

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, June 2, 2020

9:30 AM

Virtual Meeting

## Finance Committee

*Aaron Bowman, Chair*  
*LeAnna Cumber, Vice Chair*  
*Randy DeFoor*  
*Terrance Freeman*  
*Tommy Hazouri*  
*Ju'Coby Pittman*  
*Ron Salem, Pharm. D.*

*Legislative Assistant: Ladayija Nichols*  
*Legislative Assistant: Sharonda Davis*  
*Council Auditor: Kyle Billy*  
*Chief of Research: Jeff Clements*  
*Deputy General Counsel: Peggy Sidman*  
*Administration: Rachel Zimmer*  
*Asst. Council Auditor: Kim Taylor*

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: 9:30 AM**

**Meeting Adjourned: 10:45 AM**

**Council Auditor Kyle Billy to discuss:**

- **Report 726B – Follow-Up on Municipal Code and Compliance Division Revenue Audit**
- **Report 740B – Follow-Up on Information Technologies Billing Audit**
- **Report 777A – Follow-Up on JEA Payroll Audit**
- **Report 781A – Follow-Up on Animal Care and Protective Services Division Audit**
- **Report 787A – Follow-Up on Compensation and Benefits Division Audit**

**Chairman Bowman announced that the Auditor's reports would be moved to the end of the meeting agenda.**

**Attendance: Council Members Aaron Bowman (Chair), LeAnna Cumber, Randy DeFoor, Terrance Freeman, Tommy Hazouri, Ju'Coby Pittman, Ron Salem**

**Also: Council Members Rory Diamond, Danny Becton, Michael Boylan, Randy White; Peggy Sidman, Paige Johnston and Jason Teal - Office of General Counsel; Jessica Matthews and Ladayija Nichols – Legislative Services Division; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Jeff Clements and Yvonne Mitchell – Council Research Division; Stephanie Burch – Mayor's Office; Kyle Billy, Kim Taylor, Phillip Peterson and Trista Carraher – Council Auditor's Office; Cheryl Brown – Council Secretary/Director; Greg Pease – Procurement Division; Joey Greive – Finance and Administration Department; Chief Keith Powers and Steve Woodard – Fire and Rescue Department; John Pappas – Public Works Department; Lillian Graning – Tourist Development Council**

Chairman Bowman said it has been an honor and a privilege to chair this committee and thanked the committee for its great work and cooperation during the year as the committee nears the end of its term in a few weeks. He also thanked all the staff of the Council and administration for their efforts in support of the committee's work.

Mr. Bowman announced that the committee will need to take a recess at 10:45 a.m. for the special called council meeting if this meeting is not completed at that point. Council Secretary/Director Cheryl Brown explained the process for recessing the Finance Committee meeting and adding additional council members into the Zoom platform for the special council meeting at 11:00 a.m., then resuming the Finance Committee after the special council meeting is adjourned. The Chair announced that he will take up 2020-244 (Human Rights Ordinance) first so it will not be interrupted by the recess. Council Member Salem requested deferral of 2020-245 and Council Member Diamond requested deferral of 2020-238. The Council Auditor's reports will be moved to the end of the meeting, followed by public comment.

**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 Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/19 CO Introduced: NCSPHS, TEU, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/19/19 TEU Read 2nd & Rerefer  
8/20/19 F Read 2nd and Rerefer  
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F  
9/5/19 NCSPHS Meeting Cancelled/Defer  
9/5/19 TEU Meeting Cancelled/Defer  
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER (At request of the Administration)**

2. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)  
1/28/20 CO Introduced: TEU, F  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU,F  
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 – 2/11/20

**DEFER (At request of JAA)**

3. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rereferred;TEU,F  
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- 2/25/20

**DEFER (At request of the Administration)**

4. [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)**

5. [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)**

6. [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt 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 Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts 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)**

7. [2020-0238](#) ORD-MC Creating a New Sec. 126.114 (Buy American Preference in Contracts for Goods), Pt. 1 (General Regulations), Chpt. 126 (Procurement Code), Ord Code, to Create a Preference for American-Made Goods in Contracts; Providing for Severability (Johnston) (Introduced by CM Diamond)  
 5/12/20 CO Introduced: F  
 5/19/20 F Read 2nd & Rerefer  
 5/26/20 CO PH Read 2nd & Rereferred,F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**DEFER**

8. [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 & 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 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

9. [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 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

10. [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

Chairman Bowman gave an overview of the history of the HRO ordinance over the last 5 years and discussed its importance, from his perspective, to the future of the city. He explained the very difficult and contentious process the council went through to adopt the ordinance after failed several attempts and said the intent of this bill is to re-enact exactly what was enacted several years ago to meet the requirements of the recent court ruling invalidating the ordinance due to the way in which it was adopted. He said that nothing has changed substantially in 2020-244 from its original filing to the substitute that will be considered today, so pursuant to state law it does not need to be re-referred for additional public hearings because the changes are not "substantial".

