

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Committee Meeting-Rescheduled from the 3/16/20 Mtg Date Scheduled

Monday, April 6, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair
Matt Carlucci, Vice Chair
Rory Diamond
Reggie Gaffney
Brenda Priestly Jackson
Joyce Morgan
Sam Newby*

*Legislative Assistant: Ladayija Nichols
Legislative Assistant: Crystal Shemwell
Asst. Council Auditor: Kim Taylor
Research Asst.: Richard Distel
Chief Office of General Counsel: Paige Johnston
Administration: Rachel Zimmer*

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

Meeting Convened: 9:35 AM

Meeting Adjourned: 10:28 AM

Procedural Changes:

Paige Johnston, Office of General Counsel, outlined procedural changes in the Council Rules that would need to be changed in order to move forward with the meeting. Rule 4.605 was voted on and passed through a hand vote via Zoom meeting. This would allow Legislative Services to be able to vote for the City Council Members in the system reflecting their votes on the Zoom meeting. The second item that was voted on was unanimous consent. This allows the amendments to not have to go through hand votes but rather the Chair will ask if there are any objections and if no Council Member in the committee voices an objection the amendment can be moved forward.

Attendance:

- **CM Becton (2019-770)**
- **CM Dennis (2020-146)**
- **CM Cumber (2020-146)**
- **CP Wilson**
- **CM Boylan**
- **CM Freeman**
- **CM Bowman**
- **CM Dennis**
- **CM Becton**
- **CM Salem**

Item/File No.

Title History

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER (At request of the Administration)

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/19 CO Introduced: NCSPHS, TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 LUZ Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

CM Becton explained that the reason for the deferral was due to LUZ not meeting this week and the bill will be taken up on April 21st.

DEFER (At request of CM Becton)

3. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Kim Taylor, Auditor's Office, detailed the amendments to the bill which removes the \$150,000 for First Coast Crime Stoppers. This funding will come before the City Council through a different bill.

AMEND/APPROVE

Amendment:

- (1) On page 1, lines 5, 23 and 14, strike “\$551,839.39” and insert “\$401,839.39”;**
- (2) On page 1, lines 9-12, strike “, AND A CONTRIBUTION OF \$150,000.00 TO FIRST COAST CRIME STOPPERS, INC. FOR THE FUNDING OF THE SHERIFF’S GUN BOUNTY PROGRAM”;**
- (3) On page 1, lines 13, 20, 23, and 25, strike “B.T. 20-038” and insert “Revised B.T. 20-038”;**
- (4) On page 1, lines 20, strike “Exhibit 1” and insert “Revised Exhibit 1, labeled as “Revised Exhibit 1, Revised B.T. 20-38, April 6, 2020 – NCSPHS””;**
- (5) On page 1, lines 29-31, strike “, and a contribution to First Coast Crime Stoppers, Inc. for the funding of the Sheriff’s Gun Bounty Program”;**
- (6) On page 2, lines 4-6, strike “, and a contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for the funding of the Sheriff’s Gun Bounty Program”;**
- (7) Remove Exhibit 1 and replace with Revised Exhibit 1 attached hereto, which attaches Revised B.T. 20-38;**
- (8) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.**

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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

DEFER (At request of CM White)

5. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
4/6/20 TEU Amend/Approve 7-0
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Kim Taylor, Auditor's Office, detailed the technical amendments which revises the appropriated amount to \$3,002,961.

AMEND/APPROVE

Amendment:

- 1. Revise appropriation amount to \$3,002,961**
- 2. Correct funding source to borrowed Debt Management Fund dollars**
- 3. Correct scrivener's pg. 4, line 20 - \$4,515,156**
- 4. Attach revised BT and CIP sheet to correct project funding amounts**
- 5. Attach Revised Disbursement Agreement to correct section reference and exhibit labeling**
 - Approves Agreement for FIS to reconstruct and realign portions of Riverside Ave., Alfred DuPont Place and Forest St.**
 - Increases total project cost from \$5,100,000 to \$8,102,961**

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

6. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreeemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferrred;NCSPHS,TEU,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER (At request of the Administration)

7. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F, R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,R
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
4/7/20 F Amend/Approve 6-0-1(Freeman)
4/7/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

CM Cumber explained the amendments which would drop the weeks covered in the summer program from 7 weeks to 6 weeks which will allow for all children to be covered because three locations were missed in the original bill. CM Dennis asked how many children will this impact and will there be a reduction in seats? CM Cumber answered that this would retain 300 seats in three summer schools and that this would not be a reduction in seats. CM Priestly Jackson asked about the number of students serviced serviced in this bill compared to last year. Dr. Saralyn Grass, Kids Hope Alliance, clarified that it is the same amount of seats with approximately 6,800 students.

