

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes Hybrid Virtual/In-Person Meeting

Wednesday, February 17, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

### Rules Committee

*Brenda Priestly Jackson, Chair, Excused Early Departure*

*Garrett Dennis, Vice Chair*

*Randy DeFoor*

*Matt Carlucci*

*Sam Newby*

*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 TIME: 2:00 P.M. – 4:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 972 8017 0821

Meeting Password: 622727

Council Members, City staff and the public may attend the meeting at the physical location, Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting02232021@coj.net is the designated email for general comments to be including as a part of this meeting.

**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

Meeting Convened: 2:01 P.M.

Meeting Adjourned: 3:34 P.M.

Attendance:

Item/File No.

Title History

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

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

- 2. [2020-0528](#) 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  
 2/17/21 F Amend/Approve 5-0  
 2/17/21 R Amend(F)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**AMEND(F)/APPROVE**

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

**Excused:** 1 - Priestly Jackson

**FINANCE AMENDMENT**

- 1. Revise notification requirement to reference timing required under OGC policy dated November 1, 2020 and as may be amended from time to time**
- 2. Increase maximum hourly attorney's fees from \$350 to \$400 and require Council approval through legislation to exceed \$400/hr rate**
- 3. Strike subsections 108.507 (c) and (d) regarding procedure for reimbursement if notification is not provided and submittal of annual report to fix the rate for attorney's fees**
- 4. Pg. 2, line 11: italicize "or investigation"**

3. [2020-0529](#) ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age;with a Reduced Benefit; Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retirement Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)  
 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  
 1/19/21 NCSPHS Sub/Rerefer 7-0  
 1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0  
 1/20/21 F Sub(NCSPHS)/Rerefer 7-0  
 1/20/21 R Sub(NCSPHS)/Rerefer 6-0  
 1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0  
 2/1/21 NCSPHS Amend/Approve 5-0  
 2/1/21 TEU Amend(NCSPHS)/Approve 5-1 (Cumber)  
 2/17/21 F Amend/Approve 5-0  
 2/17/21 R Amend(F)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

### **AMEND(F)/APPROVE**

**There was a lengthy discussion on this bill, particularly in reference to the amendment from the Finance Committee which adds JEA employees to the list of those eligible for early retirement. Peggy Sidman explained the amendment and said that the inclusion of JEA employees would extend the deadline for their participation by a month to permit a period of collective bargaining.**

**CM DeFoor expressed concern about JEA being understaffed if too many of the employees decide to retire early, and asked Kurt Wilson, JEA, to speak about the amount of eligible JEA employees.**

**Mr. Wilson said that this bill expands the pool of those to whom retirement would be an option, but he was uncertain as to how many would elect to do so. He also noted that the usual pathway toward retirement entails notification and then a year of succession planning to fill the position for most of the highly specialized occupation categories. CM DeFoor proposed amending the Finance amendment to extend the acceptance period for JEA employees to allow for such**

planning/recruiting/training so as to not leave JEA in a precarious staffing position. CM Boylan asked if any positions that become open due to retirement may be filled with contract workers in the interim. Mr. Wilson indicated that they could. With that information, CM DeFoor decided against the extended timeline amendment because it seems as though contract workers can fill the gap if needed and customer services would not suffer from staff shortfalls. Ms. Fender, wife of a longtime JEA employee, spoke about how this bill would help her family and husband who is unable to work due to the COVID 19 pandemic and his health concerns.

