

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, August 3, 2020

9:30 AM

Virtual Meeting

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: 1:06 p.m.

• Update by Department of Health on COVID-19

• Supervisor of Elections presentation on elections protocol related to COVID-19 – Robert Phillips

Dr. Rolle update from Health Department:

Dr. Rolle explained that COVID-19 cases have been going down over the past weeks and the percent of positive cases has also been trending downward. Dr. Rolle talked about the possible activation of shelters during hurricane season and that if people are known positive for COVID-19 there will be designated shelters open for people that are positive. Dr. Rolle detailed the locations that have opened testing facilities and the at-home testing that is being done for seniors. CM Pittman voiced her concern about young people not taking social distancing seriously. CM Diamond said the testing at the Jacksonville Beach area has been very high quality, but he worried about the seven day turnaround time.

Supervisor of Elections Mr. Robert Phillips update:

Mr. Phillips said that early voting has started and is moving forward through these trying times of COVID-19. CM Dennis asked what COVID-19 plan is in place and what safety protocol is being used. Mr. Phillips said that face shields, masks and gloves are available to all poll workers and one poll worker's sole job is cleaning down the site.

Attendance: ACP Newby (2020-0357), CM Morgan, CM Ferraro (2020-0353, 2020-0354, 2020-0357, 2020-0361, 2020-0363, 2020-0365, 2020-0367, 2020-0369)

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 the request of the Administration)

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 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At the request of NCSPHS Chair)

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 the request of the Administration)

4. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
6/23/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/3/20 NCSPHS Amend/Approve 7-0
8/4/20 F Amend/Approve 6-1 (Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

CM Dennis explained that the bill would be putting back the 20% in the ordinance that had been there for more than 20 years, but was removed during the Brown Administration in 2013. This bill will add back this part of the Ordinance Code which had been removed. CM Freeman asked how the 20% was decided upon. CM Dennis said this would be going back to the original range. CM Ferraro asked to hear from Greg Pease, Chief of Procurement. Mr. Pease said that the original bill he has no issue with. The amendment items were what he felt caused issues. CM Freeman asked what happens if the City is short on this goal. CM Dennis said this will allow the City to then work with JSEB to do more outreach. Phillip Peterson, Council Auditor's Office, explained that the sentence that was previously removed in regards to 20% of contracts awarded in the CIP Program will be accomplished using JSEBs. Lawsikia Hodges, Office of General Counsel, went over all the bullet points of the amendment. This dealt with reporting and funding requirements. CM Becton asked if the 20% is a goal or a mandate. Ms. Hodges said that the language does not make the goal mandatory, but if there is not a JSEB able to perform the work then it is not mandatory. CM Becton said that the word goal should be added to the 20%. This amendment was 2nd by CM Diamond. CM Dennis said this change could create a domino effect of changing the code.

AMEND/APPROVE

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

AMENDMENT

Add "goal" to the sentence "...the City shall have a goal of 20%..."

5. [2020-0325](#) 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
8/4/20 R Amend/Approve 7-0

CM Dennis asked to amend the bill to remove the names of the Sheriff and State Attorney so it is not bound to those officials.

AMEND/APPROVE

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

Scrivener's

1. Pg. 1, line 14 & pg. 3, line 13: correct spelling of "public"
2. Pg. 3, line 19: insert "the" before "State"

AMENDMENT

Remove the names of Mike Williams and Melissa Nelson.

6. [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 Propty 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 the request of NCSPHS Chair)

7. [2020-0347](#) ORD Renaming Confederate Park, Located at 956 Hubbard St. Jacksonville, FL 32206 To "Springfield Park." (Dist 7-R. Gaffney) (Sidman) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Bowman, Newby Freeman, Morgan, Dennis & Pittman)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS
8/3/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

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

Scrivener's

Pg. 1, line 21: strike "as" and insert "was"

8. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Harrison Conyers, Supervisor, Military Affairs and Veterans Department, explained that this money is coming from United Way.