AMEND/APPROVE

Amendment:

- (1) On page 1, line 8, and page 2, line 3, strike “\$3,955,500” and insert “\$3,947,500”;**
- (2) On page 2, line 19, strike “and (v)” and insert “(v) funding for Jax Journey Summer Sail camps shall be reduced from seven weeks to six weeks; (vi) funding for the summer program at Southside Middle School will be reduced from 100 seats to 60 seats; (vii) fund the Young Men’s Christian Association of Florida’s First Coast, Inc. for summer learning programs at Windy Hill**

Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats) and Ramona Boulevard Elementary School (60 seats); and (viii)”;

(3) On page 2, line 25 and page 3, line 5, strike “Exhibit 1” and insert “Revised Exhibit 1, labeled as “Revised Exhibit 1, Rev Provider List, April 6, 2020 - NCSPHS””;

(4) Remove Exhibit 1 and replace with Revised Exhibit 1 attached hereto, which attaches the Revised List of Providers;

(5) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

8. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City’s (2.3± Acre) Portion of Goodby’s Creek Preserve with Propty Appraiser’s Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser’s Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS,TEU, F, LUZ(added per C/P 3/10/20), JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rerefered;LUZ
3/11/20 JWW Approve 10-0
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER (At request of the Administration)

9. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)
2/25/20 CO Introduced:NCSPHS, F, R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 Read 2nd & Referer: F, R
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 6-1(Diamond)
4/7/20 F Amend/Approve 7-0
4/7/20 R Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

CM Carlucci explained the amendments to the legislation. One part updates the date of the election from November 2019 to November 3, 2020. The second part acknowledges the State Law regarding charter school funding and that the funding is per pupil for both public and charter schools. CM Diamond said that he felt this half cent sales tax would be irresponsible and even more so during the economic stability that is currently being caused by the coronavirus. CM Diamond suggested two separate quarter cent sales tax increases and have one focused on the school district's immediate needs and the other one would be focused on supporting the needs of citizens following the impacts of the coronavirus. CM Newby, CM Priestly Jackson, CM Morgan and CM Gaffney expressed their support of the bill and CM Carlucci expressed gratitude to the Mayor and his administration for their help with the bill.

AMEND/APPROVE

Amendment:

- (1) On page 1, line 28, page 2, line 10, page 4, lines 11 and 24, strike "Exhibit 1" and insert "Revised Exhibit 1, labeled as "Revised Exhibit 1, Revised Reso, April 6, 2020 – NCSPHS"";**
- (2) Remove Exhibit 1 and replace with Revised Exhibit 1 attached hereto, which attaches the Revised Duval County School Board Resolution;**
- (3) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.**

Aye: 6 - White, Carlucci, Gaffney, Priestly Jackson, Morgan and Newby

Nay: 1 - Diamond

10. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

11. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, TEU, JWW
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

12. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreemt No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F, JWW
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

13. [2020-0179-E](#) ORD Concerning Continuation Grant: Approp \$1,401,975.00 from Dept of Homeland Security w/No City Match, to Provide Funding for FY 2019 Regional Catastrophic Preparedness Grant Prog (“RCPGP”) to Fund 2 Full-Time Prog Managers, Training Classes, Exercise Workshops & Purchase of Non-Capital Office Supplies & Operating Supplies; Auth RCPGP Award Documents btwn U.S. Dept of Homeland Security & City of Jax; Oversight by City of Jax Emerg Preparedness Div. (B.T. 20-053) (R.C. 20-093) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 Emergency CO Mtg-Disch NCSPHS,F-Emergency/Amend/(Flr)
/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

READ 2ND & REREFER

14. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector's Office. (B.T. 20-052) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

15. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

16. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
3/10/20 CO Introduced: NCSPHS, TEU, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

17. [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

18. [2020-0199](#) ORD Apv & Auth Amend Two to Grant Agreemt btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project.(Staffopoulos)
(Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

Council Member updates:

CM Priestly Jackson let the Council Members know that due to the issues with the State unemployment website she has been making copies of the paper application for unemployment and leaving them outside of the libraries in her district for those that need them.

CM White said that the Department of Health was trying to join the meeting but had technical difficulties and was not able to join the zoom call.

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

NOTE: The next regular meeting will be held Monday, April 20, 2020.

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

Rollcall

Present: 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted April 9, 2020 5:00 p.m.