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

**Excused:** 1 - Priestly Jackson

#### **FINANCE AMENDMENT**

1. Strike exclusion of JEA
  2. Adjust timelines for JEA only to adjust effective dates by 1 month
  3. Add language that terms related to JEA are subject to collective bargaining
  4. Clarify the early retirement option has already been collectively bargained with City unions and place MOUs from City unions on file
4. [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(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

5. [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)**

**CM Boylan asked CM Dennis to defer this bill to allow time for a discussion in one of the upcoming Safer Together workshops. CM Dennis said he will continue defer for a short time, but not indefinitely.**

6. [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)**

7. [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  
 2/17/21 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

8. [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  
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
 1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

9. [2021-0027](#) RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
 1/12/21 CO Introduced:R  
 1/20/21 R Read 2nd & Rerefer  
 1/26/21 CO Read 2nd & Rereferred: R  
 2/17/21 R Approve 7-0

**APPROVE**

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

**REAPPOINTMENT**

**Has attended 33 of 42 meetings or 79%**



10. [2021-0050](#) ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as ‘Proj. Inspire’ & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; 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, & Corp. Secretary , &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; 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. 21-034) (RC 21-058) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci) 1/26/21 CO Introduced: NCSPHS, F, R  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 R Read 2nd & Rerefer  
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
2/16/21 NCSPHS Amend/Approve 5-0-2 (Abstain-Freeman, Carrico)  
2/17/21 F Amend(NCSPHS)/Approve 4-0  
2/17/21 R Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

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

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

**Excused:** 1 - Priestly Jackson

#### **AMENDMENT**

1. Pg. 1, line 9 and Pg. 2, line 17: strike “local match” and insert “additional costs”
2. Pg. 1, line 10 and Pg. 2, line 18: strike “grant” and insert “program”
3. Attach budget schedule reflecting intended sources and uses of funds
4. Attach Revised Schedule M (KHA Revised FY 2020/21 budget)

- Appropriates first year (\$162,865) of a 3-year grant (\$488,595) for an Anti-Gang Program
- Appropriates \$67,040 from the Juvenile Prevention & Intervention Essential Plan category to supplement the grant funding for the Anti-Gang Program
- Authorizes a position of Contract Manager for this Program
- Waives Sec. 77.111(a) to allow KHA to perform direct contracting with Managed Access to Child Health

11. [2021-0052](#) ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to Provide Funding to Boys’ & Girls’ Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys’ & Girls’ Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys’ & Girls’ Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys’ & Girls’ Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys’ & Girls’ Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreeemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman) (Co-Sponsored by CM's Carlucci, Cumber, Dennis, Morgan, Salem, Newby, DeFoor & Boylan)  
 1/26/21 CO Introduced: NCSPHS, F, R, SJCIC  
 2/1/21 NCSPHS Read 2nd & Rerefer  
 2/2/21 F Read 2nd & Rerefer  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC  
 2/16/21 NCSPHS Amend/Approve 1-4-2 (White, Becton, Diamond, Bowman) (Abstain-Freeman, Carrico)  
 2/17/21 F Amend(NCSPHS)/Approve 5-0  
 2/17/21 R Amend(NCSPHS)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

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

**CMs Dennis, Newby, DeFoor and Boylan asked to be added as co-sponsors. CM DeFoor spoke in favor of this project and said that it will be a huge benefit to the youth in the community. CM Pittman spoke about the lack of after school and summer programming in this area, which also experiences a high volume of crime.**

**CM Dennis agreed about the significant impact this project can have on the neighborhood, and commented on the oppositional viewpoints from a few colleagues in regards to this bill, and the Social Justice Committee in general, that were voiced in other committees and said that they reflected an attitude of exclusion and racism. CM Carlucci noted the important role of the Social Justice**

**Committee to address various community needs, and also said that the committee itself has no budgetary discretion but makes recommendations that can turn into legislation that then goes through the conventional cycle of committees and a vote by the full council body.**

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

**Excused:** 1 - Priestly Jackson

#### **AMENDMENT**

- 1. Pg. 3, line 4: correct spelling to “funding”**
- 2. Correct justification of waiver in Section 5 of bill**
- 3. Include language authorizing the extension of the Services Contract for a period of up to six months and exercising any existing renewal option under the Services Contract**
- 4. Attach second revised Ord. 2020-511-E Schedule M as a new exhibit to show additional funding of \$225,280 for out of school time programs**
- 5. Place revised agreements on file to:**
  - a. Revise the Services Contract to include Exhibits H, I, J, and K and include Council Auditor in audit rights (Exhibit C)**
  - b. Revise the License Agreement to update insurance and indemnification language and correct scrivener’s errors**

