

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 5, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
LeAnna Cumber
Garrett Dennis
Joyce Morgan
Brenda Priestly Jackson
Ron Salem, Pharm. D.

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Crystal Shemwell
Council Auditor: Kim Taylor
Asst. Council Auditor: Phillip Peterson
Chief of Research: Jeff Clements
Deputy General Counsel: Peggy Sidman
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 AM

Meeting Adjourned: 11:19 AM

Council Auditor Kim Taylor to discuss:

Report #837: Independent Agency Quarterly Summary for the Twelve Months Ended September 30, 2020

Attendance: Council Members Matt Carlucci (Chair), Leanna Cumber, Randy DeFoor, Garrett Dennis, Brenda Priestly Jackson, Joyce Morgan, Ron Salem

Also: Council Member Randy White; Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Eric Grantham, Melanie Wilkes, Steve Cassada – Council Staff Services; Kim Taylor and Phillip Peterson (via Zoom) – Council Auditor’s Office; Kirk Wendland – Office of Economic Development; Brian Hughes and Leeann Krieg – Mayor’s Office; Joey Greive – Finance and Administration Department; Steve Woodard – Office of Emergency Preparedness

Chairman Carlucci asked the committee to observe a moment of silence and reflection in memory of those affected by the COVID-19 emergency and to reflect on the challenges the City faces in the new year.

Chief Administrative Officer Brian Hughes made a presentation on the City's COVID-19 reaction and vaccine distribution plans. The city has 6 City-operated testing sites and dozens of private and state testing sites available. The City was told that the federal government is the purchaser of the vaccine from the manufacturers and distribution is being handled by the states; the City cannot purchase the vaccine independently. There are strict logistical requirements for transporting, storing, thawing and administering the perishable vaccines, one more limited than the other. Recipients need to get 2 doses of the vaccine in a specific time frame, so record-keeping is very important. The initial vaccines have been administered to health care professionals and JFRD first responders, who will in turn help with administering vaccines. Distribution has begun to nursing homes and senior living facilities by private pharmacy chains. The Prime Osborn Convention Center is the City's initial vaccine site available to the public via the Department of Health's online reservation system. Mr. Hughes said he would distribute an email of instructions for how to get the vaccine to the council members for re-distribution to constituents. The vaccination operation needs to be scaled up substantially to meet the demand. The Florida Department of Emergency Response is working on converting the Regency Square COVID testing site into a vaccination site as well. The City is looking at expanding to more senior center sites to add capacity. They are hoping to reach 1000 vaccinations per day per site, and hope to reach a collective 10,000 per day to really make a dent in the huge need. They will not eliminate COVID testing services, but will scale back at the current testing sites in order to do more vaccinations there.

In response to a question from Council Member Morgan about when the vaccination appointment system will reopen, Mr. Hughes said both the online computer site and a telephone system are available but they've been having some technical problems and a huge backlog of demand has overwhelmed the system. He will provide details by the end of the meeting. The City has been looking at possibilities for something other than a reservation system for use at City-run vaccination sites (perhaps based on persons getting vaccinations on different days of the week based on their birth months). Council Member Salem said that lots of people are getting vaccinated every day who are not using the public distribution sites (i.e. health care providers, nursing home residents, first responders, etc.). Jacksonville is moving very quickly to implementation in part because of its consolidated government structure, much better than in other parts of the state. Age 65 and older is the threshold for general public vaccinations and will likely continue to be for some time to come.

Council Member Priestly Jackson asked Mr. Hughes to come to Rules Committee and make the same presentation. She praised the City's response to the COVID pandemic thus far – all parts of the community are being well served and Jacksonville is far ahead of many other places around the country in rolling out services. She is concerned about what more can be done to test and vaccinate everyone in the City-run senior living towers, who are extremely vulnerable. Priority appointments and transportation to a vaccination site would seem to be the best option. Mr. Hughes said the Health Department is in charge of appointments so the City can only suggest needs and ask for their cooperation. Council Member DeFoor thanked Mr. Hughes for the administration's good response to the crisis. There is a need to explain to the public that the rules and processes, while perhaps cumbersome, are in place to make the vaccination process safe and not create any unnecessary exposure in the process. Council Member Dennis said that Edward Waters College President Zachary Faison has offered the Schell-Sweet building on the campus as a vaccination site. Council Member Salem said the need for second doses of the vaccine slows down and complicates the process of vaccinations by having to dealing with the priority of those people. Chairman Carlucci said the

public needs to know all of the possibilities for making appointments – online, by phone, in-person, or otherwise.

