**

9. [2020-0596](#) RESO Supporting the Return of the Hemming Confederate Monument Statue & Plaque Dedicated to the City & State by the Hemming Family, at the Request of the Hemming Family; Directing Legislative Svcs to Forward the Reso Upon Adoption to State for Consideration of Returning the Confederate Monument Statue & Plaque to the Hemming Family. (Johnston) (Introduced by CM Dennis)  
9/22/20 CO Introduced: R  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO Read 2nd & Rereferred: R

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

10. [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, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)
- 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  
 1/5/21 F Amend/Approve 7-0  
 1/5/21 R Amend(Finance)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

#### **AMEND(FINANCE)/APPROVE**

**Council Members Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Boylan and Pittman asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

#### **FINANCE AMENDMENT**

1. Clarify property conveyed “as-is” and maintenance responsibility belongs to Gateway and not the City
2. Gateway to provide annual affidavit confirming use of property and City may seek return of property if affidavit is not provided or property use is inconsistent with purposes set forth in the ordinance
3. Pg. 3, line 3: strike “the”
4. Pg. 3, line 21: strike “constituent” and insert “consistent”

- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.

- 11. [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, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)
  - 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
  - 1/5/21 F Amend/Approve 7-0
  - 1/5/21 R Amend(Finance)/Approve 7-0
  - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**AMEND(FINANCE)/APPROVE**

**Council Members Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Boylan and Pittman asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**FINANCE AMENDMENT**

- 1. Clarify property conveyed “as-is” and maintenance responsibility belongs to Gateway and not the City
- 2. Gateway to provide annual affidavit confirming use of property and City may seek return of property if affidavit is not provided or property use is inconsistent with purposes set forth in the ordinance
- 3. Pg. 3, line 2: strike “the” before “all”
- 4. Pg. 3, line 21: strike “constituent” and insert “consistent”

- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.



12. [2020-0695](#) ORD-MC re Chapt 656 (Zoning Code), & Chapt 55 (DIA) , Ord Code; Amending Sec 656.314 (Central Business District Category) to Delete Reference to the Consolidated Downtown Development of Regional Impact (DRI); Amending Sec 656.361.4 (General Standards) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the City's Mobility Plan & Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.361.7.1.F (Procedures to be Followed by the DDRB) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category, the Business Investment & Development (BID) Plan & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.361.9.C (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.1601 (Definitions) to Correctly Identify the Name of the DIA; Amending Sec 55.106 (Definitions) & Sec 55.108 (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order; Providing for Consistency w/the City of Jax 2030 Comp Plan; & Providing Severability (Eller) (Req of Mayor) (PD & PC Apv)  
(Companion 2020-693 & 2020-694)  
11/24/20 CO Introduced: R, LUZ  
12/1/20 R Read 2nd & Rerefer  
12/1/20 LUZ Read 2nd & Rerefer  
12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: R, LUZ  
1/5/21 R Approve 7-0  
1/5/21 LUZ PH Approve 6-0  
LUZ PH – 1/5/21  
Public Hearing Pursuant to Sec.166.041(3)(c)(2) F.S. – 12/8/20 & 1/12/21

### APPROVE

**Folks Huxford, Planning Department, explained that this bill simply removes references to Downtown Development Regional Impact (DRI) in the Ordinance Code.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

13. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

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

14. [2020-0705](#) ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
- 11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred; R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

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

15. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)  
 11/24/20 CO Introduced: NCSPHS, TEU, F, R  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 11/30/20 TEU Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**DEFER (At request of DIA)**

16. [2020-0710](#) RESO Appt Simon Guillermo, P.E., C.F.M., to the Environmental Protection Board, as a Registered Professional Engineer, Replacing Amy Y. Fu, P.E., Pursuant to Chapt 73, Ord Code, for a 1st Term Ending 9/30/24. (Distel) (Introduced by CP Hazouri)  
 11/24/20 CO Introduced: R  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: R  
 1/5/21 R Approve 6-0

**APPROVE**

**Aye:** 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

**Excused:** 1 - Newby

**APPOINTMENT**

**Scrivener’s**

**Pg. 1, lines 5 and 13-14: strike “Simon Guillermo” and insert “Guillermo Simon”**

- 17. [2020-0711](#) RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri)  
(Co-Sponsored by CM Salem)  
11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: R

**DEFER (At request of Rules Chair)**

**Deferred due to the absence of the appointee.**

**APPOINTMENT**

- 18. [2020-0712](#) RESO Appt Clarence Stephens Moore as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Replacing Steven R. Merten for a Partial Term Ending 10/17/22. (Distel) (Introduced by CP Hazouri)  
11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: R  
1/5/21 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

**Excused:** 1 - Newby

**APPOINTMENT**

**AMENDMENT**

**Correct residency to St. Johns County and include language that Duval County is principal place of employment**

19. [2020-0729](#) ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney)  
11/24/20 CO Introduced: R, LUZ  
12/1/20 R Read 2nd & Rerefer  
12/1/20 LUZ Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred; R, LUZ  
LUZ PH – 1/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

