

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, September 14, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Rory Diamond

Garrett Dennis

Aaron Bowman

Terrance Freeman

Legislative Assistant: Vonya Balogh

Legislative Assistant: Ladayija Nichols

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened:

Meeting Adjourned:

Update by Department of Health on COVID-19

Attendance:

Item/File No.

Title History

1. [2020-0112](#)

DEFER

At request of
CM White

ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rereferred;NCSPHS,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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2. [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
3. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; NCSPHS, R
- DEFER
- At request of CM Dennis
4. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred; NCSPHS, R
- DEFER
- At request of CM Freeman
5. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- Scrivener's
- Contact:
Keith Powers

Scrivener's

1. Pg. 1, line 21: strike ellipses

2. Pg. 4, line 11: insert "and" before "manage"

6. [2020-0424](#)

DEFER

At request of
CM Carlucci

RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman) 7/28/20 CO Introduced: NCSPHS, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; NCSPHS, R

7. [2020-0490](#)

DEFER

At request of the
Administration

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 Improvemt 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

8. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMENDMENT

1. Pg. 2, line 25: correct date **October 22, 2020**
2. Pg. 4, line 4: correct fiscal year to **FY 20-21**
3. Pg. 4, line 12: correct amount to **\$194,678,941**
4. Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval

9. [2020-0517](#) ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee,& Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreeemnt btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of 22 Flood Prone Properties (South Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F, R
8/31/20 NCSPHS 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,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
- AMEND
- Contact:
Steve Woodard

AMENDMENT

1. Replace listed property owner with current property owner according to the Duval County Property Appraiser's record as needed and insert "current" before "owners" on pg. 2, line 28
2. Attach Revised Exhibit 2 (CIP Sheet) to correct appropriation year and expenditure categories
3. Insert language in Section 2 and Title expressing that the appropriated amount includes funding for relocation assistance in accordance with 49 CFR Part 24 Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally-Assisted Programs
4. Pg. 1, line 18 - Insert "THE" before "CITY"
5. Pg. 3, lines 4 & 9 - Strike "Southampton" and insert "Southampton"
6. Pg. 3, line 6 - Insert "," after "Cronk"
7. Pg. 3, line 11 - Insert "32207" after "Avenue"
8. Pg. 3, line 28 - Bold "Exhibit 2"
9. Pg. 4 - Strike duplicate Lines 9 through 25
10. Add clarifying language that \$1,362,625.25 appropriation is from the General Fund-GSD fund balance (operating reserves)

• Appropriates \$1,362,625.25 from General Fund-GSD fund balance (operating reserves)

10. [2020-0518](#) ORD Establishing a Moratorium of 2 Yrs on the Renaming of Public
Scrivener's Parks, Public Bldgs, Recreational Facilities, & Public Streets; Providing
that the Moratorium Remain in Effect from Enactment until 8/11/2022 or
Contact: Until a Uniform Procedure or Policy for Renaming is Implemented by
CM Diamond Council; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM
Diamond)
8/25/20 CO Introduced: NCSPHS, R, SJCIC
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Scrivener's

1. Pg. 2, line 1: strike "street" and insert "streets"
2. Pg. 2, line 3: strike "recreation" and insert "recreational"

11. [2020-0520](#) ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff)
AMEND
Contact:
Bill Clement
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMENDMENT

1. **Strike all instances of "\$193,248" and insert "\$193,428" and attach Revised Exhibit 1 (BT) and Revised Exhibit 2 (Subaward) reflecting the same**
2. **Pg. 1, line 6 - Insert "THE" before "FLORIDA"**
3. **Pg. 1, line 7 and pg. 2, line 1 - Strike "Nation" and insert "National"**
4. **Pg. 2, line 7 - Insert space after "FBI."**

12. [2020-0521](#) ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog ("The Project") for the Period 5/1/2020,Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff)
Contact:
Bill Clement
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

- **Project will install 27 fixed-place license plate readers that will feed data to the Real Time Crime Center**

13. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM Bowman)
Contact: CM Cumber
8/25/20 CO Introduced: NCSPHS, F, R
8/31/20 NCSPHS 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,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

14. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)
Contact: Steve Woodard
AMEND
8/25/20 CO Introduced: NCSPHS,TEU,F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMENDMENT

- 1. Pg. 1, line 16 and pg. 2, line 26 - Insert "The" before "City"**
- 2. Pg. 1, line 17 - Strike "CITY"**
- 3. Attach Revised Exhibit 1 (BT) to correct Project number**

15. [2020-0525](#) ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)
Contact: Keith Meyerl
8/25/20 CO Introduced: NCSPHS,F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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- All four facilities identified in this bill are currently open to the public.