Council Auditor Kim Taylor gave the quarterly budget report on the City’s independent agencies; the City’s year-end report is taking some extra time to prepare due to the first year of operation of the 1Cloud financial management system.

JEA’s fuel stabilization reserve stands at \$73M (target \$68M). JEA has a balanced budget overall, with the water/sewer operation showing a \$9.3M surplus. Some of JEA’s bond ratings on various issues have been upgraded recently.

JTA got \$22M in CARES Act funding last year. It exceeded budgetary authority in some areas so will need to seek a budget amendment to fix that.

JPA shows an \$8M surplus after mid-year budget cuts to balance reduced revenues.

JAA was tremendously impacted by COVID and lost traffic in the airline industry. It got \$21M in CARES Act funding and achieved a balanced budget \$30M lower than the original budget amounts, in part through an employee reduction program.

Item/File No. Title History

- 1. [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
 1/4/21 NCSPHS Amend/Approve 7-0
 1/5/21 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Parks and Recreation Director Daryl Joseph explained the amendments to the lease agreement to allow for course renovations and improvement of the on-site restaurant.

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Update ordinance to reflect removal of restaurant, kitchen, and snack bar areas from facility managed by Cecil Field Golf
2. Attach Revised Exhibit 1 (5th Amendment to Services Agreement) to remove the restaurant, kitchen, and snack bar areas from agreement

Services Agreement amendment:

- Extends lease term for 5 years to October 3, 2025
- Forgives base fee revenue (\$20,000) and percentage of gross revenue (2%) for 2019 calendar year
- Reduces base fee revenue for 2020 calendar year from \$20,000 to \$10,000
- Sets base fee revenue at \$10,000 for 2021-2025
- Removes percentage of gross revenue payment to the City for 2020-2025

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

DEFER (At request of the Administration)

3. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

4. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
 8/25/20 CO Introduced: NCSPHS, TEU, F, R
 8/31/20 NCSPHS Read 2nd & Rerefer
 8/31/20 TEU Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Council Member Dennis asked CFO Joey Greive to give an update at the next meeting on what the administration has found and if they plan to offer a substitute proposal. Mr. Greive said the administration is finalizing a substitute after discussion with the unions and reaching agreement on some changes. An actuarial report on the revised proposal should be received this week and ready for discussion at the next meeting.

DEFER (At request of CM Dennis)

5. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
 9/14/20 NCSPHS Read 2nd & Rerefer
 9/14/20 TEU Read 2nd & Rerefer
 9/15/20 F Read 2nd & Rerefer
 9/15/20 R Read 2nd & Rerefer
 9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
 10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

6. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
 10/19/20 NCSPHS Read 2nd & Rerefer
 10/19/20 TEU Read 2nd & Rerefer
 10/20/20 F Read 2nd & Rerefer
 10/20/20 R Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/5/21 F Amend/Approve 7-0
 1/5/21 R Amend(Finance)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Council Member Dennis requested that 2020-618 and -619 not be deferred as marked on the agenda and be acted on since there are multiple committee chairs present at this meeting. If the bills pass in the Finance and Rules Committees, he will ask that they be discharged from the NCSPHS and TEU Committees and acted on by the Council next Tuesday. Council Member Salem supported the discharge and action today. Mr. Dennis explained that these are surplus properties and conveying them to Gateway Community Services will allow it to expand its operations on this site. Council Member Morgan noted that a question was raised yesterday in committee about the need for rezoning to allow use of the properties. MR. Salem is looking into that with Planning Department. Assistant Council Auditor Phillip Peterson said that there are a couple of needed scrivener's corrections that are not shown on the agenda because deferral of the bill was anticipated. Renee Hunter with the Real Estate Division asked for a committee amendment to explain that conveyance of the building to Gateway is in "as-is" condition and the City has no maintenance responsibilities; she also asked for a provision requiring Gateway to provide an annual affidavit certifying that they're still using the property for the intended purpose. Council Member DeFoor offered that amendment – convey the property in as-is-where-is condition and require Gateway to certify annually its use via affidavit – which was approved. Deputy General Counsel Peggy Sidman said she would roll the Auditor's recommended scrivener's error corrections into that amendment for the record.

