

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

Monday, May 18, 2020

9:30 AM

Virtual Meeting

### Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond*

*Reggie Gaffney*

*Brenda Priestly Jackson*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Ladayija Nichols*

*Legislative Assistant: Jessica Smith*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: 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:**

**Meeting Adjourned:**

**Update by Department of Health on COVID-19**

**Attendance:**

**Item/File No.**

**Title History**

1. [2019-0555](#)  
DEFER

At request of the  
Administration

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 Agreeemt 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

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)  
DEFER  
At request of  
CM White  
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 Rerefered;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

3. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)  
AMEND  
Contact:  
Tom Daly  
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

**AMENDMENT**

1. Pg. 1, line 27: strike "new"
2. Attach revised Exhibit 1 to attach corrected BT

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4. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
Contact: Daryl Joseph  
3/10/20 CO Introduced: NCSPHS, TEU, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU 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  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
5. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreeemt No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
AMEND  
Contact: Daryl Joseph  
3/10/20 CO Introduced: NCSPHS, F, JWW  
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, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

**AMENDMENT**

1. Include appropriation language in bill
2. Attach BT as Exhibit 1
3. Place revised agreement on file to extend agreement period from 5/29/20 to 8/31/20

6. [2020-0181](#)  
DEFER  
At request of the  
Administration  
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

7. [2020-0187](#)  
DEFER  
At request of the  
Administration  
Ord Auth Execution of (1) Redev Agreeemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreeemt & Related Agreeemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreeemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreeemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)  
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

8. [2020-0207](#) ORD Adopt Inventory List Identifying City-Owned Surplus Property Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
AMEND  
Contact: Renee Hunter  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**AMENDMENT**

1. Include total value of properties in bill (\$808,908)
2. Update account information in Section 4 of bill
3. Pg. 3, line 4: insert “and Exchanges” after “Dispositions”

9. [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)  
Scrivener's  
Contact: Chief Powers  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**Scrivener's**

- Pg. 2, line 21: strike “trust” and insert “special revenue”**

10. [2020-0230](#) ORD Auth an Amended & Restated Redevelopment Agreement (“Amend  
AMEND Redevelopment Economic Agreement) among City of Jax (“CITY”),  
Downtown Investment Authority (“DIA”), & Axis Hotels LLC  
Contact: (“Developer”) to Support Renovation by Developer of Ambassador Hotel  
Steve Kelley Bldg at 420 N. Julia St, in Northbank Downtown Community  
Redevelopment Area (“Project”); Designating DIA as Contract Monitor for  
Amended Redevelopment Agreement; Oversight of Proj by Dept of Public  
Works & DIA; Auth Execution of all Documents Relating to Above  
Agreement & Transactions, & Auth Tech Changes to Documents;  
Providing Deadline for Developer to Execute Agreement After it is  
Delivered to Developer. (Sawyer) (Req of DIA)  
4/28/20 CO Introduced: NCSPHS, F  
5/4/20 NCSPHS Read 2nd & Rerefer  
5/5/20 F Read 2nd & Rerefer  
5/12/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

- Removes provisions regarding the development of 220 units of multi-family housing and a parking structure
- Reduces the private capital investment from \$37,100,000 to \$18,500,000
- Removes REV grant of \$4,900,000 and reduces the City’s maximum indebtedness from \$6,400,000 to \$1,500,000
- The Developer has delinquent property taxes totaling \$113,737.06. Of the total amount, \$74,270.66 is related to the project parcel; however, the amended and restated redevelopment agreement includes a provision that requires all property taxes on the project parcel to be current prior to the City disbursing any portion of the \$1,500,000 Historic Preservation Trust Fund Grant

**AMENDMENT**

1. Strike language in bill title regarding developer’s deadline for contract execution
2. Insert missing text at bottom of pg. 1
3. Pg. 1, line 29: strike “DAI” and insert “DIA”

11. [2020-0239](#) ORD-Approp a Donation of \$10,619.66 from the Riverview Lake-Forest  
2nd Volunteer Fire Dept to the Jax Fire & Rescue Dept to be used for the  
Procurement of Life-Saving Thermal Imaging Cameras (B.T. 20-059)  
(McCain) (Req of Mayor)  
5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

