

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 4, 2020

2:00 PM

Virtual Meeting

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby

Ju'Coby Pittman

Michael Boylan

Legislative Assistant: Jessica Smith

Legislative Assistant: Vonya Balogh

Deputy General Counsel: Peggy Sidman

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2020-0320](#)
 Contact:
 CM Dennis
 ORD Relating to Council Rules; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Move the Order of Business to Create 2 Separate Public Comment Periods. (Johnston) (Introduced by CM Dennis)
 6/9/20 CO Introduced: R
 6/16/20 R Read 2nd & Rerefer
 6/23/20 CO PH Read 2nd & Rerefered; R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

2. [2020-0325](#)
 NCSPHS AMEND
 Contact:
 CM Dennis
 RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (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
 8/3/20 NCSPHS Amend/Approve 7-0

NCSPHS AMENDMENT

1. **Strike Mike Williams and Melissa Nelson's names**
2. **Correct scrivener's errors**

3. [2020-0326](#)
DEFER
At request of
CM Dennis
- 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
4. [2020-0356](#)
SUB/RE-REFER
Contact:
Lillian Graning
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

5. [2020-0368](#)
NCSPHS AMEND

Contact:
Kirk Wendland

ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b)(2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds; approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/ the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/ respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/ the foregoing; making certain other appointments; & providing certain other details in connection therewith.

(Sawyer) (Req of Mayor)

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 Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

NCSPHS AMENDMENT

1. Revise language regarding swap termination payments from 2 to 3 payments related to Series 2011A and 2011B bonds
2. Update newspaper name
3. Place revised composite documents on file to reflect the changes above and include bond documents that were omitted and copies of the Notice of Public Hearing and Report of Hearing Officer

- City is acting as a conduit issuer for Genesis Health, Inc. (d/b/a Brooks Rehabilitation)
- Bonds are the full obligation and responsibility of Brooks Rehabilitation
- Ordinance Code Sec. 104.306(b)(2) is being waived to allow for a minimum bond rating of “BBB+” rather than “A or better” as required
- Bonds will be used for construction and equipping of a 60 bed inpatient rehab facility in Bartram Park, refunding outstanding debt, swap termination payments, other capital expenditures, and the cost of issuance

6. [2020-0369](#) ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children’s Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children’s svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children’s Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)
- AMEND
- Contact: Mike Weinstein
- 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 Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMENDMENT

1. Attach revised Exhibit 1 to attach corrected BT
2. Correct scrivener's errors in bill

- Approves a direct contract in the amount of \$631,018 with Jacksonville Alliance for KIPP Schools ("KIPP") for the 20-21 school year
 - Appropriates \$444,698 from part time salaries (\$192,024 from the Summer Jobs Program and \$252,674 from Preteen and Teen Programming)
 - The remaining balance of \$186,320 is available from unspent grant matching funds already in the Out of School Time essential service category
- Waives Ordinance Code Sec. 77.111(a) requiring provider contracts be competitively procured in order to direct contract with KIPP because their model was not eligible under the RFP requirements for the Out of School Time essential service category

7. [2020-0370](#) RESO Conf Appt of Ylva Rouse, , to Art in Public Places Committee Representing Art professionals, Replace Aaron Garvey, Pursuant to Chapt 126, Ord Code, for Partial Term to Exp 12/31/2020. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered; R

APPOINTMENT

8. [2020-0371](#) RESO Conf Appt of Karen Feagins, Replace Jamarion Stills, to Art in Public Places Committee, as a Representative of the Cultural Council, Pursuant to Chapt 126, Ord Code, for 1st Full Term to Exp 12/31/2021. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered; R

APPOINTMENT**AMENDMENT**

Revise term length to partial term

9. [2020-0372](#) RESO Conf Appt of Ann Carey, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as Representative of the Cultural Council, Replace Jacquelyn Cornelius, for Partial Term to Exp 12/31/20. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered; R

APPOINTMENT

10. [2020-0373](#) RESO Conf Reappt of W. Braxton Gillam, IV, to the Downtown Investment Authority, Having Substantial Business Interest in the Northbank CRA, Pursuant to Sec 55.107 (B) (1), Ord Code for 2nd Full Term to Exp 6/30/24.(Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered; R

