

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, September 8, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair
Randy DeFoor, Vice Chair - Excused Absence
Aaron Bowman
LeAnna Cumber
Garrett Dennis - Excused Late Arrival
Rory Diamond
Tommy Hazouri - Excused Absence

Legislative Assistant: Maritza Sanchez
Legislative Services Manager: Bernadette Smith
Chief Office of General Counsel: Paige Johnston
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.

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

Present: 5 - Chair Brenda Priestly Jackson, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Rory Diamond

Absent: 2 - Vice Chair Randy DeFoor and Council Member Tommy Hazouri

Meeting Convened: 2:07 pm

Meeting Adjourned: 3:33 pm

Attendance: CP Sam Newby (2021-0563)

Item/File No.

Title History

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

DEFER

- 2. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER

3. [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

4. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer
6/22/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

CM Priestly Jackson said that this bill was discussed in the Safer Together workshop and no revisions were recommended.

5. [2021-0464](#) RESO Expressing the City Council's strong support for the acceleration of funding for the McCoy's Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)
7/27/21 CO Introduced: TEU, R
8/2/21 TEU Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: TEU, R
8/16/21 TEU Amend/Approve 4-2 (CMs Ferraro, Cumber)
9/8/21 R Substitute/Approve 5-0

SUBSTITUTE/APPROVE

CM Dennis offered a substitute for this bill, which urges an expedited timeline for the McCoy's Creek Restoration project. Mr. Pappas, Public Works, said that the resolution may encourage a speedier, and more coordinated regulatory process. The bill was approved as substituted.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

AMENDMENT**Remove emergency language**

6. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes.
 (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F, R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: F, R

DEFER

7. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday “Juneteenth”; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsors CM's Freeman, Carlucci, Pittman, Salem, Becton & Boylan)
8/10/21 CO Introduced: F, R
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: F, R
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

DEFER

There was a lengthy discussion regarding this bill, which would add a paid holiday for City employees to observe Juneteenth. Juneteenth marks the day when federal troops arrived in Galveston, Texas in 1865 to take control of the state and ensure that all enslaved people be freed, two and a half years after the signing of the Emancipation Proclamation. Juneteenth honors the end to slavery in the United States and on June 17, 2021, it officially became a federal holiday.

Paige Johnston said that the additional holiday is subject to collective bargaining for unionized employees.

CMs Diamond and Cumber expressed concerns about the cost to the City for the added holiday, and asked the amount for one day of payroll. Diane Moser, Director of Employee Services, said that it is roughly \$1.8 million but that has to be paid whether employees are at work or not. She explained that the real cost would be in the form of a loss to productivity, and any needed overtime hours. Ms. Moser also said that this ordinance is written so as to apply to the approximately 1000 appointed City employees who are not in unions.

CM Bowman suggested adding the Juneteenth holiday in exchange for an existing one, like the one personal day City employees may use annually. He asked how long that holiday has been included, and Ms. Moser said it was already in place when she started with the City 29 years ago. She also noted that to remove a holiday, the City would have to reopen contract negotiations with the unions and get them to agree to give up the personal day.

CMs Dennis and Priestly Jackson shared their strong support for the bill. The Chair opted for deferral to allow the bill sponsor, CM Gaffney, to be in attendance at the next meeting to speak on behalf of the bill.

Scrivener's

1. Pg. 1, lines 15, 17, and 19: correct title of Chapter 116
2. Pg. 1, lines 20 and 22: strike ellipses

- 8. [2021-0545](#) ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)
 8/10/21 CO Introduced: NCSPHS, R
 8/16/21 NCSPHS Read 2nd & Rerefer
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, R
 9/7/21 NCSPHS Approve 7-0
 9/8/21 R Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

APPROVE

Aye: 4 - Priestly Jackson, Bowman, Cumber and Diamond

Absent: 3 - DeFoor, Dennis and Hazouri

APPOINTMENT

- **Appoints Council Member DeFoor to the Jacksonville Housing and Community Development Commission (JHCDC) for a term ending June 30, 2022**
- **Amends Ordinance Code Sec. 34.203 to clarify the Council Member appointment to the JHCDC will be for a term of one year to coincide with the term of the appointing Council President**

9. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022; Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
 8/10/21 CO Introduced: NCSPHS, F, R
 8/16/21 NCSPHS Read 2nd & Rerefer
 8/17/21 F Read 2nd & Rerefer
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 9/7/21 NCSPHS Amend/Approve 7-0
 9/8/21 F Amend/Approve 7-0
 9/8/21 R Amend Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