- Appropriates \$187,000 for afterschool programs (August 1, 2021 – May 30, 2022) and \$38,280 for summer programs (April 1, 2021 – July 31, 2021) to be provided by Boys’ and Girls’ Clubs of Northeast Florida at the Clanzel T. Brown Community Center**
- Authorizes license agreement with Boys’ and Girls’ Clubs of Northeast Florida for a portion of the Community Center, baseball field, playground, basketball courts, and multi-purpose sports field (to be constructed by Licensee) at Clanzel T. Brown Park**
- Licensee will construct a multi-purpose sports field, including related lighting and utility improvements, at its sole cost and expense. Construction shall be commenced by February 1, 2022. The sports field will be owned by the City and Licensee will be responsible for all maintenance and repairs.**
- License term is 5 years with three additional 5-year renewal periods**
- Under the proposed license agreement, Boys’ and Girls’ Clubs will be responsible for “menial” maintenance of the licensed facilities, such as trash removal, replenishing of restrooms, cleaning and general upkeep, and the day to day operational costs. The City will be responsible for utilities, all maintenance other than menial maintenance, and maintenance of all landscaping grassed areas.**

**Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the Boys’ and Girls’ Clubs of Northeast Florida to provide afterschool and summer programming at the Park as contemplated by the License Agreement.**

- 12. [2021-0053](#) ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida (“UNF”), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreeemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)
  - 1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC
  - 2/1/21 NCSPHS Read 2nd & Rerefer
  - 2/1/21 TEU Read 2nd & Rerefer
  - 2/2/21 F Read 2nd & Rerefer
  - 2/2/21 R Read 2nd & Rerefer
  - 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
  - 2/10/21 JWC Approve 8-0
  - 2/16/21 NCSPHS Amend/Approve 7-0
  - 2/16/21 TEU Amend(NCSPHS)/Approve 7-0
  - 2/17/21 F Amend(NCSPHS)/Approve 5-0
  - 2/17/21 R Amend(NCSPHS)/Approve 6-0
  - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Priestly Jackson

**AMENDMENT**

- 1. Waive Sec. 110.112 to allow for the advance of City funds
- 2. Attach Revised On File (Agreement with UNF) to correct indemnification and insurance provisions and reflect updated program dates

• The recommended waiver of Sec. 110.112 (Advance of City funds; prohibition against) is needed to advance funding to UNF for startup costs - \$35,000

13. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor)
- 1/26/21 CO Introduced: NCSPHS, TEU, F, R  
 2/1/21 NCSPHS Read 2nd & Rerefer  
 2/1/21 TEU Read 2nd & Rerefer  
 2/2/21 F Read 2nd & Rerefer  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 2/16/21 NCSPHS Approve 7-0  
 2/16/21 TEU Approve 7-0  
 2/17/21 F Approve 4-0  
 2/17/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

### APPROVE

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

**Excused:** 1 - Priestly Jackson

- **Waives Secs. 382.303 through 382.308 (Solid Waste Hauler Selection Process) to allow for procurement of Service Area II contract waste hauler under Ch. 126 (Procurement Code). This allows pricing to be a factor in the hauler selection process.**
- **Final contract for services will come back to City Council for approval after contract and terms have been negotiated with selected hauler.**

14. [2021-0056](#) RESO Conf Appt of Council Member Terrance Freeman as a 1st Term Member to the League of Cities, Pursuant to C.R. 1.306, for a Term Concurrent with the Council Member's 1st term (Distel) (Introduced by CP Hazouri)  
1/26/21 CO Introduced: R  
2/2/21 R Read 2nd & Rerefer  
2/9/21 CO Read 2nd & Rereferred: R  
2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

