

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 5, 2019

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, Excused
Brenda Priestly Jackson
Joyce Morgan
Sam Newby

Legislative Assistant: Jessica Smith
Legislative Assistant: Melanie Wilkes
Asst. Council Auditor: Kim Taylor
Research Asst.: Colleen Hampsey
Chief Office of General Counsel: Paige Johnston
Administration: Rachel Lockhart

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 AM

Meeting Adjourned: 10:09 AM

NOTE: The next regular meeting will be held Monday, August 19, 2019.

1. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)
10/23/2018 CO Introduced: NCSPHS, F, LUZ
11/5/2018 NCSPHS Read 2nd & Rerefer
11/6/2018 F Read 2nd & Rerefer
11/7/2018 LUZ Read 2nd & Rerefer
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19,8/27/19

Sponsors: Crescimbeni

DEFER

2. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston)
(Introduced by CM Dennis)
5/15/2019 CO Introduced: NCSPHS,R
5/20/2019 NCSPHS Read 2nd & Rerefer
5/21/2019 R Read 2nd & Rerefer
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Dennis

DEFER (At the Request of CM Dennis)

3. [2019-0463-E](#) ORD-MC Approp \$10,000 from the Florida Boaters' Improvemnt Prog (Sec.110.413) for Signage; Amend Chapt 614 (Public Order & Safety), Sec. 614.132 (Regulations on Operation of Boats), Ord Code to establish a Boating Safety Zone around the Shad's Creek Bridge. (Grandin)
(Introduced by CM Ferraro)
6/25/2019 CO Introduced: NCSPHS,F,JWW
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
8/5/2019 NCSPHS Sub/Approve 7-0
8/6/2019 F Sub/Approve 7-0
8/13/2019 CO Substituted/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Ferraro

SUB/APPROVE 7-0

As substituted:

- **Increases the appropriation from \$10,000 to \$30,000**
- **Adds whereas clauses to clarify the process for creating a boating restricted area**
- **Includes latitude and longitude coordinates**
- **Clarifies the Public Works Department will be responsible for design and permitting and the Parks, Recreation and Community Services Department will be responsible for installation of the signs and may solicit funds or in-kind assistance to defray the costs of the signs**
- **Attaches Revised Exhibit 1 to correct the BT**
- **Attaches an aerial photo and parcel map as a new Exhibit 2**
- **Corrects scrivener's errors**

Speaker:

CM AI Ferraro

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

4. [2019-0465-E](#) ORD Apv Acceptance of portions of Ed Austin Regional Park peacefully yielded up to the City by the PAL of Jax; Inc. Pursuant to Lease Agreement of 5/13/99; Apv & Auth Mayor to Execute & Deliver the License Agreement btwn the City of Jax & PAL of Jax, Inc. for Ed Austin Regional Park. (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Diamond, Newby, Morgan, Carlucci, White, R. Gaffney, Bowman, Freeman, Pittman, Hazouri & Salem)
6/25/2019 CO Introduced: NCSPHS, F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
8/5/2019 NCSPHS Amend/Approve 7-0
8/6/2019 F Amend/Approve 7-0
8/13/2019 CO Amend/Approve 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Mayor, Ferraro, Diamond, Newby, Morgan, Carlucci, White, Gaffney, Bowman, Freeman, Pittman, Hazouri and Salem

AMEND/APPROVE 7-0

Assistant Chief Burton talked about the importance of this bill which will allow PAL to save up to \$100,000. This would be the same lease agreement that PAL has with three other facilities through the City. CM Ferraro highlighted the important work that PAL has accomplished in the City.

CM Newby, Morgan, Ferraro, Carlucci, White, Gaffney and Diamond asked to be co-sponsors.

AMENDMENT:

- 1. Pg. 2, line 3: strike "expires" and insert "expired"**
- 2. Place revised license agreement on file to clarify maintenance responsibilities shown on Exhibit B to the agreement**

Speakers:

CM Al Ferraro

Lakesha Burton, Assistant Chief - Office of the Sheriff

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

5. [2019-0467-E](#) ORD-MC re Code Enforcemnt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemnt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni) (Co-Sponsored by CM Cumber)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
8/5/2019 NCSPHS Approve 7-0
8/6/2019 F Amend/Approve 7-0
8/13/2019 CO Amended/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Crescimbeni and Cumber

APPROVE 7-0

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

6. [2019-0468-E](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Amend/Approve 7-0
8/13/2019 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Mayor

APPROVE 7-0

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

7. [2019-0469-E](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni) (Co-Sponsored by CM's Morgan, R. Gaffney, Newby, Carlucci, Bowman, Hazouri, Pittman, Salem & Freeman)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Approve 7-0
8/13/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Crescimbeni, Morgan, Gaffney, Newby, Carlucci, Bowman, Freeman, Hazouri, Pittman and Salem

APPROVE 7-0

John Crescimbeni gave the Committee background on the Tree Protection Fund and the creation of a Tree Commission. This Commission would work on using the money in the fund to determine best places for trees to be planted.

CM Morgan, Gaffney, Newby and Carlucci asked to be added as co-sponsors.

CM Priestly Jackson asked Mr. McDaniel what the cost for the trees is for being planted. Mr. McDaniel stated that it is about \$1,000 a tree.