REAPPOINTMENT

Has attended 35 out of 45 meetings or 78%

11. [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)
DEFER
At request of
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
12. [2020-0375](#) RESO Conf Reappt of Arlie R. "Rodney" Van Pelt, as Member of Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for 2nd Term End 3/1/22. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

REAPPOINTMENT

Has attended 22 out of 26 meetings or 85%

13. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
Contact:
Laura Stagner
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 Read 2nd & Rereferred; NCSPHS, F, R
8/3/20 NCSPHS Approve 7-0

- Bonds are the full responsibility and obligation of the Applicant
- The project will provide affordable housing to persons or families at or below 60% area median income

14. [2020-0397](#) RESO Conf Reappt of Sandra Hull-Richardson as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jacksonville Board Member Representative Replacing Ann Boccuzzi, for 1st Full Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd
7/28/20 CO Introduced: R
15. [2020-0398](#) RESO Conf Reappt of David Faliszek as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jax Board Member Rep., Filling a Seat formerly held by Jannet Walker Ford, for a term ending 12/31/20 (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd
7/28/20 CO Introduced: R
16. [2020-0402](#) ORD Confirm the Reappt of Dr. Marvin Wells, a St. Johns Resident, as a Member of KHA Board, for a 1st full term exp 12/31/23; Waiving the provisions of 77.106(A), Ord Code, Requiring Board members to be Residents of Duval County (Sidman) (Req of Mayor)
2nd
7/28/20 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

17. [2020-0408](#)
2nd
ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
18. [2020-0412](#)
EMERGENCY
NCSPHS AMEND
Contact:
Joey Greive
See proposed
list of recipients
on Pg. 18
ORD Making Certain Findings & Approp \$3,451,837.90 in Cares Act Funds Previously Placed in a Contingency Acct & \$3,781,650.41 of Cares Act Funds Previously Placed in a Miscellaneous Grants & Aids Account to be Placed in the Subsidies & Contributions to Private Organizations Acct to be Used for Business Relief Grants to Those Businesses Who Suffered Negative Impacts Due to COVID-19, Auth Disbursemnt of \$7,233,488.31 of Business Relief Grant Funds to Those Businesses & in Such Amounts as Set Forth on Exh 1Attached Hereto, \$3,451,837.90 from the \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The “Business Relief Grant Funds”), & \$3,781,650.41 from the \$26,500,000 Previously Appropriated by Ord 2020-201-E & Ord Code 2020-235-E (The “COVID-19 Small Business Relief & Employee Retention Grant Program”) to Provide Additional Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Auth the City to Enter into Grant Agreemnts with Recipients; Invoking the Exception of 126.107(G), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Requesting that the Finance & Admin Dept & Office of Economic Developmnt Oversee the COVID-19 Business Relief Grant Program; Req 1-Cycle Emergency Passage. (B.T. 20-103) (Sawyer) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
8/3/20 NCSPHS Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

NCSPHS AMENDMENT

1. Revise the total appropriation to \$7,204,738.31 and the appropriation from the COVID-19 Small Business Relief and Employee Retention Grant Program to \$3,752,900.41
2. Attach revised Exhibit 1 to update appropriation on BT
3. Attach revised Exhibit 2 to add Springhill Missionary Baptist Church (\$22,500) and Household of Faith (\$33,750) to the list of grants
4. Corrects scrivener's errors in bill
5. Revise recipient listing approved in Ord. 2020-328-E to remove St. Vincent's Health System

As amended, appropriates a total of \$7,204,738.31 for Business Relief Grants

- \$3,451,837.90 of remaining CARES Act funds placed into a contingency for Business Relief Grant Funds
- \$3,752,900.41 of CARES Act funds previously appropriated for the City's portion of the COVID-19 Small Business Relief And Employee Retention Grant Program with VyStar due to anticipated savings based on the current state of the program
- Ord. 2020-328-E, which appropriated funding for the initial allocation to the Business Relief Grant program, approved a grant of \$85,000 to St. Vincent's Health System which was later declined by the organization. The net impact of this available funding plus the addition of the two grants noted in the amendment above totaling \$56,250 results in a net decrease of \$28,750 in the appropriation needed for this bill

19. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvmnt Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci)
2nd
7/28/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
20. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)
2nd
7/28/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