**APPOINTMENT**

15. [2021-0057](#) RESO Conf Appt of Council Member Sam Newby as a 2nd Term Member to the League of Cities, Pursuant to C.R. 1.306, for a Term Concurrent with the Council Member's 2nd Term. (Distel) (Introduced by CP Hazouri)  
1/26/21 CO Introduced: R  
2/2/21 R Read 2nd & Rerefer  
2/9/21 CO Read 2nd & Rereferred: R  
2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

**APPOINTMENT****Scrivener's**

**Pg. 1, line 17: strike "first" and insert "second"**

16. [2021-0058](#) RESO Conf Reappt of Robert Maldonado as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt 59, Ord Code , for a 1st Full Term Ending 4/16/23. (Distel) (Introduced by CP Hazouri)  
1/26/21 CO Introduced: R  
2/2/21 R Read 2nd & Rerefer  
2/9/21 CO Read 2nd & Rereferred: R  
2/17/21 R Amend/Approve 6-0

**AMEND/APPROVE**

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

**Excused:** 1 - Priestly Jackson

**REAPPOINTMENT**

**Has attended 4 of 5 meetings or 80%**

**AMEND**

**Strike last whereas clause**

- 17. [2021-0059](#) RESO Conf Appt of Ryan B. Ertel, to the Public Svc. Grant Council, with Grant Experience, Replacing Christopher Warren, Pursuant to Sec. 80.102, Ord Code, for a 1st Full Term to Exp. 12/31/23. (Sidman) (Req of Mayor)  
 1/26/21 CO Introduced: R  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO Read 2nd & Rereferred: R  
 2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

**APPOINTMENT**

- 18. [2021-0060](#) RESO Conf Reappt of Kimberly A. Kim, to the Art in Public Places Committee, Serving as a Lay Citizen Representing Planning Dist. #6, Pursuant to Sec. 126.903, Ord Code, for a 2nd Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)  
 1/26/21 CO Introduced: R  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO Read 2nd & Rereferred: R  
 2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

**REAPPOINTMENT**

**Has attended 16 of 20 meetings or 80%**

- 19. [2021-0061](#) RESO Conf Reappt of Carlo Fassi, to the Library Board of Trustees, Representing at large Group #4, Replacing Guy Anderson, Pursuant to Sec. 90.101, Ord Code, for a 2nd Full Term to Exp 9/30/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM's Salem & Newby)  
 1/26/21 CO Introduced: R  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO Read 2nd & Rereferred: R  
 2/17/21 R Approve 7-0

**APPROVE**

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

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

**REAPPOINTMENT**

**Has attended 28 of 37 meetings or 76%**

**Scrivener's**

**Pg. 1, line 25: strike "first" and insert "second"**

- 20. [2021-0062](#) RESO Conf Appt of Andrea D. Williams, to the Jax Human Rights Commission, Replacing Thomas Lupoli, Pursuant to Sec. 60.103, Ord Code, for a Partial Term to Exp. 12/31/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)  
 1/26/21 CO Introduced: R  
 2/2/21 R Read 2nd & Rerefer  
 2/9/21 CO Read 2nd & Rereferred: R  
 2/17/21 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**



21. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CM Cumber)  
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer  
2/17/21 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**READ 2ND & REREFER**

22. [2021-0081](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; 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 Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CM Morgan)  
2/9/2021 CO Introduced: NCSPHS, F, R  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**READ 2ND & REREFER**

23. [2021-0085](#) RESO Declaring May 20th as “Florida’s Emancipation Day in Jacksonville” (Clements) (Introduced by CM Pittman)(Co-Sponsored by CM's Salem, Morgan, Bowman, Dennis, Carlucci & Newby)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