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12. [2020-0240](#)  
2nd  
ORD-Approp \$175,591.52 in Funds Awarded by the Federal Emergency Mgmt Agency (FEMA) through the State of FL Div of Emergency Mgmt (FDEM) for Flood Mitigation Grant-Mitigation Reconstruction of Repetitive Loss Project (The "Project") to Demolish One Residential Structure & Construct a New Elevated Structure at 10253 Shark Rd, Jax, FL 32226; Apv & Auth the Mayor, his Designee, & Corp Secretary to execute & deliver the Federally-Funded Subaward & Grant Agreemnt btwn City of Jax & FDEM & other documents necessary to Receive the Grant Funds & to Effectuate the Purpose of this Ord; Apv & Auth the Mayor, his Designee,& Corp Secretary to execute & deliver the Flood Mitigation Assistance Grant Agreemnt btwn City of Jax & Demmi Jo Murphy; Oversight by JFRD Div of Emergency Preparedness (B.T. 20-045)(McCain) (Req of Mayor)  
5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
13. [2020-0243](#)  
EMERGENCY  
Contact:  
CM Dennis  
ORD-Approp \$5,000,000 of Cares Act Funds Previously Approp in Ord 2020-235-E to Reimburse the City for the Cost of the Bldg Inspection Fee Moratorium Instituted for 6 months; Repealing the Portion of Sec 3 (Purpose) of ORD 2020-235-E regarding the Approp \$ 5,000,000; Amending Sec 6 of ORD  
2020-235-E regarding the Mayor's Transfer Powers of the \$25,000,000 of COVID-19 Response Funds; Req 1 Cycle Emergency Passage (Grandin) (Introduced by CM Dennis)  
5/12/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
14. [2020-0244](#)  
2nd  
ORD MC-Concerning Equal Opportunity & Expanding the Citys' Equal Rights Laws to Prohibit Discrimination based upon Sexual Orientation or Gender Identity, Amend Sec. 60.105 (Functions, Powers & Duties), Ord Code; Amend Sec. 400.101 (Statement of Policy),Ord Code; Amend Chapt 402 (Equal Employment Opportunity),Ord Code; Amend Chapt 406 (Public Accommodations),Ord Code; Amend Chapt 408 (Fair Housing),Ord Code; Provide Legislative Intent; Provide for Exemption for Religious Institutions & Small Employers; Provide for Single-Sex Facilities & Dress Code; Amend Sec.'s 402.401,402.402,406.403 and 408.801 (G), Ord Code, to eliminate imprisonment as a penalty; Provide for interpretation; Auth the OGC to make codification changes (Sidman) ( Introduced by CM Bowman) (Co-Sponsored by CM Cumber,Carlucci)  
5/12/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20



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15. [2020-0246](#) ORD Concerning Continuation Grant; Providing for Participation in the Community Development Block Grant (CDBG) Approp \$6,571,550.00 for Program Costs, Providing for the Award, Authorization, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable, to implement B.T. 21-001; Providing the Purpose; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Secretary to Execute & Deliver Documents relating to the Awards; Apv Positions (B.T. 21-001)(R.T. 21-001) (McCain) (Req of Mayor)  
2nd 5/12/20 CO Introduced: NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

16. [2020-0247](#) ORD Making Certain findings & Approp \$9,000,000 from General Fund/GSD Fund Balance to Establish a COVID-19 Small Business Relief Grant Program (“Program”) for eligible Small Businesses in Duval County; Auth the City to Enter into an Agreement w/Financial Institute; Providing for Annual Reports to City Council; Req that the Finance & Admin Dept & Office & Office of Economic Development Oversee the Grant Process & Program; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Cumber)(Co-Sponsored by CM’s Bowman,Hazouri & Ferraro)  
EMERGENCY  
Contact:  
CM Cumber  
5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

• **This bill appropriates \$9,000,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) for a COVID-19 Small Business Relief Grant Program.**

17. [2020-0248](#) ORD Pertaining to Hunger & Eviction Relief; Approp \$1,000,000.00 from Operating Reserves w/in the General Fund/General Svc Dist to Provide Funding to United Way of NE FL for Funding FL’s First Coast Relief Fund to assist various Nonprofits in Providing Necessary Svcs Directly Related to the COVID-19 Outbreak;Apv & Auth the Mayor or his Designee & Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & United Way of NE FL for Distribution through FL’s Relief Fund; Invoking the Exception of 126.107 (G) (Exemptions),Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/United Way of NE FL;Waiving Sec. 118.201 (F)(7) (Release of Appropriations),Ord Code,since payments are not tied to draws for svcs performed or reimbursement for work done but per a schedule w/in the agreemnt; Oversight by Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Carlucci, Hazouri & Bowman)  
EMERGENCY  
Contact:  
CM Boylan  
5/12/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

- This bill appropriates \$1,000,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) to the United Way for the Florida First Coast Relief Fund related to COVID-19 relief.