Speakers:

John Crescimbeni

Dave McDaniel, Chief of Mowing & Landscape Maintenance - Public Works

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

8. [2019-0470](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.103 (Membership; Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Allow for the Council President to Appoint Addnl Mbrs Annually to Serve as Non-Voting Liaisons. (Sidman) (Introduced by CP Bowman) (Co-Sponsored by CM White,Carlucci,Diamond,R.Gaffney, Priestly Jackson, Newby & Morgan)
6/25/2019 CO Introduced: NCSPHS
7/15/2019 NCSPHS Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS
8/5/2019 NCSPHS Sub/Rerefer 7-0
8/13/2019 CO Sub/Rereferred 18-0
8/19/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 8/27/19

Sponsors: Bowman, Carlucci, Diamond, Gaffney, Newby, Morgan, Priestly Jackson and White

SUB/REREFER 7-0

Paige Johnston explained the reason for the Substitute and the Re-Refer. It will modify the number of voting members on the Commission from 36 to 20 members. It will have two Council Members as liaisons. It will allow the Council President to add more liaisons that would not be voting members, but instead be able to add to the discussions and work of the Commission. It will adjust the quorum requirement from 19 to 11. CM Morgan asked about the work the Commission has done and what the findings had been. Cm Newby said there was a 12 page report and he would share it with CM Morgan which shows the recommendations made by the Commission.

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

9. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreement btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Mayor

DEFER (At the Request of the Administration)

10. [2019-0475-E](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreement (Agreement) btwn City of Jax & Janice R. Nelson (Seller) & all Closing Docs Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreement, for the acquisition by the Buyer at the Appraised Value of \$357,000.00 of Real Propty, on Edgewood Ave W, Comprised of Approx 2.64 Acre Parcel for Fire Station 36; Oversight by the Real Estate Div of the Dept of P.W. (Dist 10-Freeman) (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
8/5/2019 NCSPHS Approve 7-0
8/6/2019 F Approve 7-0
8/13/19 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/23/19

Sponsors: Mayor

APPROVE 7-0

CM Morgan asked what consideration is taken when looking for a new location for a fire station? Chief Powers explained that this location is a rebuild of a current station. This means the rebuild had to be in the 5 mile road radius. This location fit within the budget and was within the radius. Ms. Hunter explained that this was the only City property within the radius and fit the needs of Jacksonville Fire & Rescue.

Speakers:

Renee Hunter, Chief of Real Estate - Public Works

Keith Powers, Chief of Fire Operations - Fire & Rescue

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

11. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, R
8/19/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Sponsors: Boylan, Hazouri, Newby, Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, White and Wilson

READ 2ND & REREFER

12. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/19/2019 TEU Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Sponsors: Mayor

READ 2ND & REREFER

13. [2019-0520](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Sponsors: Mayor

READ 2ND & REREFER

14. [2019-0521](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri, Newby & Bowman)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Sponsors: Pittman, Hazouri, Newby and Bowman

READ 2ND & REREFER

15. [2019-0523](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 6-1 (CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Sponsors: Sheriff

READ 2ND & REREFER

16. [2019-0525](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Sponsors: Mayor

READ 2ND & REREFER

17. [2019-0527](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont Pl (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0-1 (CM DeFoor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

Sponsors: Mayor

READ 2ND & REREFER

18. [2019-0538-E](#) ORD Concerning Emerg Medical Transportation Svcs.; Declaring that Public Convenience & Necessity Require Issuance of a Certificate for Emerg Medical Transportation Svc, pursuant to Chapter 158, Ord Code to MAYO Clinic Jax; Auth the Director of Fire & Rescue Dept or Designee to issue said Certificate; Apv 1st Amend to MOU btwn City and Mayo Clinic Jax, F/K/A Mayor Clinc FL; Req One Cycle Emerg Passage. (Sidman) (Introduced by CM White)
7/23/2019 CO Introduced: NCSPHS
8/5/2019 NCSPHS Emergency/ Approve 7-0
8/13/2019 CO PH Emergency/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/13/19

Sponsors: White

EMERG/APPROVE 7-0

Layne Smith, Mayo Clinic, Director of Government Relations, explained the need for the bill. Through the regulatory process it was found that the assignment was to the Hospital Corporation and needs to be assigned to the Clinic Corporation for regulatory reasons. This is for the ability to carry drugs on the ambulance and Medicare billing purposes.

Speaker:
Layne Smith

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

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

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

Attendance

Paige Johnston – Office of General Counsel; Kim Taylor – Council Auditor’s Office; Leeann Krieg– Mayor’s Office; Richard Distel– Council Research Division; Jessica Smith and Melanie Wilkes– Legislative Services Division.

Visiting CMs:

CM Al Ferraro

Presentation:

Department of Health - Dr. Pauline Rolle, Interim Health Officer

Dr. Pauline Rolle, Duval Medical Director & Interim Health Officer, gave the Health Department update which covered the effort Duval has put into Hepatitis A vaccines. The Beaches Health Center relocation to 3225 University Boulevard South. CM Ferraro asked how the Department reaches out to the homeless population. Dr. Rolle said that the effort is put into going directly to the shelters and doing outreach there.

Public Comment:

Stanley Scott outlined his issues with the Safety Task Force.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904-255-5140
Posted: August 7, 2019 4:30pm