**CMs Dennis, Carlucci and Boylan asked to be added as co-sponsors.**

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

**Excused:** 1 - Priestly Jackson

24. [2021-0086](#) RESO Conf Appt of James Coggin, to the Public Service Grant Council, w/Grant Experience, Replacing Tameka Holly, Pursuant to Chapt 80, Ord Code, for a 1st Full Term to Expire 12/31/22 (Sidman) (Req of Mayor)  
2/9/2021 CO Introduced: R  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2021-0087](#) RESO Reappt of James P. Branch, Jr. as a Union Member Rep to the Civil Service Board, Pursuant to Article 17, Part A, Jacksonville Charter, for a 2nd Full Term to Expire June 30, 2023. (Sidman) (Req of Mayor)  
2/9/21 CO Introduced: R  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2021-0088](#) RESO Honoring the Life & Accomplishments of Master Chief Boatswain's Mate Sherman Byrd for Being the U.S. Navy's First African American Explosive Ordnance Disposal Technician. (Baltiero) (Introduced by CM Pittman)(Co-Sponsored by CM's Salem, Morgan & Bowman)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

27. [2021-0089](#) RESO Honoring & Commending the Forestview Outlaws Mitey Mites Football Team on Winning the Pop Warner Mid-America/Southeast Championship. (Clements) (Introduced by CM Pittman) (Co-Sponsored by CM's Becton, Morgan, DeFoor, Newby, Boylan & Dennis)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

**CMs Boylan, Newby, DeFoor and Dennis asked to be added as co-sponsors.**

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

**Excused:** 1 - Priestly Jackson

**Scrivener's**

**Pg. 1, line 30: insert "the" before "championship"**

28. [2021-0090](#) RESO Supporting Senate Bill 78, Designating a Portion of State Road U.S. 90/Beaver St. btwn Chaffee Rd & U.S. 301 in Duval Cty as "John B. Coxwell Memorial Highway"; Directing the Chief of Legislative Svcs to Send a Copy of this Reso Upon Adoption to the FDOT, Duval Legislative Delegation, the Senate President & the Speaker of the House.(Sidman) (Introduced by CM White) (Co-Sponsored by CM's Becton & Salem)  
2/9/2021 CO Introduced: TEU, R  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2021-0091](#) RESO Honoring & Commemorating the Life & Accomplishments of Samuel Davis, Jr. Upon the Occasion of His Passing. (Clements) (Introduced by CM Morgan)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

30. [2021-0092](#) RESO Recognizing & Honoring the NE FL Chapter of the American Red Cross on the Occasion of its 107th Anniversary of Service to the Community During National Red Cross Month in March. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Becton, Morgan)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Priestly Jackson

31. [2021-0093](#) RESO Honoring & Commending Mike Clark on the Occasion of His Retirement from the Florida Times-Union as its Editorial Page Editor. (Clements) (Introduced by CM's Bowman, Diamond, Salem, Boylan, Carlucci, DeFoor & Newby)(Co-Sponsored by CM's Morgan, Dennis, Newby & Pittman)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

**CMs Dennis and Pittman asked to be added as co-sponsors.**

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

**Excused:** 1 - Priestly Jackson

32. [2021-0094](#) RESO Regarding COJ's 2021 List of Priority Projects Related to Transportation Improvements; Providing a Recommendation to the North FL Transportation Planning Organization (TPO). (Johnston) (Introduced by CM's Newby, DeFoor & White)(Co-Sponsored by CM Morgan)  
2/9/21 CO Introduced: TEU, R  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2021-0095](#) RESO Honoring the Life & Accomplishments of Baseball Legend & American Sport Hero Henry "Hank" Louis Aaron for Leading Jacksonville to the 1953 Southern Atlantic League Championship Title & for Helping to Further Integrate the Sport That He Loved. (Baltiero) (Introduced by CM's Salem, Freeman & R. Gaffney) (Co-Sponsored by CM's Becton, Morgan, Bowman, Pittman, Dennis, Carlucci, DeFoor, Newby & Boylan)  
2/9/21 CO Introduced: R  
2/17/21 R Approve 6-0