Council Member Pittman asked to be added as a co-sponsor. Council Member DeFoor asked about an exemption for small employers. Deputy General Counsel Peggy Sidman explained that the exemption is already in the Code so is not being added by this ordinance. Council Member Hazouri advocated for the bill to protect every member of the community from discrimination.

### **SUB/APPROVE**

### **NCSPHS SUBSTITUTE**

#### **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:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

11. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
- 5/12/20 CO Introduced: TEU, F, R  
 5/18/20 TEU 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;TEU,F,R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Council Member Salem said he has had discussions with JEA board members to try and address their issues via the JEA board manual and a potential Charter amendment. He will continue those discussions and attempt to arrive at a mutually agreeable solution. Chairman Bowman noted the need for final approval of this bill by the last Council meeting in July to meet the deadline to get the item on a November referendum ballot.

**DEFER**

12. [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

Council Members Pittman and Freeman declared conflicts of interest on this bill and will be abstaining from voting. Tom Daly of the Neighborhoods Department explained 2020-246, -255, -256, -257 and -258 – the city’s annual federal and state grant funding renewals, briefly describing the uses of the various grant funds. There will be a large increase in the SHIP funding allocation from the state this year (from just over \$1 million last year to \$10 million) due to a change in policy by the Florida Legislature and Governor to fully fund the SHIP program this year. Council Member Hazouri asked for a detailed breakdown of all of the social service allocations within the various grants, particularly for mental health programs. Council Member Salem suggested the need for a comprehensive study and listing of what the City is doing in the area of mental health over the next year to determine how effective the programs are. Mr. Daly said that none of these grant funds are for direct mental health services – they are for supportive services such as client transportation to service locations.

#### **AMEND/APPROVE**

#### **AMENDMENT**

1. **Pg. 2, line 3: correct fiscal 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:** 5 - Bowman, Cumber, DeFoor, Hazouri and Salem

**Abstain:** 2 - Freeman and Pittman

13. [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 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

14. [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) (McGain) (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 funding estimate as new exhibit

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

15. [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 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

16. [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

Council Member Pittman declared a conflict of interest on this bill and said she would abstain from voting.

**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:** 6 - Bowman, Cumber, DeFoor, Freeman, Hazouri and Salem

**Abstain:** 1 - Pittman

17. [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 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

18. [2020-0261](#) ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemnt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemt. (Traurig) (Req of Mayor)  
5/26/20 CO Introduced: F, R  
6/2/20 F Read 2nd & Rerefer  
6/2/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

**READ 2ND & REREFER**

19. [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**

20. [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**

21. [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)  
5/26/20 CO Introduced: NCSPHS, F, R  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/2/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**



22. [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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Kim Taylor explained the provisions of the amendment recommended by the administration to remove the requirement of card recipients to mail back certain items of information after the cards are distributed. In response to a question from Council Member Salem, Stephanie Burch of the Mayor's Office gave an explanation of how the telephone application process will work. Some of the details are still being worked out about how the applicant's age and identity will be verified. Council Members Bowman and Pittman said that the notification process to potential clients will be extremely important. Mr. Bowman explained why he proposed the bill to be applicable to persons aged 72 and older. Council Members Pittman and Hazouri asked to be added as co-sponsors.

### **EMERGENCY/AMEND/APPROVE**

#### **NCSPHS AMENDMENT**

1. **Attach Revised Exhibit 1 to correct BT**
2. **Delete requirements for signed certifications that recipient received the debit card and meets all eligibility requirements**
3. **Attach Revised Exhibit 2 to delete the two eligibility requirements mentioned above**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

**Public Comment**

Blake Harper said that Jacksonville has a long history of respecting and protecting the Constitution of the United States and said there is no prima facia evidence that the human rights ordinance is needed. There is no guarantee that what happened in the past will happen in the future, and this bill opens the door to bad actors coming to Jacksonville to cause problems.

Chairman Bowman announced that the Council Auditor's reports would be deferred to the next committee meeting.

Council Member Pittman thanked council members for being involved in her recent media event in response to the violence that occurred over the weekend.

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

**NOTE: The next regular meeting will be held Tuesday, June 16, 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 Aaron Bowman, Vice Chair LeAnna Cumber, Council Member Randy DeFoor, Council Member Terrance Freeman, Council Member Tommy Hazouri, Council Member Ju'Coby Pittman and Council Member Ron Salem

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 6.5.20 10:30 a.m.