- 21.** [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date (??). (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem & Wilson)
7/28/20 CO Introduced: TEU, R
8/3/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20
- 22.** [2020-0420](#) ORD Conf Appt of Council Member Garrett Dennis as a Designated Member of the Florida Association of Counties, as 1st Term Council Member, for a term concurrent w/the remaining yrs of his 1st Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities Association of Counties CM Appts), C.R. as to the Requirement that 1 Council Member Shall be a 1st Term Council Member. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 23.** [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)
7/28/20 CO Introduced: NCSPHS, R
8/3/20 NCSPHS Read 2nd & Rerefer
- 24.** [2020-0425](#) RESO Appt Council Member Scott Wilson as a Member of the Duval County Tourist Development Council, replacing Council Member Aaron Bowman, for a term ending 6/30/23; Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
- 2nd
- EMERGENCY
- AMEND

APPOINTMENT**AMENDMENT**

- 1. Revise emergency language to a one-cycle emergency**
- 2. Revise term to partial term ending 6/30/22**
- 3. Revise TDC meeting date to August 26**

25. [2020-0426](#) RESO Appt Council President Tommy Hazouri as Chair of the Duval County Tourist Developmnt Council, replacing Council Member Scott Wilson, for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
EMERGENCY
AMEND
7/28/20 CO Introduced: R

APPOINTMENT**AMENDMENT**

- 1. Revise emergency language to a one-cycle emergency**
- 2. Revise term to end 6/30/24**
- 3. Revise TDC meeting date to August 26**
- 4. Strike references to "Chair"**

26. [2020-0427](#) RESO Appt Council Vice President Sam Newby as a Member of the Duval County Tourist Developmnt Council, replacing Council Member Tommy Hazouri for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
EMERGENCY
AMEND
7/28/20 CO Introduced: R

APPOINTMENT**AMENDMENT**

- 1. Revise emergency language to a one-cycle emergency**
- 2. Revise term to end 6/30/24**
- 3. Correct TDC meeting date to August 26**

27. [2020-0428](#) RESO Confirm the Appt of Council Member Joyce Morgan as a
2nd Member of the Board of Directors of Downtown Vision, Inc., for a term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

28. [2020-0429](#) RESO Confirm the Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
29. [2020-0430](#) RESO Appt Council Member Michael Boylan as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
30. [2020-0431](#) RESO Appt Council Member Sam Newby, as a Member of the North Fl Transportation Planning Org., filling the seat formerly held by Danny Becton for a term exp 6/30/23(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
31. [2020-0432](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member; for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
32. [2020-0434](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
33. [2020-0435](#) RESO Appt Council Member Terrance Freeman as a Member of the NE FL Regional Council, replacing Council Member Rory Diamond as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
34. [2020-0436](#) RESO Reappt Council Member Randy DeFoor as a Member of the NE Fl Regional Council, as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
35. [2020-0437](#) RESO Reappt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R

36. [2020-0439](#) RESO Appt Montelle Trammell, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist.5 Rep., filling a Seat formerly held by Ivan C. Clare, for a 1st full term exp 6/30/22(Distel) (Introduced by CM Cumber)
2nd 7/28/20 CO Introduced: R
37. [2020-0440](#) RESO Celebrating & Honoring Beth Heath for her dedicated service to NE FL & to our Nation's Veterans (Distel) (Introduced by CM Pittman) (Co-Sponsor CM Ferraro)
7/28/20 CO Introduced: R
38. [2020-0441](#) RESO Honoring & Commemorating the Life, Work,& Achievements of Legendary Ribault High School Track Coach, Educator, & Pillar of the Community, Gwendolyn Delores Maxwell, for her Indelible Contributions to Ribault High School Sports & the Jax Community (Baltiero) (Introduced by CM Priestly Jackson)
7/28/20 CO Introduced: R
39. [2020-0442](#) RESO Honoring & Commending Assistant Chief Gregory Burton on the Occasion of his Retirement as a Dedicated Public Servant for 25 Years with the Jax Sheriff's Office (Mitchell)(Introduced by CM Pittman) (Co-Sponsored by CM Cumber & Ferraro)
Scrivener's 7/28/20 CO Introduced: R