18. [2020-0249](#) ORD Approp \$ 75,000 from Auth Capital Projects/Investment Pool  
EMERGENCY Earnings to Provide Funding for the Creation & Installation of a Fallen  
Firefighter Memorial at Fire Station One (“Project”);Providing a  
AMEND Carryover of Funds from Yr to Yr until such Funds are Expended or  
Lapse According to the Agreement; Apv & Auth the Mayor Mayor or his  
Designee & Corp Secretary to Execute & Deliver an Agreeemnt  
Contact: (“Agreement”) with Brodin Studios, Inc. to Create & Install the Memorial  
CM White in accordance w/the Agreeemnt; Req that the Dept of PW Oversee the  
Agreeemnt & Project; Req 1 Cycle Emergency Passage (Sawyer)  
(Introduced by CM White) (Co-Sponsored by CM Cumber)  
5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

#### AMENDMENT

1. Strike language in Section 1 regarding receipt of payment required under settlement agreement
2. Correct oversight department to JFRD in bill title
3. Pg. 2, line 8- strike “and” and insert “at”

19. [2020-0250](#) ORD Approp \$2,200,00 from General Fund/GSD Balance to Provide  
EMERGENCY Funding for Critical Repairs to TIAA Bank Field; Amend the 2020-2024  
5 Yr CIP Apvd by Ord 2019-505-E to add the Project entitled “Building  
Systems-TIAA Bank Field”; Req 1 Cycle Emergency Passage (Sawyer)  
Contact: (Req of Mayor)  
Joey Greive 5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

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1. This bill appropriates \$2,200,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) for the following improvements/repairs at TIAA Bank Stadium:
    - Sports lights replacement and tower repairs - \$1,200,000
    - Escalator and elevator repairs - \$750,000
    - Field drainage system repairs - \$250,000
  2. Projects like these are usually funded through the ticket surcharges or the Convention Development Tax; however, both of these funding sources have been fully allocated to other projects and will likely experience a shortfall due to COVID-19.

#### DISCUSSION

1. The FY 2019/20 budget for the ticket surcharge revenue included an appropriation for elevator upgrades. How do the upgrades differ from the repairs?
2. Given that there will likely be revenue shortfalls in the convention development tax, how will the City cover any other projects that are already in progress this year?

20. [2020-0251](#)  
2nd ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Development Council ("TDC") Operations Acct; Purpose; Amend the TDC FY 2019-2020 Budget (Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget), to Provide Funding for TDC Operations to Offset the Anticipated Losses in Tourist Development Taxes Due to COVID-19; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to reduce funding for the "Performing Arts Center-Downtown Visitor Center" CIP Project; Providing for Waiver of Chapt 666 (Duval County Tourist Development Plan), Sec 666.108(D)(1) (Development Acct), Ord Code, to allow for any unallocated funds remaining from the \$785,000 Approp herein to transfer at the end of 2019-2020 FY to the TDC Contingency Acct; Providing a TDC Recommendation regarding the Downtown Visitor Center location Pursuant to Ord 2019-845-E; Oversight by the TDC (Hodges) (Req of TDC)  
5/12/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
21. [2020-0255](#)  
2nd ORD Concerning Continuation Grant; Approp \$10,395,947 in State Housing Initiatives Partnership (SHIP) Prog Funds from FL Housing Finance Corp to Serve Very Low, Low, & Moderate Income Families; Apv Positions. (B.T. 21-005) (R.C. 20-113) (McCain) (Req of Mayor)  
5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

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22. [2020-0256](#) ORD Concerning Continuation Grant; Approp \$2,610,888.00 in Annual Housing Opportunities for Person with AIDS (HOPWA) Prog Grant Funding from U.S. Dept of Housing & Urban Developmt to Prov a Wide Range of Housing, Social Svcs, Prog Planning & Developmt Costs to Low-Income Persons Living with HIV/AIDS & their Families within Duval County; Apv Position. (B.T. 27-004) (R.C. 21-003) (McCain) (Req of Mayor)  
2nd 5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20
23. [2020-0257](#) ORD Concerning Continuation Grant; Approp \$552,683.00 in Annual Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Developmt for Funding to: 1) Engage Homeless Individuals & Families Living on the Street; 2) Improve Number & Quality of Emergency Shelters for Homeless Individuals & Families; 3) Help Operate these Shelters; 4) Prov Essential Svcs to Shelter Residents; 5) Rapidly Re-House Homeless Individuals & Families; &, 6) Prevent Individuals & Families from Becoming Homeless. (B.T. 21.002) (McCain) (Req of Mayor)  
2nd 5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20
24. [2020-0258](#) ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding from U.S. Dept of Housing & Urban Developmt for Funding for Wide Range of Activities, Including Building, Buying, &/or Rehabilitating Affordable Housing for Rent or Homeownership for or Prov Direct Rental Assistance to Low Income Individuals & Families; Apv Positions. (B.T. 21-003) (R.C. 21-002) (McCain) (Req of Mayor)  
2nd 5/12/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

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

**NOTE: The next regular meeting will be held Monday, June 1, 2020.**

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.