

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 19, 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: 11:22 AM

NOTE: Due to the Labor Day Holiday, the next regular meeting will be held Tuesday, September 3, 2019

Item/File No.

Title History

JFRD Chief Keith Powers updated the committee on the rescue efforts involved in the search for the missing firemen/boaters. Numerous JFRD employees and various other agencies across the area are coordinating to try and find the missing men. CM White then called for a moment of silence.

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, 9/4/19
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

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)
8/20/2019 R Sub/Approve 3-4 (Failed) (Diamond, Defoor, Carlucci, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

SUB/APPROVE 2-5

There was a lengthy discussion on this bill. CM Dennis was in attendance and spoke about the lifelong consequences from a marijuana criminal conviction record (they can be barred from employment, denied federal financial student aid, welfare/ food stamps and may be removed from public housing); hemp legalization and racial disparities in marijuana arrests and sentencing. This bill offers JSO the option of serving a civil citation for the possession of small amount of marijuana to avoid a criminal record. CM Gaffney spoke against the bill, in that in his opinion there is no acceptable level of marijuana usage.

As Substituted:

- **Updates the terms to refer to cannabis (rather than marijuana) and includes a definition consistent with changes in state law which took effect on July 1, 2019**
- **Ties the fine structure for the civil citation to Chapter 609 fine schedule (Code Enforcement) rather than a separate fine schedule**
- **Specifies that fine revenue will be deposited into the Duval County Alcohol and Other Drug Abuse Trust Fund**

Public Comment: Stanley Scott

Aye: 2 - Priestly Jackson and Morgan

Nay: 5 - White, Carlucci, Diamond, Gaffney and Newby

3. [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

APPROVE 7-0

CMs Newby, Gaffney, White, Carlucci, Diamond, Morgan and Preistly Jackson asked to be added as co-sponsors.

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

4. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreemt 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

DEFER

At the request of the Administration

5. [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
8/20/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

APPROVE 7-0

**Public Comment:
Danay Meyers**

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

6. [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

AMEND/APPROVE 7-0

**AMENDMENT
Attach Revised Exhibit 1 to correct BT**

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

7. [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

AMEND/APPROVE 7-0

AMENDMENT

- 1. Attach Revised Exhibit 1 to correct account titles on BT**
- 2. Attach Revised Exhibit 2 to correct project number on CIP sheet**

Speaker:

Todd Smith, JFRD Emergency Preparedness/Homeland Security Manager - Fire & Rescue

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

8. [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

AMEND/APPROVE 7-0

AMENDMENT

- 1. Correct appropriation amount in bill from \$256,921.95 to \$263,836.95**
- 2. Attach Revised Exhibit 1 to correct appropriation amount on BT**
- 3. Attach Revised Exhibit 2 to correct total costs**

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

9. [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

AMEND/APPROVE 6-0

CM Gaffney had several questions about why this organization is receiving funding, as opposed to other nonprofits. Dr. Robert Sommers, MHRC President/CEO. explained that they handle more than 40% of JSO Baker Act admissions for the NE Florida area. CM Morgan agreed to support the bill this time with the expectation that it is not an annual request from MHRC.

AMENDMENT

- 1. Correct introduction of the bill to be at the request of the Mayor**
- 2. Add carryover language**
- 3. Revise purpose of funding from a one-time financial contribution to assist with MHRC’s financial difficulties to a grant that will partially fund their South Outpatient Comprehensive Services Center**
- 4. Correct “to account” name**
- 5. Include oversight department**
- 6. Add language authorizing the mayor and corporation secretary to execute the funding agreement**
- 7. Attach Revised Exhibit 1 to correct BT**
- 8. Attach Funding Agreement to include among other terms, the effective date, term, scope of services, the population served (Duval County residents only), public purpose, payment terms, reporting responsibilities, audit rights, and contract oversight**

Speakers:

Joey Grieve, Director of Finance & Administration/Chief Financial Officer - Finance & Administration
Dr. Robert Sommers

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

Absent: 1 - Carlucci

10. [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

AMEND/APPROVE 6-0

AMENDMENT

- 1. Attach Revised Exhibit 1 to correct account titles on BT**
- 2. Attach Revised Exhibit 2 to correct project number on the CIP sheet**

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

Absent: 1 - Carlucci

11. [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 PI (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

AMEND/APPROVE 7-0

CM Morgan asked to have Brian Hughes explain this bill. Mr. Hughes said that with this legislation, the intersection near Gefen Park will be safer, with a normal 4 way intersection, and better for pedestrians and bikes. There will also be additional parking. CM Carlucci asked about the relocation of the old fire station. Mr. Hughes said that there are some interested parties who want to preserve the fire station as a historical site and may move the building to a different location.

AMENDMENT

- 1. Attach Revised BT to correct project number**
- 2. Attach Revised CIP Sheet to account for construction portion of project**
- 3. Correct project name throughout bill**
 - Construction of intersection realignment (and other Brooklyn drainage improvements) is funded in proposed FY 2019/20 CIP project for an additional \$2,500,000**
 - City will assume maintenance of Sidney J. Gefen Park at an estimated annual cost of \$25,000**
 - Appraisal value of property being acquired is \$2,380,000**

Speakers:

Daryl Joseph, Director of Parks, Recreation, & Community Services - Parks, Recreation & Community Services

Brian Hughes, Chief Administrative Officer - Executive Office of the Mayor

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

12. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

13. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City’s Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)
(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS ,F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

Public Comment:
Stanley Scott

14. [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)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

15. [2019-0558](#) ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia) (Introduced by CM Gaffney)(Co-Sponsored by CMs Newby, Diamond,Carlucci, White & Morgan)
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0
8/20/2019 F Emerg/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

EMERG/AMEND/APPROVE 7-0

Stephen Shelley, Farm Share CEO, was in attendance to speak about this bill. The appropriation will provide funds to cover a year of rent at a new warehouse storage facility, as the current landlord has sold the existing storage facility. Farm Share provides fresh food to parts of the city deemed to be food deserts, 9 million pounds of food was distributed locally last year. If funding is not found for the new warehouse, Farm Share would have to relocate to their Quincy warehouse which would make distribution in Jacksonville logistically challenging. CMs Newby, Diamond and Morgan asked to be added as co-sponsors.

AMENDMENT

- 1. Remove equipment from use of funds**
- 2. Clarify use of funds in public purpose**
- 3. Clarify new warehouse is located within the JIA CRA boundaries**
- 4. Include waiver of Sec. 118.201(f)(7) to allow for a 25% advance payment to Farm Share**
- 5. Attach Revised Exhibit 2 to attach revised BT**
- 6. Attach Revised Exhibit 3 to attach revised funding agreement to clarify the effective date, term, and documentation requirements, to remove equipment from the budget, include the waiver of 118.201(f)(7), and update insurance and indemnification language**
- 7. Correct scrivener's errors**

Note:

Farm Share's distribution center located in Jacksonville serves Duval County residents as well as residents in adjacent counties.

**Speaker:
Kirk Wendland**

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

16. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

17. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.
(B.T. 19-106)(McCain)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

18. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

19. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

20. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

READ 2ND AND REREFER

21. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

READ 2ND AND REREFER

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

Attendance:

CM Dennis; Keith Powers, Chief of Fire Operations - Fire and Rescue

Rollcall

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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net
Posted 8.21.19 5:00 pm