

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, August 17, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

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

*Randy White, Chair*

*Ju'Coby Pittman, Vice Chair*

*Danny Becton*

*Rory Diamond*

*Garrett Dennis*

*Aaron Bowman*

*Terrance Freeman*

*Legislative Assistant: Vonya Balogh*

*Legislative Assistant: Ladayija Nichols*

*Asst. Council Auditor: Phillip Peterson*

*Research Assistant: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

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

**Meeting Convened: 9:30 A.M.**

**Meeting Adjourned: 10:08 A.M.**

### **Update by Department of Health on COVID-19**

**Dr. Pauline Rolle, Department of Health, gave an update on COVID-19 in Jacksonville. The percent positive rate is 5.8% which has been dropping, though there have been less amounts of people being tested. Dr. Rolle detailed the preparations in place for the upcoming opening of Duval County schools on Thursday.**

### **Attendance:**

**Present:** 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Garrett Dennis, Council Member Aaron Bowman and Council Member Terrance Freeman

### **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  
8/17/20 NCSPHS Withdraw 6-0  
8/17/20 TEU Withdraw 6-0  
8/18/20 F Withdraw 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**WITHDRAW**

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

**Absent:** 1 - Pittman

2. [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)**

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

**DEFER (At request of Administration)**

4. [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)**

5. [2020-0356](#) ORD-MC re Duval County Tourist Development Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
8/3/20 NCSPHS Sub/Rerefer 7-0  
8/4/20 F Sub/Rerefer 7-0  
8/4/20 R Sub/Rerefer 7-0  
8/11/20 CO Sub/Rereferred; NCSPHS, F, R 18-0  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/18/20 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**CM Bowman asked about the status of the bed tax. Lillian Graning, TDC Director, said that the amount received is a little ahead of the where they have hoped to land in the worst case scenario.**

**APPROVE**

- Adjusts Council membership to (1) make Council Vice President a member ex officio and (2) give preference to a past Council president for third Council position
- Authorizes approval of TDC grant guidelines by Tourist Council without further City Council approval
- Removes Procurement approval by Tourist Council allowing TDC procurement awards to go through standard process
- Removes end of year transfer of unspent balances to the Development Account and instead will remain in the fund balance of TDC Operations for future appropriation
- Removes requirement for City Council approval of expenditures from Contingency Account
- Removes requirement for at least one visitor center in Downtown Jacksonville and one in the Beaches Area (Airport location requirement remains)
- Allows Tourist Council through their annual planning process to determine additional locations of visitor centers and frequency of visitor magazine production
- Changes required funding allocations of Plan Components from set dollar amounts to percentages of Tourist Council's budgeted tourist development tax revenues

6.     [2020-0374](#)    RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)  
6/23/20 CO Introduced: NCSPHS, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred; NCSPHS,R

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

7.     [2020-0403](#)    ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**Timothy Crutchfield, Operations Director of the Medical Examiner's Office, talked about the bill which comes forward every 3 years to provide for medical examiner services for several Northeast Florida counties and for the state prison system.**

**APPROVE**

8. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**Scrivener's**

**Page 1, line 20: strike "4" and insert "IV"**

9. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

10. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

11. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman



12. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Amend/Approve 7-0  
8/17/20 TEU Amend(NCSPHS)/Approve 6-0  
8/18/20 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

**Bill Clement, Chief of Budget and Management at the Jacksonville Sheriff's Office, explained that this bill authorizes the hiring of 2 full time officers.**

**AMEND/APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**AMENDMENT**

- 1. Add carryover language to allow funds to be used in FY 2020/21**
- 2. Add language to eliminate the positions upon termination of Memorandum of Agreement**

**Approves a 5-year Agreement between JTA and JSO for 2 full time officers to be assigned to the Jacksonville Regional Transportation Center in LaVilla**

13. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

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

14. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Dept of Health Generator Replacement." (B.T. 20-093) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F  
8/17/20 NCSPHS Amend/Approve 7-0  
8/17/20 TEU Amend(NCSPHS)/Approve 6-0  
8/18/20 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**AMEND/APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**AMENDMENT**

**Attach Revised Exhibit 2 (CIP Sheet) to correct address**

**The grant agreement includes a non-federal cost share of \$59,790.25, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.**

15. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)9Co-Sponsored by CM Ferraro)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Approve 7-0  
8/17/20 TEU Approve 6-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**The grant agreement includes a non-federal cost share of \$74,986.50, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.**

16. [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff's Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**Bill Clement explained that the appropriation will go towards advertisements towards the Gun Bounty Program.**

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**Scrivener's**

**Correct Ordinance reference in On File document from "2020-0065-E" to "2020-415-E"**

17. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Approve 7-0  
8/17/20 TEU Approve 6-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

18. [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES )Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

19. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman)  
7/28/20 CO Introduced: NCSPHS, R  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; NCSPHS, R

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

20. [2020-0465](#) ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the “Performing Arts Center – Performing Arts Center – Building Systems.” Project. (B.T. 20-092) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Amend/Approve 7-0  
8/18/20 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**AMEND/APPROVE**

**Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

**AMENDMENT**

1. Page 1, line 10: strike “2020-2021” and insert “2020-2024”
2. Page 2, lines 21 and 23: strike “2016-505-E” and insert “2019-505-E”
3. Attach revised Exhibit 2 (CIP Sheet) to correct address

21. [2020-0486](#) ORD Estab a Neighborhood Assessment Prog (NAP) for the South End River Rd.-NW End River Oaks Rd. Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs.), Pt 3 (Underground Power & Communications Prog. Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmtns; Pursuant to Sec. 197.3632(3)(a), F.S.; Directing Distribution of this Ord by Legislative Svcs. (Eller) (Introduced by CM Cumber)  
8/11/20 Introduced: NCSPHS, TEU  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a) – 9/8/20

**READ 2ND & REREFER**

22. [2020-0488](#) ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund (“CFE”) to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax’s 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**

23. [2020-0489](#) ORD Designating Propty Formerly Known as the Jax Landing, at E. Independent Dr., Jax, FL 32202 as a Public Park & Green; Naming The Public Park & Green Space “Veterans Landing”; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/17/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**

24. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled “Railroad Crossings.” (McCain) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, TEU, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**

25. [2020-0491](#) ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreement; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Req of Sheriff)  
8/11/20 CO Introduced: NCSPHS, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**

26. [2020-0492](#) ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/18/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**



27. [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund (“CFE”) to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL (“United Way”) to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children’s Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req’s (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremt. (B.T. 20-102) (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/18/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**READ 2ND & REREFER**

28. [2020-0505](#) ORD Adopting FY’s 2021-2025 Inclusive Capital Improvement Plan (the “CIP”), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement’s; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F, R  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

**DEFER (Budget Bill)**

Public Comment

**Stanley Scott talked about the importance of public comment and voiced his concerns about the violence in Jacksonville.**

**NOTE: The next regular meeting will be held Monday, August 31, 2020.**

**\*\*\*\*\*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: Richard Distel, Council Research Assistant  
rdistel@coj.net 904-255-5140  
Posted August 18, 2020 5:00 p.m.