AMEND/APPROVE

CM Cumber asked about the direct contract component of this bill. Mr. Weinstein, KHA, explained that the service provider was identified in the grant application so that is why it can't be open for competitive procurement.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

AMENDMENT

- 1. Increase appropriation to include in-kind match of \$315,000
- 2. Attach Revised Exhibit 4 to attach corrected Schedule M

- Appropriates \$800,000 (grant funding of \$400,000 and City match of \$400,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant
- City match of \$400,000 consists of \$85,000 cash match and \$315,000 in-kind match
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health to provide program services

- 10. [2021-0555](#) RESO Confirm the Mayor's Appt of Scott Turner, a Duval County Resident, to the Public Nuisance Abatement Board, as an Individual with Extensive Experience in Public Health Services or Child Protective Services Appt by the Mayor Pursuant to Chapter 672, Ordinance Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
 8/10/21 CO Introduced: R
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO Read 2nd & Rereferred: R
 9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

APPOINTMENT

- 11. [2021-0557](#) RESO Conf the Mayor's Appt of Richard Reichard, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Fire & Rescue Dept Employee Appt by the Fire Chief, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
 8/10/21 CO Introduced: R
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO Read 2nd & Rereferred: R
 9/8/21 R Approve 4-0

APPROVE

Aye: 4 - Priestly Jackson, Bowman, Cumber and Diamond

Absent: 3 - DeFoor, Dennis and Hazouri

APPOINTMENT

12. [2021-0558](#) RESO Conf the Mayor's Appt of Paul Restivo, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Sheriff's Off Employee Appt by the Sheriff, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R

DEFER

13. [2021-0559](#) RESO Conf the Mayor's Appt of Bryan Mosier, a Duval County Resident, to the Public Nuisance Abatement Board, as an employee of the COJ Neighborhoods Dept Appt by the Director of the Neighborhoods Dept, Pursuant to Chapt 672, Ordinance Code, for an Initial Term. (Sidman) (Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

APPOINTMENT

14. [2021-0560](#) RESO Conf the Mayor's Appt of Adam Edgecombe, a Duval County Residence, to the Public Nuisance Abatement Board, as a Florida Bar Licensed Attorney in Good Standing Appt by the Mayor, Pursuant to Chapt 672, Ord Cord, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

APPOINTMENT

15. [2021-0561](#) RESO Conf the Sheriff's Appt of Johnny Oldham, as Division Chief of Support Services, in the office of the Sheriff Pursuant to Sec 37.106(c) (1), Ord Code. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

APPOINTMENT

16. [2021-0562](#) RESO Conf the Sheriff's Appt of Brian Kee, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Providing a Retro Appt and Conf. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

CM Cumber said that council should not be approving Sheriff staff promotions, since the candidates are selected and vetted by the Sheriff. CM Diamond agreed that the Sheriff's Office should be able to handle their own promotions.

APPOINTMENT**Scrivener's****Strike retroactive language in bill title**

17. [2021-0563](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Director of Police Services, in the Office of the Sheriff, Pursuant to Sec 37.106. Ord Cod; Providing a Retro Appt and Conf. (Sidman)(Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

CP Newby was in attendance to give a strong endorsement of Director O'Neal.

APPOINTMENT**Scrivener's****Strike retroactive language in bill title**

18. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)
(Co-Sponsor CM Morgan)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R

DEFER

19. [2021-0567](#) RESO Recognizing & Celebrating the Long & Enduring Economic & Social Relationship between the United States & the United Kingdom.
(Clements)(Introduced by CM Bowman)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

20. [2021-0569](#) RESO Conf the Appt of Linda F. McCallum as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Part 9, Ord Code, Filling the Seat Formerly held by Joseph W. Rogan, for a Partial Term Expiring December 31, 2022. (Pollock)(Introduced by the CP Newby at the Req of the Chief Judge for the 4th Judicial Circuit)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Amend/Approve 4-0

AMEND/APPROVE

Aye: 4 - Priestly Jackson, Bowman, Cumber and Diamond

Absent: 3 - DeFoor, Dennis and Hazouri

APPOINTMENT**AMENDMENT****Attach Revised Exhibit 1 to include letter from Chief Judge**