AMEND/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

- 1. Clarify property conveyed “as-is” and maintenance responsibility belongs to Gateway and not the City
- 2. Gateway to provide annual affidavit confirming use of property and City may seek return of property if affidavit is not provided or property use is inconsistent with purposes set forth in the ordinance
- 3. Pg. 3, line 3: strike “the”
- 4. Pg. 3, line 21: strike “constituent” and insert “consistent”

7. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem, Newby, Pittman, Priestly Jackson, Dennis, Boylan, Carlucci & DeFoor)

10/13/20 CO Introduced: NCSPHS, TEU, F, R
 10/19/20 NCSPHS Read 2nd & Rerefer
 10/19/20 TEU Read 2nd & Rerefer
 10/20/20 F Read 2nd & Rerefer
 10/20/20 R Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/5/21 F Amend/Approve 7-0
 1/5/21 R Amend(Finance)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Renee Hunter of the Real Estate Division said this property’s availability was not circulated to all City departments yet.

Council Member Salem recommended voting on the bill today but asking Real Estate to circulate its availability to all departments quickly in case anyone might want it.

Council Member DeFoor moved the same amendment as for 2020-618 and to correct the scrivener’s error, which was approved.

AMEND/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Clarify property conveyed “as-is” and maintenance responsibility belongs to Gateway and not the City
 2. Gateway to provide annual affidavit confirming use of property and City may seek return of property if affidavit is not provided or property use is inconsistent with purposes set forth in the ordinance
 3. Pg. 3, line 2: strike “the” before “all”
 4. Pg. 3, line 21: strike “constituent” and insert “consistent”
8. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule “A” for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule “A” for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
 10/13/20 CO Introduced: NCSPHS, F
 10/19/20 NCSPHS Read 2nd & Rerefer
 10/20/20 F Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

DEFER (At Request of CM Dennis)

9. [2020-0625](#) ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-__ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein. (Johnston) (Introduced by CM Dennis)
 10/13/20 CO Introduced: F
 10/20/20 F Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

DEFER (At Request of CM Dennis)

10. [2020-0697](#) ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)
 11/24/20 CO Introduced: NCSPHS, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/4/21 NCSPHS Approve 7-0
 1/5/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

11. [2020-0698](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Rutgers Plaza II, LLC (“Landlord”) & the City (“Tenant”) to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff’s Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
 11/24/20 CO Introduced: NCSPHS, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/4/21 NCSPHS Approve 7-0
 1/5/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Council Member Salem asked if the existing substation will be closed or if this is an additional location and was told the existing facility is relocating to a new site. Council Member Morgan asked about consistency in the rent policy for the various JSO substations. Renee Hunter said the Real Estate Division ran a comparability study in the area and the rate for this site is favorable to the City. In response to a question from Ms. Morgan about whether the City pays rent for all JSO substations, Ms. Hunter said it does for all of the location secured through Real Estate, but JSO may have some different arrangements for sites they acquire without Real Estate’s participation.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

12. [2020-0699](#) ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Management Agency through the Florida Div of Emergency Management (“FDEM”) & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreement #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreement btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Req of Mayor)
 11/24/20 CO Introduced: NCSPHS, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/4/21 NCSPHS Amend/Approve 7-0
 1/5/21 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Assistant Council Auditor Phillip Peterson explained the amendment to revise the BT and correct formatting.

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

Attach revised Exhibit 1 (BT) to correct appropriation amount and format

13. [2020-0701](#) ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD’s Emergency Preparedness Div. (McCain) (Req of Mayor)
 11/24/20 CO Introduced: NCSPHS, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/4/21 NCSPHS Approve 7-0
 1/5/21 F Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Steve Woodard of the Emergency Preparedness Division described the scope of the Emergency Preparedness Local Mitigation Strategy.

