

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, April 20, 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: 9:31 AM

Meeting Adjourned: 10:47 AM

Presentation by Department of Health on COVID-19

Dr. Pauline Rolle, Department of Health, gave details on the COVID-19 cases in Duval County. As of April 20th there have been 854 cases and 15 deaths. Dr. Rolle said that there has been assistance from the State Office on the use of PPE in long term care facilities. Continuing to monitor the facilities for possible spread of the virus.

The National Guard has been testing facilities such as nursing homes that have had positive cases in order to measure the possible spread. Dr. Rolle said that calls have decreased to the Department of Health call center but have still been steady. The Department of Health has also been getting ready for the upcoming hurricane season. The Department of Health has also been cleaning up data to update the race and ethnicity of those that have tested positive as well as the accurate zip code.

CM Gaffney asked about testing asymptomatic people. Dr. Rolle said that the Department of Health was following the CDC guidelines and only testing symptomatic people. Dr. Rolle also stressed that a negative does not always mean they are truly negative because it could just mean the viral load was not enough to be found positive. CM Carlucci asked how the opening of the beaches went? Dr. Rolle said it went well besides the few patches of overcrowding. CM Newby thanked the Department of Health for all its work done for him when he was positive with COVID-19. CM Morgan asked about antibody testing and if it will be available soon? Dr. Rolle said the State office is looking into where and when to roll out antibody testing. Dr. Rolle emphasized that antibody tests will not show infection for 1 to 2 weeks after the infection.

Attendance:

- CM Boylan (2019-770)**
- CM Dennis (2020-224)**
- CM Becton**
- CM Freeman**
- CM Salem (2020-224)**

Item/File No.

Title History

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER (At request of the Administration)

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/19 CO Introduced: NCSPHS, TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ
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 LUZ Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
4/20/20 NCSPHS Sub/Approve 7-0
4/20/20 TEU Sub/Approve 7-0
4/21/20 LUZ Sub/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

CM Becton explained the history and amendments to the bill. The Special Committee worked on writing this legislation with the help of CM DeFoor and CM Boylan as well as Verizon, AT&T and members of the community. CM Becton clarified that this legislation covers more so 4G enhancers and not just about 5G. CM Boylan commended CM Becton on his leadership and working within the limitations under State law. CM Carlucci asked about the neighborhood impact. CM Becton said they are far away from small cell structures being built in neighborhoods. Scott Kennelly, representative on behalf of community, thanked CM Becton for listening to the community and taking in their suggestions.

SUB/APPROVE

2019-770 SUBSTITUTE SUMMARY

- Amends definition of right-of-way to include state roadways where the City has been given jurisdiction.
- Clarifies the limitations imposed by state law on City's ability to limit interference in City Rights-of-Ways.

- Requires applicants to show hydrants, business signs and front/principal facades of businesses, site photographs and certification of compliance with applicable FCC regulations on application and engineering plans.
- Creates an administrative deviation process for certain size limitation for equipment and pole diameter, which may be approved by the Planning Department if the request is necessary because of the technical or engineering needs of the applicant.
- Adds a requirement that any administrative review by the Director or City Council of a final determination must be completed and a written decision issued within 45 days after a written request for review is made. SB 1000, 337.401(7)(d)9, Florida Statutes
 - Differentiates between 4G and 5G antennae regarding the need for antennae location and shrouding due to the technological differences between each.
 - Requires new and replacement poles to be located a distance of 10 feet from driveways and 30 feet from hydrants, but only if the relocation is approved by the pole owner (typically JEA).
 - Requires that 5G antennae and their connections to the pole must be completely shrouded, in line with the pole and must smoothly transition around pole top.
 - Requires that the diameter of a replacement pole cannot be greater than 1.5 times the diameter of the existing pole.
 - Requires that the depth of pole mounted equipment shall not exceed 20 inches and width shall not exceed 2.5 times the diameter of pole.
 - Requires that new poles have a diameter at base no greater than 1.5 times diameter of the largest existing pole within 500 feet in a corridor.
 - Prohibits a new pole within two feet of an existing sidewalk or multi-use trail, or where City has plans for a new sidewalk or multi-use trail.
 - Requires that new poles must be located equidistant between existing poles unless doing so results in an impermissible distance limitation.

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

3. [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 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

DEFER (At request of CM White)

4. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferrred;NCSPHS,TEU,F
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
4/20/20 NCSPHS Amend/Approve 7-0
4/20/20 TEU Amend/Approve 7-0
4/21/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

CM Carlucci thanked the Mayor's Administration for its work on establishing the vulnerability study which will help to guide the Resiliency Committee. CM Morgan asked how long the study will take. John Pappas, Public Works, said it will be finished at the end of 2020.