**DEFER (Due to Planning Commission Meeting on 1/7/21)**

20. [2020-0730](#) ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman)  
11/24/20 CO Introduced: NCSPHS, R, LUZ  
11/30/20 NCSPHS Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/1/20 LUZ Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: NCSPHS, R, LUZ  
LUZ PH – 1/20/21  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–  
1/12/21 & 1/26/21

**DEFER (Due to Planning Commission Meeting on 1/7/21)**

21. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 11/30/20 TEU Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 1/4/21 NCSPHS Amend/Approve 7-0  
 1/4/21 TEU Amend(NCSPHS)/Approve 7-0  
 1/5/21 F Amend(NCSPHS)/Approve 7-0  
 1/5/21 R Amend(NCSPHS)Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

#### **AMEND(NCSPHS)/APPROVE**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

#### **AMENDMENT**

1. Attach revised Exhibit 1 (BT) to correct Project numbers and Administrative cost percentage
2. Include language invoking Ordinance Code Section 126.107(g) exemption to direct contract with Changing Homelessness and Edward Waters College

The CDBG-CV funding is proposed to be used as follows:

- Program Administration (\$500,000)
- COVID-19-Testing (\$99,779)
- Pop-Up Urban Rest Stop (\$121,491)
- Homeless Out-Reach Team (\$132,371)
- Coordinated Entry Enhancement (\$150,000)
- Elderly Health Literacy Program (\$42,000)
- Tenant-Based Rental Assistance (\$2,750,000)
- COVID-19 Supplies & Equipment (\$70,186)

22. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor) (Co-Sponsored by CM's Diamond, White, Pittman, Becton, Ferraro & R. Gaffney)  
 11/24/20 CO Introduced: NCSPHS, TEU, F, R  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 11/30/20 TEU Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 1/4/21 NCSPHS Approve 7-0  
 1/4/21 TEU Approve 6-1(Cumber)  
 1/5/21 F Approve 6-1 (Cumber)  
 1/5/21 R Approve 7-0

### APPROVE

**Kurt Wilson, JEA, spoke briefly on behalf of this bill and explained the steep (billion dollars or more) cost for meeting the requirements associated with pending state legislation to eliminate surface water discharge of effluent within a proposed timeline. Mr. Wilson indicated that JEA needs more time for infrastructure improvements so as to not burden rate payers.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

### Scrivener's

**Pg. 1, line 20: insert end quotes after "City"**

23. [2020-0737](#) RESO Conf the Appt of Erich David Freiburger, PH.D., as a Member of the Jax Ethics Commission Replacing Gaylord George Candler, PH.D. for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri)  
 11/24/20 CO Introduced: R  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: R

### DEFER (At request of Ethics Office)



24. [2020-0738](#) RESO Conf Appt of Scott B. Dingee, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2), Ord Code; Providing a Retroactive Appt & Conf. (Sidman) (Req of Sheriff).  
11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: R  
1/5/21 R Approve 7-0

**APPROVE**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**APPOINTMENT**

25. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreement for Construction of a 4-Lane Blvd from Branam Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvements, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)  
11/24/20 CO Introduced: TEU, F, R  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

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



26. [2020-0742](#) RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
- 11/24/20 CO Introduced: NCSPHS, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R

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

27. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
- 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/4/21 TEU Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
1/5/21 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**READ 2ND & REREFER**

28. [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn’l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov 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 Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (CM Carlucci)  
12/8/20 CO Introduced: NCSPHS, F, R, SJCIC  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**READ 2ND & REREFER**

29. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman)  
12/8/20 CO Introduced: NCSPHS, F, R  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**READ 2ND & REREFER**

30. [2020-0766](#) RESO Conf Appt of Mirza Pilakovic, to the Jacksonville Housing Authority, Filling a Seat Formerly Held by James Brent Allen, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Expire 9/16/22.(Sidman)  
(Req of Mayor)  
12/8/20 CO Introduced: R  
1/5/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2020-0768](#) RESO Honoring & Commemorating the 2020 Ribault Colts Middle School Football Team for Winning the Duval County Middle School Football Championship & Having Back-Back Undefeated Seasons.(Baltiero)  
(Introduced by CM Freeman) (Co-Sponsored by CM Becton, Bowman, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)  
12/8/20 CO Introduced: R  
1/5/21 R Approve 7-0

**APPROVE**

**All committee members asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**NOTE: The next regular meeting will be held Wednesday, January 20, 2021.**

**CM Priestly Jackson said that at the Rules Committee meeting on 1/20/2021, the JEASIC report will be discussed as well as any legislative recommendations it contains.**

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

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**Rollcall**

**Present:** 7 - Chair Brenda Priestly Jackson, Vice Chair Garrett Dennis, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Sam Newby, Council Member Ju'Coby Pittman and Council Member Michael Boylan

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 1.6.2021 5:00 pm