

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, November 4, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

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

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond*

*Reggie Gaffney*

*Brenda Priestly Jackson - Excused Late Arrival*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Jessica Smith*

*Legislative Assistant: Crystal Shemwell*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Lockhart*

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

**Meeting Convened: 9:34 AM**

**Meeting Adjourned: 10:40 AM**

**NOTE: The next regular meeting will be held Monday, November 18, 2019**

**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)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER**

2. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)(PD & PC Apv)(Co-Sponsored by CMs R.Gaffney & Newby)  
9/24/2019 CO Introduced:NCSPHS, LUZ  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 LUZ PH Approve 7-0  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

**CMs Gaffney and Newby asked to be added as co-sponsors. CM Morgan asked for details about the bill and to clear up her concerns regarding the impact to schools and airport runways. Paige Johnston, Office of General Counsel, explained that the bill is a clean up in order to make the Ordinance consistent with State Statute. CM Gaffney stated that this bill will allow the City to build a school or daycare on land that is adjacent to an airport. Shannon Eller, Office of General Counsel, expanded on Ms. Johnston's explanation that previously State Law had a prohibition against locating any educational facility within 5 miles of an airport's runway. This Ordinance change will not impact anything besides the ability to have schools or daycare facilities within that 5 mile radius.**

**APPROVE**

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

3. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri,DeFoor, Morgan, Newby, R. Gaffney, Priestly Jackson, Bowman, Pittman, Salem, Freeman & White)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**CMs Morgan, Gaffney, Newby, White, and Jackson asked to be added as co-sponsors. CM Carlucci detailed the literacy program in the prison system which has the inmates help teach other inmates to read which greatly aids their self-esteem.**

**APPROVE**

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

4. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Catery, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson) (Co-Sponsored by CMs R.Gaffney, Newby & Carlucci)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**CMs Gaffney, Newby and Carlucci asked to be added as co-sponsors.**

**APPROVE**

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

5. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)  
10/8/2019 CO Introduced: NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS, F  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**CM Morgan asked if there is a list of the intended sites. Jodie McDaniel, Planning Department, explained that this is a second assesment grant and there is a list of planned sites and there can always be more added to the list. CM Morgan asked what Council Members can do if they know of a site that would need this help. Ms. McDaniel stated that the Planning Department can help assess the eligibility of a location to be designated an official Brownfield site in order to get the grant funding.**

**AMEND/APPROVE**

**AMENDMENT**

**Add explanation of appropriation accounts**

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

6. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs R.Gaffney, Diamond, Morgan, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem & Carlucci)  
10/8/2019 Introduced: NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**CMs Gaffney, Diamond, Morgan and Carlucci asked to be co-sponsors.**

**AMEND/APPROVE**

**AMENDMENT**

- 1. Remove reference to Exhibit 2**
- 2. Include oversight department**

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

7. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
10/8/2019 Introduced: NCSPHS,R  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**APPROVE**

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

8. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, & Priestly Jackson)  
10/8/2019 Introduced:NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 3-4 (White, Diamond, R.Gaffney, Newby)  
11/5/2019 F Approve 0-7(Failed) (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**CM Gaffney stated that he is not at a point in which he could support this legislation. CM Gaffney asked for clarity on this bill from Lori Boyer, CEO of the Downtown Investment Authority, and she said she could not offer an opinion on this appropriation, due to her restriction on lobbying the Council. Sondra Fetner, with the DIA, said that if funds are unencumbered then the funds are more inviting for developers. CM Gaffney asked Ms. Fetner's personal opinion, if leaving the funds where they are in the General Fund gives DIA flexibility? Ms. Fetner agreed with that statement. CM Gaffney asked the Administration their opinion. Brian Hughes, Mayor's Office, shares the thoughts of DIA and felt that moving the money from the General Fund is unnecessary. Mr. Hughes explained that based on current commitments that the next time for funding would be outside of the current fiscal year. He said that by moving this money would be an unnecessary move. CM Carlucci said that this appropriation into the trust fund is helpful in order to attract developers and provides opportunity. CM Jackson asked if money was moved to the trust fund, could it be moved back to the General Fund if needed? Kim Taylor, Council Auditor's Office, stated that there is no prohibition to move the funds back to the General Fund and it would just take a piece of legislation as long as the funds are not already appropriated. Mr. Hughes said that removing this money from the General Fund could have an impact on the credit rating. CM Carlucci explained that he spoke with the auditors before deciding on the appropriation of \$1,550,000 because it was an amount that would not change the credit rating of the City. Kim Taylor stated that the City is projected to be above the target goal of having 5% to 7% of the total budget in the General Fund. CM Morgan asked where has the money come from in terms of funding the Downtown Historic Preservation & Revitalization Trust Fund. Ms. Taylor said that the main funding source has been the General Fund and the Haydon Burns Library's sale proceeds and interest earnings.**

**APPROVE**

**Aye: 3 - Carlucci, Priestly Jackson and Morgan**

**Nay:** 4 - White, Diamond, Gaffney and Newby

9. [2019-0758](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced:NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**READ 2ND & REREFER**

10. [2019-0763](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis,Diamond & R.Gaffney)  
10/22/2019 CO Introduced: NCSPHS,F  
11/4/2019 NCSPHS Emergency/Amend/Approve 7-0  
11/5/2019 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**CMs Diamond and Gaffney asked to be added as co-sponsors.**

**EMERGENCY/AMEND/APPROVE**

**AMENDMENT**

- 1. Correct funding source to General Fund/General Services District**
- 2. Correct Explanation of Appropriation section**
- 3. Attach Revised BT to correct Revenue transfer**

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

11. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**READ 2ND & REREFER**

12. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)  
(McCain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**READ 2ND & REREFER**

13. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor) (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS,TEU  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**READ 2ND & REREFER**

14. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS,F,R  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**READ 2ND & REREFER**

15. [2019-0768](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**READ 2ND & REREFER**

16. [2019-0769](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666, Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.), Pt. 6 (Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts), Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**READ 2ND & REREFER**

17. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**READ 2ND & REREFER**

18. [2019-0772](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**READ 2ND & REREFER**

19. [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, F, JWW  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

### **READ 2ND & REREFER**

#### **Discussion:**

**CM Morgan thanked CM Gaffney in regards to the issues relating to the grocery store access in his community. CM Newby thanked CM Gaffney's leadership in making sure his community has access to food and to not become a food desert. CM Gaffney said that the work needs to continue in order to make sure everyone has access to fresh food. CM Diamond brought up creative solutions such as delivery. CM Newby suggested that there be a subcommittee on food deserts and said he is willing to chair the subcommittee. CM Newby, Gaffney, Diamond and Morgan said they would be a part of the subcommittee.**

#### **Attendance:**

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

**NOTE: 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.**

#### **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 November 8, 2019 4:30 p.m.