Scrivener's

1. Pg. 1, line 27: strike "2005-2007" and insert "2007-2008"

2. Pg. 2, line 24: insert "are" after "but"

3. Pg. 3, line 14: strike "26" and insert "25"

40. [2020-0443](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Designated Member of the FL Assoc. of Counties, as a 2nd term Council Member, for a term concurrent with the remaining years of his 1st elected term of office(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
41. [2020-0444](#) RESO Confirm the Appt of Bandele Onasayna as a Member of the Renew Arlington CRA Advisory Board, for a 1st full term ending 12/31/23(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
42. [2020-0445](#) RESO Confirm the Reappt of Daniel L. Henry as a Member of the Taxation, Revenue & Utilization of Expenditures, for a 2nd term ending 6/30/23(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R

43. [2020-0446](#) RESO Confirm the Reappt of Rajesh K. Chindalur, P.E.,P.T.O.E, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt.Systems Office, for a 3rd term exp 6/30/22(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
44. [2020-0447](#) RESO Confirm the Reappt of Ronald K. Moody as a Member of the DIA Board, for a 2nd full term ending 6/30/24(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
45. [2020-0448](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, for the term beginning 7/1/20 & ending 6/30/21(Distel) (Introduced by CP Hazouri)
2nd 7/28/20 CO Introduced: R
46. [2020-0449](#) RESO Honoring the Life & Mourning the Passing of Joan Turner (Hampsey)(Introduced by CMs Freeman & Pittman)
Scrivener's 7/28/20 CO Introduced: R

Scrivener's**Pg. 1, line 13: strike “. Joan Turner”**

47. [2020-0450](#) RESO Appt Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, for a 1st term ending 3/1/23 (Hodges) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
2nd 7/28/20 CO Introduced: R
48. [2020-0451](#) RESO Confirm the Mayors Appt of Todd Smith as Division Chief of the Emergency Preparedness Division of the City of Jax's Fire & Rescue Dept. (Rutherford) (Req of Mayor)
2nd 7/28/20 CO Introduced: R
49. [2020-0452](#) RESO Confirm the Reappt of Rebekah Davis, as a Member of Kids Hope Alliance Board, for 1st Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)
2nd 7/28/20 CO Introduced: R
50. [2020-0453](#) RESO Confirm Reappt of Alexander G. Moldovan, to the Planning Commission, Representing Planning Dist 4,for 2nd Term to Exp 9/30/23.(Sidman) (Req of Mayor)
2nd 7/28/20 CO Introduced: R

51. [2020-0454](#) RESO Confirm Reappt of Donald Marshall Adkinson, to the Planning Commission, Representing Planning Dist 6,for 2nd Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)
2nd 7/28/20 CO Introduced: R
52. [2020-0455](#) RESO Confirm Reappt of James Brent Allen, to the Downtown Development Review Board, as a full Time Employee at a Business or Professional Office Located within the Downtown Area Representative,for a 2nd Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)
2nd 7/28/20 CO Introduced: R
53. [2020-0456](#) RESO Confirm the Appt of Angela Strain as a Member of the Cultural Service Grant Program Committee, Replacing David Faliszek, as One of Seven Community Representatives, for a 1st Term ending 12/31/22(Distel) (Req of Cultural Council of Greater Jacksonville)
2nd 7/28/20 CO Introduced: R
54. [2020-0457](#) RESO Confirm Appt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, Replace Sandra Hull-Richardson, for Partial Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd 7/28/20 CO Introduced: R
55. [2020-0458](#) RESO Conf Appt of Sally Pettegrew as a Member of the Cultural Service Grant Program Committee, Replace Richard B. Naylor, as One of the Seven Community Representatives, for 1st Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd 7/28/20 CO Introduced: R
56. [2020-0459](#) RESO Conf Reappt of Ben Rubin as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 2nd Term Ending 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd 7/28/20 CO Introduced: R
57. [2020-0460](#) RESO Conf Reappt of Ellen Williams as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 1st Full Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
2nd 7/28/20 CO Introduced: R

64. [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan;
2nd Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

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

NOTE: The next regular meeting will be held Tuesday, August 18, 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.