APPROVE

Aye: 6 - Carlucci, DeFoor, Priestly Jackson, Morgan, Cumber and Dennis

14. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At Request of CM Carlucci)

15. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) between the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER (At Request of DIA)

- 16. [2020-0708](#) ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans’ Suicide Prevention Agency Fund to Fund Veterans’ Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber, & Bowman) (Co-Sponsored by: CM’s Freeman, Ferraro, Pittman, Becton, White, Carrico & Carlucci)
 11/24/20 CO Introduced: NCSPHS, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/4/21 NCSPHS Approve 7-0
 1/5/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Council Members Carlucci and DeFoor asked to be added as co-sponsors. Council Member Salem asked about Fire Watch’s budget. Nick Howland, CEO of Fire Watch, said it was \$480,000 originally for FY20, which was later reduced to \$390,000, \$107,500 of which is funded by the participating counties. The budget is \$476,000 for FY21. In response to a question from Council Member DeFoor about the program’s measurable goals, Mr. Howland said it’s a 25% reduction in veteran suicides over 3 years. The success of a prevention program is hard to measure, so they are looking at the number of people participating in their programming, using their services, and at web site and phone app traffic. A federal task force recently released a report saying that community-based programs like Fire Watch are the best way to prevent veteran suicides. Administrative expenses are less than 20% of the budget, and not paid from government funds.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

17. [2020-0732](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CM R. Gaffney)
 11/24/20 CO Introduced: NCSPHS, TEU, F
 11/30/20 NCSPHS Read 2nd & Rerefer
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 1/4/21 NCSPHS Approve 7-0
 1/4/21 TEU Approve 7-0
 1/5/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

18. [2020-0734](#) ORD Apv & Auth the Execution of an Amendmnt 2 to Economic Dev Agreemnt btwn the City of Jax ("City") & Uptown Signature Development, Inc. ("Company"), to Extend the Completion of Construction Deadline for the Company's Mixed-Used Project in Jax, FL (the "Project") for an Addn'l 3 Yrs to Accommodate an Expansion of the Scope of the Project; Apv & Auth Execution of Documents by the Mayor or His Designee & Corp Secretary; Providing for Oversight by OED. (Sawyer) (Req of Mayor)
 11/24/20 CO Introduced: F
 12/1/20 F Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: F
 1/5/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Emily Pierce representing the developer explained that the amendment is needed because of the extended, but ultimately successful, negotiations for the addition of a Veterans Administration clinic to the project. Steve Leggett, the developer, described the overall project and the VA clinic element.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

Completion of construction deadline is being extended from 12/31/20 to 12/31/23

19. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) 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 (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/4/21 NCSPHS Amend/Approve 7-0
 1/4/21 TEU Amend(NCSPHS)/Approve 7-0
 1/5/21 F Amend(NCSPHS)/Approve 7-0
 1/5/21 R Amend(NCSPHS)Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Attach revised Exhibit 1 (BT) to correct Project numbers and Administrative cost percentage
2. Include language invoking Ordinance Code Section 126.107(g) exemption to direct contract with Changing Homelessness and Edward Waters College

The CDBG-CV funding is proposed to be used as follows:

- Program Administration (\$500,000)
- COVID-19-Testing (\$99,779)
- Pop-Up Urban Rest Stop (\$121,491)
- Homeless Out-Reach Team (\$132,371)
- Coordinated Entry Enhancement (\$150,000)
- Elderly Health Literacy Program (\$42,000)
- Tenant-Based Rental Assistance (\$2,750,000)
- COVID-19 Supplies & Equipment (\$70,186)

20. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor) (Co-Sponsored by CM's Diamond, White, Pittman, Becton, Ferraro & R. Gaffney)
 11/24/20 CO Introduced: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/4/21 NCSPHS Approve 7-0
 1/4/21 TEU Approve 6-1(Cumber)
 1/5/21 F Approve 6-1 (Cumber)
 1/5/21 R Approve 7-0

Council Member DeFoor said she was asked by the JEA board to introduce the resolution. Kurt Wilson of JEA explained the issue regarding a state legislative proposal to eliminate surface water discharge of treated wastewater effluent in 5 years (Senate) or 15 years (House). Jacksonville has a very old sewage system not built for effluent reuse and it's estimated that the cost of compliance would be \$1B – \$1.5B, and the method would be to inject the effluent below the Florida aquifer rather than reuse. They don't know what the new bill will look like in this year's session so can't offer alternate solutions yet. JEA agrees with the goal of eventually eliminating surface water discharge, but needs more than 5 years to feasibly accomplish that task. Ms. DeFoor said JEA wasn't in front of this issue in the legislature last year because of the distractions of the proposed sale of the utility.

APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Dennis

Nay: 1 - Cumber

21. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreemnt for Construction of a 4-Lane Blvd from Branam Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)
11/24/20 CO Introduced: TEU, F, R
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

DEFER (At request of the Administration)

22. [2020-0742](#) RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
 11/24/20 CO Introduced: NCSPHS, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R

DEFER (At request of CM Carlucci)

23. [2020-0756](#) ORD Approp \$3,500,000.00 in Revenue Received from Vystar Credit Union Pursuant to a Redevelopmnt Agreemnt Dated 11/21/2011 to Fund a Parking Lot Grant for Blue Cross & Blue Shield of FL, Inc.(B. T. 21-010) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci)
 12/8/20 CO Introduced: TEU, F
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

24. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/5/21 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

25. [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn’l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (CM Carlucci)
12/8/20 CO Introduced: NCSPHS, F, R, SJCIC
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

26. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman)
12/8/20 CO Introduced: NCSPHS, F, R
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

28. [2020-0760](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) (“License”) btwn the City of Jacksonville (“City”) & Lutheran Svcs FL, Inc. (“Tenant”) Auth Tenant to Occupy & Use Approx 2,000 Sq Ft of Office Space w/in KHA Building, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, at no Cost to Tenant; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain 3rd Amendmnt to Lease Agreement btwn the City & Tenant to Eliminate the Monthly Rental Paymnt Beginning 2/1/21 for Tenant’s Cont’d Lease of the Don Brewer Center, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206; Providing Further Auth; Providing for Oversight by KHA. (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

29. [2020-0761](#) ORD Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) (“License”) btwn the City of Jacksonville (“City”) & Managed Access to Child Health, Inc. (“License”) Auth License to Occupy & Use Approx 6,352 Sq Ft of Office Space w/in KHA, Located at 1095 A. Philip Randolph Blvd., Jax, FL 32206, at no Cost to License; Providing Further Auth; Providing for Oversight by KHA (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

30. [2020-0762](#) ORD Approp \$5,000,000.00 FY 2020 COPS Hiring Program Grant (The "Grant") from the U.S. Dept of Justice ("DOJ")/Office of Community Oriented Policing Svcs ("COPS") & Approp \$749,151.52 to Cover the Required Local Match from the City of Jacksonville ("City") for the 1st Yr of the Grant & Addn'l Operating Expenses to Train & Outfit 40 New Police Officer Positions within JSO to be Hired Under the Grant; Auth said Positions; Apv & Auth Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver that Certain COPS Hiring Program Grant Award Document (Award# 2020ULWX0031) btwn DOJ/COPS & City of Jax; Providing for City Oversight by JSO. (B.T. 21-025) (R.C. 21-038) (Staffopoulos) (Req of Sheriff)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

31. [2020-0763](#) ORD-MC Approp \$65,000.00 from KHA Program Funds to Transfer \$29,000.00 to the Jax Public Library General Fund for Admin of the Jax Kids Book Club & \$36,000.00 to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Amending Chapt 111 (Special Rev & Trust Accounts), Pt 8 (Education, Library & Children), Sec 111.880 (Jax Kids Book Club Education Special Rev Fund), Ord Code, to Auth Oversight of Jax Kids Book Club Education Special Rev Fund by the Library Director & Board of Library Trustees in Lieu of Chief Executive Officer & Board of the KHA; Providing for Codification Instructions. (B.T. 21-026) (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

READ 2ND & REREFER

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

Public comment

Carnell Oliver said every council district has pockets of poverty, so it's a citywide issue. There are fundamental issues with the criminal justice system that need to be addressed. He wants City Council to get behind his push to deal with needed changes though state legislation.

Stanley Scott said plans should have been developed months ago to distribute the COVID vaccine, not waiting until the last minute. This demonstrates a lack of leadership. All areas of the community don't get the same respect. City leadership, including African American leadership, has failed the Northside and urban core. WJCT and the Florida Times-Union led the charge against selling JEA, the City Council was late to the game.

NOTE: The next regular meeting will be held Wednesday, January 20, 2021.

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Rollcall

Present: 7 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Garrett Dennis

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 1.6.21 10:30 a.m.