

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, June 1, 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: 9:29 AM

Meeting Adjourned: 12:17 PM

Presentation - Increase in Child Abuse Cases During COVID-19

CM Cumber introduced the speakers and CM White said that they could have a separate meeting where City Council Members could ask the speakers questions. Dr. Randell Alexander, detailed concerns about child abuse during stress. Extreme abuse goes to the hospital while neglect and sexual abuse don't end up being represented in emergency rooms. The statistics from Wolfson Children's Hospital during the time period of January to April in 2019 were 26 emergency room visits from abuse while in the same period this year there were 41, with a big spike in March. Dr. Alexander discussed no hit zones and their value and how COVID-19 has impacted emergency room visits. CM Dennis said that two years ago he tried to pass a no hit zone law which failed to pass and he will share the research done a couple years ago that was focused on how other cities implemented the no hit zones.

Linda Compton, Department of Children and Family Services, talked about the organization's mission to protect children against abuse or neglect. Investigators are still going into homes, with social distancing practices and the goal is to connect children to local services they may need. There has been a 25% decrease in cases during March and April in Duval County. Ms. Compton said that there has been less visibility since teachers aren't seeing the children, and DCF knows that there is still a need.

Tess Tuason, Ph. D., Professor and Clinical Director, Public Health at Brooks College of Health, UNF. Dr. Tuason listed ways to help prevent abuse. Respite child care, with face to face or open air gatherings, Telehealth childcare focused on taking stress off the parents. Targeting vulnerable children and providing group support. Enhancing parenting skills through teaching and clinical therapy.

Angela Mann, Ph. D., Associate Professor covered Child Opportunity mapping which helps to show where there is school support and economic mobility. By using mapping to show where resources and needs are in the community for things like summer programs and where therapists and respite care is available. This connects parents to positive social support. This mapping is aimed at lessening the mental health burden which is heightened because of the COVID.

Mary Nash, Director of Special Needs at the Kids Hope Alliance, talked about child abuse prevention through the Healthy Families Jacksonville program that starts at birth to 5 years old to make sure the parents have support by having regular visits to the home. Through this program 585 families were served last year and 95% of families that have gone through the program are without abuse 5 years out of the program.

Courtney Weatherby-Hunter, Senior Director of Development at the Children's Home Society talked about the hotline created during COVID. The warm support line which allowed mental health providers to be available by call or text at any time of day. They are able to refer callers to local counseling centers and with the support families that are worried to get therapy because of the cost.

Update by Department of Health on COVID-19

Dr. Pauline Rolle, Department of Health, gave an update on the COVID-19 cases in Duval. There are currently 1644 cases and 50 deaths in Jacksonville. Dr. Rolle said that they are preparing for hurricane season and also ramping up vaccinations for the upcoming influenza season and for there to be availability for all areas of the city. CM Priestly Jackson asked if testing children would be increased due to the opening of summer camps. CM Dennis highlighted the disproportionate number of minorities impacted by COVID-19. Spreading based on close proximity in housing. Dr. Rolle has not personally spoken to the Board and said that the Department of Health is partnering with University of Florida to reach out to the community.

Attendance:

- CM Cumber (Presentation on Child Abuse and COVID 19)
- CM Bowman (2020-244, 2020-276)
- CM Dennis (Presentation on Child Abuse and COVID 19, 2020-244)
- CM Ferraro (2020-244)
- CM Becton
- CM Boylan
- CM Freeman
- CM Salem

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. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston)
(Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rereferred;NCSPHS,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

3. [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)

4. [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)

5. [2020-0239](#) ORD-Approp a Donation of \$10,619.66 from the Riverview Lake-Forest 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
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rereferred;NCSPHS,F
6/1/20 NCSPHS Approve 7-0
6/2/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

APPROVE

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

6. [2020-0240](#) 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 Agreement 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 Agreement 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
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered; NCSPHS, F
6/1/20 NCSPHS Approve 7-0
6/2/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

APPROVE

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

7. [2020-0244](#) ORD MC-Concerning Equal Opportunity & Expanding the City's 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, Hazouri, Diamond, Priestly Jackson, Pittman & Morgan)
5/12/20 CO Introduced: NCSPHS, F, R
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefer; NCSPHS, F, R
6/1/20 NCSPHS Sub/Approve 5-2 (Newby, White)
6/2/20 F Sub/Approve 7-0
6/2/20 R Sub/Approve 6-1 (Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

SUB/APPROVE

Peggy Sidman explained the substitute; substitute adds definition of religious institutions and further explains the exemptions. CM Priestly Jackson asked for the Office of General Counsel to explain the litigation of the 2017 bill. Jason Teal, Office of General Counsel, explained the arguments were about how the businesses were not impacted by the HRO and then Mr. Teal gave the history of the bill.

Wendy Byndloss, Jacksonville Human Rights Commission, said that there have been very few cases filed since the bill passed in 2017. The number of reported cases has been 5 for work discrimination and 2 for housing.

CM Morgan asked how do we know this bill will be accepted by the courts? Mr. Teal said that we have gotten a letter from the court that covers the technical defects so those are clear, but he cannot say if there will be push back on the substantive portion of the HRO.

CM Ferraro, said that the bill does not need to be rushed through during this time of COVID-19 and protests. Suggested a straw ballot.

CM Dennis asked a question about why this bill is a substitute. Peggy Sidman explained the bill could have been change with a substitute or an amendment. There is not a substantive change of the bill.