AMEND/APPROVE

Amendment:

- 1. Attach revised BT and CIP sheet to put grant funds into correct project**
- 2. Correct scrivener's pg. 3, line 1 duplicative sentence**

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

5. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS,TEU, F, LUZ(added per C/P 3/10/20), JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rerefered;LUZ
3/11/20 JWW Approve 10-0
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
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER (At request of the Administration)

6. [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)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

7. [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)
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

DEFER (At request of the Administration)

8. [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)
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

DEFER (At request of the Administration)

9. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector's Office. (B.T. 20-052) (McCain) (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
4/20/20 NCSPHS Approve 7-0
4/21/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

Jim Overton, Duval County Tax Collector, explained that the bill would be to replace the system and the new tax system would be able to run all the tax operations. This will allow for improved efficiency and transparency.

APPROVE

10. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

11. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
3/10/20 CO Introduced: NCSPHS, TEU, F
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
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of JSO)

12. [2020-0187](#) Ord Auth Execution of (1) Redev Agreement 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 Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements 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

DEFER (At request of the Administration)

13. [2020-0199](#) ORD Apv & Auth Amend Two to Grant Agreemt btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project.(Staffopoulos)
(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
4/20/20 NCSPHS Amend/Approve 7-0
4/21/20 F Amend/Approve 6-0-1 (Pittman-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

Kirk Wendland, Office of Economic Development, detailed the history of the legislation. The bill was originally approved in 2018, but with changes in the cost of the project the bill was amended with an additional Exhibit C.

AMEND/APPROVE

Amendment:

Attach revised Exhibit 1 to include updated budget and include language in bill regarding budget revision

- **Removes a pedestrian bridge from the project scope due to unforeseen remediation and cost increases**
- **Total project cost of \$1.5 million remains the same with a reallocation of budget dollars**

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

14. [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)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

15. [2020-0209](#) ORD Approp \$30,000.00 from Special Law Enforcement Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreement btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreement btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

16. [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

17. [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)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

18. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requirements; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreement for Entering into Grant Agreement w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem)
4/14/20 CO Introduced: NCSPHS, TEU, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

19. [2020-0218](#) ORD Re Chapt 118 (City Grants), Ord Code; Etab 2020-2021 Categories of Most Vulnerable Persons & Needs for Public Service Grant Appropriations; Req 1 Cycle Emergency Passage. (Sidman) (Req of Public Serv Grant Council)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Emergency/Approve 6-1 (Diamond)
4/20/20 NCSPHS Reconsider/Emergency/Approve 7-0
4/21/20 F Emergency/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

CM Diamond stated that he does not support the legislation being an emergency passage.

EMERGENCY/APPROVE

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

Nay: 1 - Diamond

RECONSIDER/EMERGENCY/APPROVE

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

20. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)
4/14/20 CO Introduction: NCSPHS, F,R
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/21/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2ND & REREFER

21. [2020-0224](#) RESO Concerning Public Safety & Welfare of COJ during COVID-19 Pandemic; Encouraging Action by Banks & Financial Institutions; & Addnl State and Federal Action; Encouraging the FL Supreme Court to Extend Administrative Order re: Writs of Possession for Eviction Proceedings; Encouraging Sherriff to Stay Enforcemt on Eviction Orders During State of Emerg; Req Emerg Passage Upon Introduction; Directing Legislative Svcs to Circulate a Copy of Resolution Upon Adoption. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, Pittman & Gaffney)
4/14/20 CO Introduction: NCSPHS, F
4/20/20 NCSPHS Withdraw 6-1 (Carlucci)
4/21/20 F Withdraw 7-0

CM Dennis asked for a Council Member on the Committee to withdraw the legislation. CM Dennis stated that he did not know the legislation would be as controversial as it became in dividing the City Council and was using the withdrawal as a peace offering. CM Priestly Jackson emphasized that there have been issues with unemployment claims not being paid and when those are not paid, they then will have trouble with the federal stimulus funds. CM Diamond detailed work done at the beaches to support those in need but stated he does not like resolutions because they have no teeth. CM Dennis suggested the Committee reintroduce or write a new resolution, so it comes with the full support of the Committee rather than just himself.

WITHDRAW

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

Nay: 1 - Carlucci

NOTE: The next regular meeting will be held Monday, May 4, 2020.

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

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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: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted April 22, 2020 5:00 p.m.