21. [2021-0582](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Development Agreement btwn the City of Jax & Certaineed Gypsum Operating Company, LLC, to Support the Creation of Company's New Facility at 1611 Talleyrand Ave within the City ("Project"); Auth a 10 Yr Recapture Enhanced Value Rev Grant of \$3,400,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED")' Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: F, R
9/8/21 F Approve 7-0
9/8/21 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

22. [2021-0586](#) ORD-MC Amending Sec. 78.103 (Membership;Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Change Residency Requirements from City of Jax Resident to Duval County Resident. (Sidman) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

23. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 2020-511-E; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

24. [2021-0591](#) ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax, Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations,(3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5)Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McCain)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS,R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

25. [2021-0596](#) ORD Approp \$1,299,317.00 Office of Justice Progs Grant from the U.S. Dept of Justice Bureau of Justice Assistance, through the Dept's FY 2020 Coronavirus Emergency Supplemental Funding Prog, to Fund a Broad range of Activities Aimed at Preventing, Preparing for, & Responding to the Coronavirus Pandemic, Purpose of Approp; Providing Carryover of Funds to FY 2021-2022; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver Agreemnts with Changing Homelessness, Inc. & Local Initiatives Support Corporation; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Changing Homelessness, Inc. & Local Initiatives Support Corporation, for the Provision of Svcs related to the Prog; Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-099) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Amend/Approve 7-0
9/8/21 F Emergency/Amend/Approve 7-0
9/8/21 R Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

EMERGENCY/AMEND/APPROVE

The nature of the emergency is the grant closing date.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

AMENDMENT

1. Correct scrivener's error
2. Update carryover language to fiscal year 22/23
3. Attach revised Exhibits 3 and 4 (Scope of Services) to clarify funds will be paid on a reimbursement basis and update budget for LISC (include administrative fee percentage and correct footing error)

The Office of Grant and Contract Compliance has applied and been awarded an extension of the grant period through January 31, 2023

Grant allocates funding to:

- \$400,000 to Changing Homelessness for case management, move-in and transitional housing assistance
- \$494,136 to Local Initiatives Support Corporation for case management and financial literacy and education counseling services
- \$333,199 for cleaning and disinfecting supplies for various JSO facilities
- \$71,982 for purchase of computer equipment and software

26. [2021-0600](#) ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreements with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Approve 7-0
9/8/21 F Emergency/Approve 6-0
9/8/21 R Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

EMERGENCY/APPROVE

The nature of the emergency is the urgency of various public health concerns in Health Zone 1.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

Grant runs through 6/30/23 with funding allocation of:

- \$2,517,687 to Health Planning Council of Northeast Florida, Inc. for oversight and administration of the program and procurement of contractual services from partner agencies
- \$50,000 to The Eighth & Whitner Group, LLC for marketing and community relations services in support of the program
- \$227,655 to Edward Waters University for services in support of the program through EWU's Center for the Prevention of Health Disparities
- \$500,000 for a media campaign

27. [2021-0602](#) RESO Appt Michael Beck, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist. 6 Representative, Replacing Nick Palmieri, Pursuant to Chapt 82, Ord Code, for a 1st Full-Term Exp 6/30/23. (Distel) (Introduced by CM Boylan)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2021-0603](#) RESO Confirm the Appt of Kimberly Scott, as the Representative of the School Board of Duval County, to the Civil Svc Board, Pursuant to Article 17, Jax Charter, for a 2nd Full Term to Exp 6/30/24.(Mairs) (Introduced by CP Newby at Req of School Board of Duval County)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2021-0604](#) RESO Confirm the Reappt of Larry Cook, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2021-0605](#) RESO Confirm the Reappt of Shelly Grant, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2021-0606](#) RESO Confirm the Reappt of Vicki Wayowich, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2021-0607](#) RESO Confirm the Reappt of Constance Hall as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2021-0608](#) RESO Confirm the Reappt of Shamika Baker Wright as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2021-0609](#) RESO Confirm the Reappt of Tom Geismar as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2021-0610](#) RESO Honoring & Commemorating the Life & Accomplishments of Football Player & Coach Lin-J Shell. (Clements) (Introduced by CVP Freeman) (Co-Sponsor CM's Morgan & Diamond)
8/24/21 CO Introduced: R
9/8/21 R Approve 5-0

APPROVE

CM Diamond asked to be added as a co-sponsor.