CM Bowman said he defers to the committee for the bill to be changed from a Substitute to an Amendment.

Peggy Sidman says the Substitute was decided on instead of Amendment, so it

could be read all together and be easier for the public to read.
CM Morgan and Priestly Jackson asked to be added as co-sponsors.

As substituted:

- Defines and codifies definition of religious organization (Sect. 6 of 2020-244)
 - o Code Sections: 402.107(r); 406.104(k); 408.105(s)
- Clarifies and codifies religious exemption as to sexual orientation and gender identity. (Sect. 6 of 2020-244)
 - o Code Sections: 402.209(d); 406.302(f); 408.202(b)
- Codifies exemption for single sex restrooms/dress code (Sect. 8 of 2020-244)
 - o Code Sections: 402.209(b) and (c); 406.302(d) and (e)
- Removes Section 12 and title reference regarding same (Authorizing the Office of General Counsel to make codification changes allowed by the ordinance).
- Various Auditor's scrivener's corrections

Aye: 5 - Carlucci, Diamond, Gaffney, Priestly Jackson and Morgan

Nay: 2 - White and Newby

8. [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)
5/12/20 CO Introduced: NCSPHS,F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
6/2/20 F Amend/Approve 5-0-2 (Pittman, Freeman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

AMEND/APPROVE

AMENDMENT

1. Pg. 2, line 3: correct year to 2020
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach award letter as new exhibit
4. Attach schedule of proposed funding as new exhibit

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

9. [2020-0251](#) ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Developmnt 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 Developmnt 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 Developmnt Plan),Sec 666.108(D)(1) (Developmnt 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
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R
6/1/20 NCSPHS Approve 7-0
6/2/20 F Approve 7-0
6/2/20 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

APPROVE

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

10. [2020-0255](#) 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
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
6/2/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMEND/APPROVE

AMENDMENT

1. Correct BT number referenced in bill
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach State funding estimate as new exhibit

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

11. [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)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
6/2/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMEND/APPROVE

AMENDMENT

1. Pg. 1, line 18: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers and correct account on the BT and remove schedule of proposed funding from Exhibit 1
3. Attach schedule of proposed funding as new exhibit
4. Correct exhibit reference on pg. 2, line 19
5. Attach award letter as new exhibit

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

12. [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) (Co-Sponsored by CM Bowman)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
6/2/20 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMEND/APPROVE

AMENDMENT

- 1. Pg. 1, line 22: correct fiscal year to 2020-2021**
- 2. Attach Revised Exhibit 1 to include project numbers on the BT**
- 3. Attach award letter as new exhibit**

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

13. [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)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
6/2/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMEND/APPROVE

AMENDMENT

1. Pg. 1, line 19: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach Revised Exhibit 2 to correct scrivener's on the schedule of proposed funding
4. Attach award letter as new exhibit

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

14. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)
5/26/20 CO Introduced: NCSPHS, TEU
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

15. [2020-0263](#) ORD Auth Borrowing from City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 & Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T. 20-081) (Sawyer) (Req of Mayor)
5/26/20 CO Introduced: NCSPHS, F
6/1/20 NCSPHS Read 2nd & Rerefer
6/2/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

16. [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) (Pinkstaff) (Req of Office of General Counsel)
5/26/20 CO Introduced: NCSPHS, F
6/1/20 NCSPHS Read 2nd & Rerefer
6/2/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

17. [2020-0265](#) ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)
5/26/20 CO Introduced: NCSPHS, JWW
6/1/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

18. [2020-0266](#) ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on Traveling Over or Using that Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's Office to Issue Warning for 1st 6 Months After Effective Date of this Ord. (Pollock) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

19. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU, JWW
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

READ 2ND & REREFER

20. [2020-0276](#) ORD making certain findings & Approp \$1,000,000 from Cares Act funds previously Approp in Ord 2020-235-E to the COVID-19 Senior & Disabled Financial Assistance Prog; Auth the City to enter into an agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide payment cards to the City to be provided to apvd grant recipients under the COVID-19 Senior & Disabled Financial Assistance Prog; Providing for monthly reports to City Council; Req that the Finance & Administration Dept & OED Oversee the Grant Process & Prog; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Bowman, Freeman, R. Gaffney, Carlucci, Cumber, Salem, Diamond, Newby, Boylan, Morgan, White, Defoor, Hazouri & Pittman)
5/26/20 CO Introduced: NCSPHS, F, R
6/1/20 NCSPHS Emergency/Amend/Approve 7-0
6/2/20 F Emergency/Amend/Approve 7-0
6/2/20 R Emergency/Amend/Approve 7-0
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EMERGENCY/AMEND/APPROVE

CM Bowman explained the Emergency is to get money in people's hands as soon as possible.

Kim Taylor explained the amendment, which is attaching the revised BT. CM Bowman asked to delete two requirements listed, this comes from the administration. This amendment was voted on and passed. Amendments were rolled into one.

AMENDMENT

Attach Revised Exhibit 1 to correct BT

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

Public Comment

There was public comment on Ordinance 2020-244, 4 speakers were in favor and 4 speakers were against the Human Rights Ordinance.

CM Morgan brought up the civil unrest and curfew that has been enacted in Jacksonville. CM Morgan said that Jacksonville can be a model city if we work together as One City, One Jacksonville.

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

NOTE: The next regular meeting will be held Monday, June 15, 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.

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 June 3, 2020 7:00 p.m.