**APPROVE**

**CMs Dennis, Carlucci, Pittman, Boylan and Newby asked to be added as co-sponsors.**

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

**Excused:** 1 - Priestly Jackson

34. [2021-0096](#) RESO Conf Appt of Abel Harding to the Jacksonville Transportation Authority, Replacing Isaiah Rumlin, Pursuant to Chapt 349, F.S., for a 1st Full Term to Expire 5/30/24. (Sidman) (Req of Mayor)  
2/9/21 CO Introduced: R  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2021-0097](#) RESO Encouraging & Requesting the Downtown Investment Authority ("DIA") to Explore the Sale or Lease of Propty Located at 816 Union St. W., within the Downtown CRA Boundary, to the Jacksonville Brotherhood of Police Officers; Providing DIA Time to Review & Report Its Findings to Council. (Johnston) (Introduced by CM Dennis)  
2/9/21 CO Introduced: R  
2/17/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**Council Auditor's Office  
Bill 2020-529**

**Summary of 2020-529 (Six-Month Window for Normal or Early Retirement):**

- 1. Creates new Code Sec. 120.216 providing for a 2021 Limited Retirement Option**
  - **Age 55 with 10 years of credited service (reduced from age 55 with 20 years)**
  - **Age 60 with 5 years of credited service (reduced from age 65 with 5 years)**
  - **Any age with 20 years of credited service, but less than 30 years of credited service, with a reduced accrual rate of 2% (reduced from 25 years of service at any age)**
- 2. Police and Fire Pension Fund, Correctional Officer Retirement Plan, and JEA employees are not eligible for this early retirement window**
- 3. Establishes a six month early retirement window from 4/1/21 – 9/30/21**
- 4. Requires written or electronic notice of the retirement election and date of retirement to the Board between 4/1/21 – 5/31/21**
- 5. Employees retiring under this option may not come back under full time employment with the City for one year and may not rejoin the DB plan if ever re-employed by the City**
- 6. Allows employees eligible to retire under this option to convert to the Defined Contribution (DC) plan at the actuarial present value of their DB pension**
- 7. Provides for an exception to Code Sec. 106.108(c) which requires the affected pension plan to be at least 90% actuarially funded at the time of approval of legislation affecting pension benefits (approval of this exception requires 2/3 vote of Council)**

**Financial Impact/Discussion Points:**

- 1. Based on the October 1, 2019 actuarial valuation, there are 491 participants eligible for early retirement under the proposed options**
- 2. The actuarial impact statement shows an increase in the Unfunded Actuarial Accrued Liability (UAAL):**
  - **\$28,740,961 based on 100% take rate**
  - **\$14,370,481 based on 50% take rate**
  - **\$7,185,240 based on 25% take rate**
- 3. The actuarial impact statement shows an increase in the annual Employer Contribution:**
  - **\$648,913 based on a 100% take rate**
  - **\$324,457 based on a 50% take rate**
  - **\$162,228 based on a 25% take rate**
- 4. The legislation does not reduce the authorized employee cap. The City would incur an increase in the employer contribution to the DC plan (12%) should the positions be filled. If the positions are filled, the employer's DC contribution would increase by:**
  - **\$2,847,574 based on a 100% take rate**
  - **\$1,423,787 based on a 50% take rate**
  - **\$711,894 based on a 25% take rate**
- 5. The total financial impact of bullets #2 and #3 above is equal to:**
  - **\$3,496,487 based on a 100% take rate**
  - **\$1,748,244 based on a 50% take rate**
  - **\$874,122 based on a 25% take rate**

**NOTE: The next regular meeting will be held Tuesday, March 2, 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.

Rollcall

**Present:** 6 - 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

**Excused:** 1 - Chair Brenda Priestly Jackson

Public Comment

**Mary O'Brien, Chief Marketing Officer Meridian Waste, spoke in gratitude for the passing of bill 2021-55.**

**Carnell Oliver quoted from Nate Monroe's latest column in the Florida Times-Union, "Jacksonville, one of the cheapest cities in America when it comes to meaningful investments in its own people and infrastructure..." (Nate Monroe: Jacksonville ignores its problems, but spends lavishly on political campaigns). Mr. Oliver emphasized the need for community unity, for more funding for the city's needs and a millage rate increase to offset the costs.**

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.251.5151

Posted: 2.18.2021 5:00 pm