Scrivener's

Pg. 1, line 21: strike "caree" and insert "career"

36. [2021-0611](#) RESO Honoring & Commending City Council Executive Administrator Laura Dyer for her Long Career of Public Svc on the Occasion of her Retirement. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM's Salem, Bowman, Becton, Freeman, DeFoor, Morgan, Priestly Jackson, Cumber, Dennis, Diamond & Hazouri)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0

AMEND/APPROVE

Amended to include the Rules Committee as a co-sponsor.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

Scrivener's

Pg. 1, line 6: strike "ADMINSTRATOR" and insert "ADMINISTRATOR"

37. [2021-0612](#) RESO Honoring & Commending Garrett Scantling on his Selection to the 2020 U.S. Olympic Team as a Decathlete. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM's DeFoor, Morgan, Priestly Jackson, Bowman, Cumber, Dennis, Diamond & Hazouri)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0

AMEND/APPROVE

Amended to include the Rules Committee as a co-sponsor.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

38. [2021-0613](#) RESO Commending Health Care Workers for their Dedication & Svc during the COVID-19 Pandemic. (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM's Bowman, Freeman & Morgan)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0

AMEND/APPROVE

Amended to include the Rules Committee as a co-sponsor.

Aye: 5 - Priestly Jackson, Bowman, Cumber, Dennis and Diamond

Absent: 2 - DeFoor and Hazouri

39. [2021-0614](#) RESO Confirm the Southeast Dist CPAC's Reappt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Pursuant to Chapt 57, Ord Code, for a 1st Full Term ending 6/30/24. (Distel) (Introduced by CP Newby at Req of Southeast Dist CPAC)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2021-0615](#) RESO Appt Judith Youngblood as a Member of the Jax-Duval County Council on Elder Affairs, filling a Seat Formerly held by Viola M. Shafer, as the Council Dist 12 Representative, Pursuant to Chapt 82, Ord Code, for a Partial Term exp 6/30/22. (Distel) (Introduced by CM White) (Co-Sponsor CM DeFoor)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2021-0616](#) RESO Confirm the Mayor's Appt of Michele D. Lee, to the Art in Public Places Committee, Serving as a Lay Citizen, Representing Planning Dist. #2, Replacing Mary Bennett Harvey, Pursuant to Sec. 126.903, Ord Code, for a 1st Full Term to exp 12/31/23. (Sidman) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2021-0617](#) RESO Honoring & Commending Dr. Siretta Williams on being Named Ms. Senior Jax for 2021. (Clements)(Introduced by CM Pittman)
(Co-Sponsor CM's Salem,Becton,Freeman,Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond & Hazouri)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0

AMEND/APPROVE**Amended to include the Rules Committee as a co-sponsor.**

43. [2021-0618](#) RESO Confirm the Mayor's Appt of Ricardo Morales, III, to JEA, Replacing Dr. Leon L. Haley, Jr., Pursuant to Article 21, Jax Charter, for a 1st Full Term exp 2/28/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM DeFoor)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2021-0619](#) RESO Confirm the Council President's Appt of Josh Cockrell, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/23. (Distel)(Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer

READ 2ND & REREFER

**Council Auditor's Office
2021-582**

One or Two Read Resolution - Two

Date provided to Council Auditor - 8/18/21

Company Name - CertainTeed Gypsum Operating Company, LLC

Project Location - 1611 Talleyrand Avenue, Jacksonville, FL 32206

Incentives Provided - \$3,400,000 REV grant at 50% over 10 years

Number of Jobs to be Created -

- **32 new jobs created by December 31, 2024**
- **Average salary of \$45,000 plus benefits**

Performance Schedule -

- **Commencement of real estate improvements and leasehold improvements and purchase of tangible personal property (machinery and equipment) no later than December 31, 2021**
- **Completion of real estate improvements, leasehold improvements, and purchase and installation of tangible personal property (machinery and equipment) no later than December 31, 2024**

Number of Jobs to be Retained - N/A

Capital Investment - \$69,300,000

Records Retention/Audit Clause - Yes

Clawback Language -

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If the Company fails to create at least 20 new jobs with an average salary of \$45,000 by December 31, 2024, the REV grant will terminate and any amounts paid to the Company will be repaid to the City**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$69,300,000 – reduced proportionately**
 - **Fails to invest at least \$55,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

ROI – 2.05

Public Comment:

Carnell Oliver spoke about the historical significance of Juneteenth and the need for City employees and the general public to observe/celebrate the holiday.

NOTE: The next regular meeting will be held September 21, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 9.10.2021 5:00 pm