- 16.** [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, TEU,F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
- Contact:
Kristen Reed
- 17.** [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
- DEFER
- At request of
CM Dennis
- 18.** [2020-0540](#) ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25).
(B.T. 20-070) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
- Scrivener's
- Contact:
Guy Parola

Scrivener's

1. Pg. 1, line 31: strike "\$127,709,25" and insert "\$127,709.25"
2. Pg. 2, line 8: strike "Section 4" and insert "Section 3"

19. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings
DEFER & Interest Income to Existing CRA Planned Auth Expenditure Programs
(\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail
Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)
At request of 8/25/20 CO Introduced: NCSPHS, F
DIA 8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

20. [2020-0542](#) ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA
AMEND through the FDEM to Provide Funding for Purchase of Personal
Protective Equipment (PPE), Including Operating & Medical Supplies, in
Response to the COVID-19, Auth the Mayor, or his designee, & Corp.
Contact: Secretary to Execute & Deliver for & on Behalf of the City, the
Steve Woodard Federally-Funded Subaward & Grant Agreeemt btwn FDEM & COJ;
Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain)
(Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMENDMENT

1. Clarify the \$682,795.88 appropriation represents a \$620,723.53 FEMA grant and a 10% City match of \$62,072.35 from the Reserve for Federal Programs
2. Pg. 1, lines 7 & 8 - Strike "THROUGH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM)"
3. Pg. 2, lines 6 & 7 - Strike "through the State of Florida Division of Emergency Management (FDEM)"
4. Pg. 2, lines 8 & 19 - Strike "Personal Protective Equipment" and insert "personal protective equipment"
5. Pg. 2, line 10 - Strike "covid" and insert "COVID"
6. Pg. 2, lines 24 & 25 - Correct amounts to match grant support (\$197,895.88 and \$484,900.00, respectively)

21. [2020-0555](#) ORD Approp \$2,627,267.00 in CARES Pass-Through Funding
EMERGENCY Distributed by FL Housing Finance Corp (FHFC) to, & to be
Administered by, the City of Jax to Provide Housing-Related Assistance
AMEND to Eligible Households Experiencing Hardships because of the
COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp
Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF)
Contact: Subrecipient Agreemnt & any Related & Subsequent Agreemnts
Tom Daly Allocating Addnl Funds from FHFC; Oversight by Housing & Community
Dev Div of Neighborhoods Dept; Req 1 Cycle Emergency Passage.
(B.T. 20-111) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

AMENDMENT

1. Pg. 1, line 9 and pg. 2, line 9 - **Strike "adminsitered" and insert "administered"**
2. Pg. 2, line 20 - **Strike duplicate "to"**
3. **Attach Revised Exhibit 1 (BT) to correct revenue Account code**

- **Applicants will be reviewed/approved on a first come, first serve basis**
- **Households can receive a maximum amount of \$5,000 which may be reduced by any prior CARES Act funds received**
- **Up to 10% of the funding may be used for City administrative costs**

22. [2020-0556](#) ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding
EMERGENCY from the Federal Govt, & \$165,265.00 from the City's General Fund) to
Prevent, Prepare for, & Respond to the Coronavirus as it Affects the
AMEND 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute
& Deliver the Memo of Agreemnt for Federal Funds – CARES Act btwn
Contact: the State of FL Dept of State, Div of Elections & Supv of Elections;
Robert Phillips Oversight by Supervisor of Elections; Req 1 Cycle Emergency Passage
(B.T. 20-112) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

AMENDMENT

1. **Clarify in title and body that \$165,265 General Fund appropriation is \$20,427 from Reserve for Federal Programs and \$144,838 is a transfer from General Fund-GSD fund balance (operating reserves)**
2. Pg. 2, line 11: **Strike duplicate " election"**
3. Pg. 2, line 14: **Strike "pandeic" and insert "pandemic"**

- **Appropriates \$20,427 from Reserve for Federal Programs and \$144,838 from General Fund-GSD fund balance (operating reserves) as the City match**

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- 23.** [2020-0557](#) ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber)
2nd
9/8/20 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- 24.** [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)
2nd
9/8/20 CO Introduced: NCSPHS, TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- 25.** [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)
2nd
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- 26.** [2020-0560](#) RESO Honoring & Commemorating the Life, Work & Service of Decorated War Hero, Raines High School Senior Army Instructor, & Pillar of the Community, Lt. Col, Robert Eugene Porter, for his Everlasting Contributions to Raines High School, the Jax Community, & His Country. (Baltiero) (Introduced by CM’s Priestly Jackson, Newby, & Pittman) (Co-Sponsored by CM's Morgan & Becton)
Scrivener's
9/8/20 CO Introduced: NCSPHS, R

Scrivener's

1. Pg. 1, line 11: Insert period at end of bill title
2. Pg. 2, line 4: Insert "to" after "service"

27. [2020-0561](#) RESO Strongly Encouraging the Board of JHA to Delay Selection of the
EMERGENCY CEO of the JHA for the Later of 2 Months or when the Full 7 Member
Board for the JHA has been Seated; Strongly Encouraging the Board of
AMEND JHA to Review the Recommendations of the Inspector General's Report
of Investigation; Directing the Chief of Legislative Svcs to Forward a
Copy of the Resolution Upon Adoption to the JHA Board; Req
Emergency Passage Upon Introduction. (Sidman) (Introduced by Rules
Committee)
9/8/20 CO Introduced: NCSPHS, R

AMENDMENT

Revise emergency to one cycle

NOTE: The next regular meeting will be held Monday, October 5, 2020.

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

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