APPROVE

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

Scrivener's

Pg. 1, line 29: correct spelling to "accordance"

9. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

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

Scrivener's

Pg. 1, line 14 & Pg. 2, line 18: strike "hanger" and insert "hangar"

10. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" Proj & Provide Funding for "Old Plank Rd Bridge Upgrades" Proj. (B.T. 20-087) (McCain) (Req of Mayor)(Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

John Pappas, Public Works, explained that this appropriation is for repairs and upgrades to bridges (353, 354, 361, 363 and 365). Mr. Pappas talked about the process of worst to first in terms of repairs. CM Dennis asked if any procurement codes are being waived. Mr. Pappas said that there are no waivers in the procurement code. CM Ferraro and CM Pittman asked to be added as co-sponsors to the five bills. Mr. Peterson explained that the amendments are the same across all five bills.

AMEND/APPROVE

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

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

11. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for "Hodges Boulevard Bridge Updates" Proj. (B.T. 20-089) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

AMEND/APPROVE

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

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

12. [2020-0356](#) ORD-MC re Duval County Tourist Developmnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

SUBSTITUTE/REREFER

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

13. [2020-0357](#) ORD-MC Renaming Hemming Park in Downtown as “James Weldon Johnson Park;” Amend Sec 250.516 (Rules & Regulations) & Sec 667.110 (Designated & Authorized Locations), Ord Code, to Reflect the Change to James Weldon Johnson Park. (Johnston) (Introduced by CM’s Dennis, Diamond) (Co-Sponsored by CM’s Carlucci, Freeman, Bowman, Morgan, Pittman & Newby)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/2020

CM Newby asked to be added as a cosponsor. CM Becton doesn’t support a name change to a name change and feels it is a slippery slope because no one person is without sin. CM Becton said he would like to rename Hemming Park to Veterans Memorial Park. CM Pittman said that naming this park after James Weldon Johnson Park is historically significant. CM Freeman said pitting veterans against Mr. Johnson like this is unfair. CM Diamond suggested having the plaza within the park named, “Veterans Memorial Park”. The bill was deferred by CM White.

DEFER (At the request of NCSPHS Chair)

Scrivener’s

1. Pg. 2, line 12: after “known” strike “as” and insert “at”
2. Pg. 3, line 17: remove underline on “Park”

14. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff’s office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)(Co-Sponsored by CM Salem, Ferraro, Bowman, White & Morgan)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

CM White and CM Bowman asked to be cosponsors.

APPROVE

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

Approves lease agreement for a new JSO Zone 2 Police Substation in the Merrill Crossings Shopping Center with a base rent of \$10 for the 10-year term. The landlord will perform the needed build out of the facility.

15. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)
(Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

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

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

16. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Mr. Peterson explained the amendment. CM Pittman asked how often the generators are replaced. John Pappas explained that a good life span of a generator is 20 years and this bill will not just replace but also raise the generator up higher.

AMEND/APPROVE

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

The grant agreement includes a non-federal cost share of \$456,965, 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.

AMENDMENT

- 1. Attach revised Exhibit 2 to correct address on CIP Sheet**
- 2. Correct scrivener's error in bill**

17. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades." (B.T. 20-088) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

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

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

18. [2020-0364](#) ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Salem, White, Pittman, Becton, Diamond, Dennis, Bowman, Freeman, Carlucci, DeFoor, Priestly Jackson, Morgan, Cumber & Wilson)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

All Council Members on NCSPHS as well as CM Ferraro asked to be added as co-sponsors.

APPROVE

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

19. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

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

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

20. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Approve 7-0
8/3/20 TEU Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

APPROVE

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

The grant agreement includes a non-federal cost share of \$273,615.75 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.

21. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreements btwn City of Jax & Various Community Housing Development Organizations (“CHDOS”) & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City’s Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
8/3/20 NCSPHS Amend/Approve 7-0
8/4/20 F Amend/Approve 5-2 (Cumber, Carlucci)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

CM Dennis explained the background of the amendment. Mr. Peterson explained that this reflects the defunct organizations and the change in the number of the loans. Laura Stagner said that there are no surprises in terms of other outstanding loans.