NCSPPH Amended List of Proposed Recipients of CARES Act Funds

Name	Allocation
Blessings In A Backpack, Inc.	\$ 39,000.00
Safe Future Foundation Inc	\$ 15,000.00
The Northeast Florida Exchange Club Center for the Prevention of Child Abuse	\$ 150,000.00
The Donna Foundation, Inc	\$ 60,000.00
The Jacksonville Children's Chorus, Inc.	\$ 242,413.05
St. Stephen's African Methodist Episcopal Church Inc.	\$ 30,000.00
North Florida Council, Inc. Boy Scouts of America	\$ 350,000.00
Saint Paul African Methodist Episcopal Church of Jacksonville, Florida, Inc.	\$ 20,000.00
Jacksonville FC, Inc.	\$ 360,000.00
Trinity Rescue Mission, Inc.	\$ 88,220.30
Trinity Christian Academy of Jacksonville, Inc.	\$ 104,686.45
Trinity Baptist College, Inc.	\$ 43,317.82
Nouvo Studio & Wellness Inc.	\$ 9,000.00
Empowerment Resources, Inc.	\$ 6,750.00
Greater Bethany Baptist Church Inc.	\$ 10,000.00
Pink Lady Charity, Inc.	\$ 9,000.00
Presbyterian Social Ministries Inc	\$ 21,150.00
Life Through The Word Ministries Inc.	\$ 6,750.00
North Florida School of Special Education, Inc.	\$ 272,037.00
Hislight International Ministries, Inc.	\$ 12,500.00
Greater El-Bethel Divine Holiness Church, Inc.	\$ 10,000.00
Friday Musicale, Inc.	\$ 22,282.65
Florida Council of Deliberation, AASR of Freemasonry, PHA	\$ 36,000.00
The Public Trust Environmental Legal Institute of Florida, Inc.	\$ 13,275.00
Family Support Services of North Florida, Inc.	\$ 101,635.80
Jacksonville Jewish Center	\$ 237,250.00
Regional Food Bank of Northeast Florida, Inc	\$ 630,000.00
Lutheran Social Services of Northeast Florida, Inc.	\$ 115,500.00
Jacksonville Arts & Music School Inc.	\$ 110,000.00
All Beach Experimental Theater, Inc.	\$ 12,375.00
Florida First Coast Softball, Inc.	\$ 24,750.00
D.E.E.N. Development Corp.	\$ 27,500.00
Dayspring Outreach Ministries, Inc.	\$ 40,500.00
United Way of Northeast Florida, Inc.	\$ 562,500.00
Hubbard House Inc	\$ 110,500.00
Greater Moncrief Missionary Baptist Church, Inc.	\$ 13,500.00
Beaches Area Historical Society	\$ 50,000.00
Mount Calvary Missionary Baptist Church of Jacksonville, Inc.	\$ 13,500.00
Open Arms Christian Fellowship	\$ 22,500.00
Zion Community Church, Inc.	\$ 4,500.00
Girl Scouts of Gateway Council, Inc.	\$ 16,666.30
Apel Health Services Center, Inc.	\$ 45,000.00
Shawn D. Delifus Foundation, Inc.	\$ 6,600.00
S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.	\$ 33,750.00
ICARE Florida, Inc.	\$ 6,000.00
Disciples of Christ Christian Fellowship Bapstist Church Inc	\$ 9,000.00
Springhill Missionary Baptist Church	\$ 22,500.00
Household of Faith	\$ 33,750.00
The House of Prayer International Ministry	\$ 6,750.00
Edward Water College, Inc	\$ 300,000.00
Heritage Christian Center International, Inc.	\$ 17,550.00
Wealth Watchers, Inc.	\$ 52,500.00
Mount Zion African Methodist Episcopal Church of Southside, Jacksonville, Inc.	\$ 4,500.00
Northeast Florida Equestrian Society/H.O.R.S.E. Therapies, Inc.	\$ 87,730.00
Revitalization Economic Development Improvement Corporation	\$ 12,500.00
Elevation Church, Inc	\$ 4,500.00
Christ In Action International Corp.	\$ 11,250.00
Cathedral of Deliverance, Inc.	\$ 13,500.00
Anneruth Foundation, Inc	\$ 13,750.00
The 5 & Dime, Inc.	\$ 2,500.00
Lifework Leadership First Coast Inc	\$ 7,662.44
The Citadel Church	\$ 13,500.00
Unity Back in Community, Inc.	\$ 22,500.00
Northeast Florida Women Veteran, Inc	\$ 88,261.25
Jacksonville Baseball, LLC.	\$ 2,160,875.25
Jacksonville Sports Group	\$ 288,750.00
Total	\$ 7,289,738.31