AMEND/APPROVE

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

AMENDMENT

- 1. Correct formatting in bill**
- 2. Attach Revised Exhibit 1 to reflect defunct organizations and correct classification of loans and grants**
- 3. Attach Revised Exhibit 2 to correct list of loans**

Forgives outstanding loans totaling \$1,223,601.59 from a Neighborhoods Initiative Program for affordable housing dating back to 2004.

22. [2020-0368](#) 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
8/4/20 F Amend/Approve 7-0
8/4/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Mr. Peterson explained the technical amendment regarding to the bonds. Mr. Peterson said that the Auditor’s amendments have been wrapped in with the technical amendments. Kirk Wendland, Office of Economic Development, explained that this is referred to as conduit debt which allows them to release tax exempt debt. Brooks is releasing \$200 million in debt for construction and refinancing of existing debt.

AMEND/APPROVE

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

AMENDMENT

Place revised composite documents on file to include 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**

23. [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)
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
8/4/20 F Amend/Approve 6-0-1 (DeFoor-Abstain)
8/4/20 R Amend/Approve 6-0-1 (DeFoor-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Mike Weinstein, Kids Hope Alliance, explained that this is the same money KHA has received for the last three years through the Out-Of-School Programs. CM Pittman asked if there will be a change in money needed with virtual learning. Mr. Weinstein said it will not change the funding. CM Dennis supports KIPP and it is in his district, but feels this bill is just the filling in of a gap that was not funded through the State. He voiced his concern that the bill is not equitable and that he had not received a budget sheet from KHA. Mr. Weinstein said that this money does not have to do with the Governor. Mr. Weinstein said that KHA will work to fix this anomaly for the budget new year.

AMEND/APPROVE

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

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

24. [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 the request of CM Freeman)

Scrivener's

1. Pg. 1, line 24: strike "personal" and insert "personnel"
2. Pg. 1, line 30: insert "Planning" before "Council"

25. [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)
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
8/4/20 F Approve 7-0
8/4/20 R Approve 7-0

APPROVE

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

- **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**

26. [2020-0379](#) ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
8/3/20 NCSPHS Amend/Approve 5-2 (Becton, Bowman)
8/4/20 F Amend/Approve 5-2 (Cumber, Salem)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Mr. Peterson explained the amendments. Mr. Peterson also gave the history of the bills from last cycle that dealt with CARES Act funding.

AMEND/APPROVE

Aye: 5 - White, Pittman, Diamond, Dennis and Freeman

Nay: 2 - Becton and Bowman

AUDITORS AMENDMENT

Remove Emergency language

FINANCE AMENDMENT

Change funding source from CARES Act grant dollars to General Fund Fund Balance - i.e. operating reserves

27. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

28. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

29. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

30. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

31. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

32. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

33. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

34. [2020-0412](#) 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 Agreeemnts 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
8/4/20 F Emergency/Amend/Approve 7-0
8/4/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Jordan Elsbury, Mayor's Chief of Staff, explained the reason for the emergency. Randall Barnes, Treasurer, explained the amendment which was proposed by CM Bowman. CM Dennis asked how the funding was decided and shared his concerns about groups that need funding but are not getting enough. Mr. Elsbury explained the application process and what the groups had applied for funding. The funding was graded by how much was asked for by the groups. Mr. Barnes said he is not certain if the organizations had received Paycheck Protection Program funds.

EMERGENCY/AMEND/APPROVE

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

Scrivener's

- 1. Capitalize "CARES" throughout bill**
- 2. Pg. 5, line 31: strike "grands" and insert "grant"**

Appropriates a total of \$7,233,488.31 for Business Relief Grants

- \$3,451,837.90 of remaining CARES Act funds placed into a contingency for Business Relief Grant Funds**
- \$3,781,650.41 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**

AMENDMENT

- 1. Add two organizations, Springhill Missionary Baptist Church & Household of Faith Church, to the approved list and remove one recipient, St. Vincent's.**
- 2. The total appropriation decreased \$28,750 to \$7,204,738.31**
- 3. The amount from the Small Business Relief Program decreased by the same \$28,750 to \$3,752,900.41**

- 35. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

36. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

37. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

38. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

39. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

40. [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
8/4/20 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

42. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, August 17, 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.

Rollcall

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

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted August 6, 2020 5:00 p.m.