

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 12, 2020

4:00 PM

Virtual Meeting

City Council

SCOTT WILSON
PRESIDENT, 2019-2020
DISTRICT 4
(904) 255-5204

TOMMY HAZOURI
VICE PRESIDENT, 2019-2020
AT-LARGE GROUP 3
(904) 255-5217

JESSICA B. MATTHEWS
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION - Council Member Terrance Freeman

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

ROLL CALL

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

APPROVE MINUTES of Regular Meeting of April 28, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF May 18-19, 2020.

Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis' Executive Order Number 20-69, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes." The Council will operate under the provisions of Ordinance 2020-200-E as adopted by the Council on April 7, 2020 and hereto attached.

Public Hearings and Public Participation

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice.

These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is ccmeeting05122020@coj.net and others email addresses will be created using future Council meeting dates).

For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings.

Email address created for comments is ccmeeting05122020@coj.net

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.

The Next Council meeting will be held May 26, 2020.
To Access Council & Committee Agendas on the Web : <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETING MAY 12, 2020.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council at the Special City Council Meeting on April 27, 2020 and City Council Meeting on April 28, 2020.

OFFICE OF ECONOMIC DEVELOPMENT - Submitted the Failing Non-Residential Septic Grant Bi-Annual Report for the Period October 25, 2019 – April 24, 2020 dated: 04/27/20

JAXPORT – Submitted 2018/2019 Annual Report for the Jacksonville Port Authority received on 5/7/20.

**PRESENTATION BY Congressman John Rutherford, Representative of FL (4th District)
-to provide a Brief Update to the City Council.**

CONSENT AGENDA (2020-182;2020-202-205;2020-211;2020-213-217)

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

1. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
 3/10/20 CO Introduced: NCSPHS, TEU, F
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Read 2nd & Rerefer
 4/6/20 TEU Read 2nd & Rerefer
 4/7/20 F Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F
 5/4/20 NCSPHS Approve 7-0
 5/4/20 TEU Approve 7-0
 5/5/20 F Approve 7-0
 5/12/20 CO Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

2. [2020-0202](#) ORD Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, Dist 14 Rep, Filling Seat Formerly Held by Henry W. Cook, for 1st Full Term End 6/30/21; Waiving Sec 82.102 (A) (2) (Composition of Membership; Officers), Ord Code, as to Requirement that Members Should not be Providers of Svcs or Employees of Local, State or Federal Govt. (Sidman) (Introduced by CM DeFoor)
 4/14/20 CO Introduced: R
 4/21/20 R Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rereferred; R
 5/5/20 R Approve 7-0
 5/12/20 CO Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

3. [2020-0203](#) ORD Apv & Auth Roadway Transfer Agreement btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU
4/20/20 TEU Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU
5/4/20 TEU Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

4. [2020-0204](#) ORD Apv & Auth 3rd Amend to Existing Agreement w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
5/4/20 TEU Approve 7-0
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

5. [2020-0205](#) ORD Apv & Auth 2nd Amend to Existing Agreemt w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
5/4/20 TEU Approve 7-0
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

6. [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
5/4/20 NCSPHS Approve 7-0
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

7. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreemt for Entering into Grant Agreemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs Bowman, Hazouri & Pittman)
- 4/14/20 CO Introduced: NCSPHS, TEU, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered; NCSPHS, TEU, F
 5/4/20 NCSPHS Approve 7-0
 5/4/20 TEU Approve 7-0
 5/5/20 F Approve 7-0
 5/12/20 CO Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

8. [2020-0214](#) ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson, Per Ord 2010-725-E)
- 4/14/20 CO Introduced: F
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered; F
 5/5/20 F Approve 7-0
 5/12/20 CO Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

9. [2020-0215](#) ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2017-154-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

10. [2020-0216](#) ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2020/2021 Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2014-700-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

11. [2020-0217](#) ORD Apv Isle of Palms Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson,Per Ord 2011-724-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
5/12/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

12. [2020-0226](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Kodiak ("Company") to Support the Creation of the Company's New Offices in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business Pursuant to Secs 288.106-108, FL Statues; Evidencing a Commitment of City Support in an Amount not to Exceed \$96,000 as the Local Financial Support under the QTI Tax Refund Prog Payable Over Multiple Years per Guidelines Set by the State Dept of Economic Opportunity, with a State match of \$384,000, for a Total City & State QTI Amount of \$480,000 for 80 Jobs; Apv & Auth Execution of Documents by Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amendments by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
4/28/20 CO Introduced: F
5/5/20 F Amend/Approve 7-0
5/12/20 CO Amend/Approved 19-0

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES;
SECTION 655.206, ORDINANCE CODE:**

13. [2020-0227](#) ORD Closing & Abandoning &/or Disclaiming Drainage & Utilities Easement in Mandarin Meadows at Req of VC Mandarin Senior Housing, LTD; Approval Subj to Conditions. (Dist 6-Boylan)(McCain)
(Req of Mayor)
4/28/20 CO Introduced:TEU
5/4/20 TEU Read 2nd & Rerefer
5/12/20 CO PH Read 2nd & Rerefered;TEU
TEU PH Pursuant to Sec 336.10, F.S. – 5/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

14. [2020-0228](#) ORD Re Duval County Property Appraiser's Budget for FY 2020-2021; Adopt Recommended Findings & Conclusions for Duval County Property Appraiser's 2020-2021 FY Budget. (Sidman) (Introduced by CM Bowman)
4/28/20 CO Introduced: F
5/5/20 F Read 2nd & Rerefer
5/12/20 CO PH Read 2nd & Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

15. [2020-0229](#) ORD Engaging an Independent Auditor for Providing an Annual Audit of the City & Certain Other Funded Progs for a 3 Yr Contract Period for the Yr Ending Sept 30, 2020, 2021 & 2022 ,Under Single Audit Approach, Apv Independent Auditor Agreemt btwn City & Carr, Riggs & Ingram, LLC, Auth Execution by the Council President & Finance Committee Chairman; Apv Professional Fees. (Sidman) (Introduced by CM's Bowman, Cumber & Freeman)(Co-Sponsored by CM Hazouri)
4/28/20 CO Introduced: F
5/5/20 F Read 2nd & Rerefer
5/12/20 CO PH Read 2nd & Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

16. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt (“Amend Redevelopmt Economic Agreemt) among City of Jax (“CITY”), Downtown Investment Authority (“DIA”), & Axis Hotels LLC (“Developer”) to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area (“Project”); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Read 2nd & Rerefer
5/5/20 F Read 2nd & Rerefer
5/12/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

17. [2020-0231](#) ORD Apv & Auth Lease Agreemt btwn Northwest Jax Community Development Corporation, Inc. (“Landlord”) & City of Jacksonville (“Tenant”) for Dental Clinic to be used by Duval County Health Dept at 3416 Moncrief Rd, Ste 100, Jax, Duval County, FL 32209, for Term of 5 Yrs at Mthly Basic Rental Rate of \$1,200.00 & to Simultaneously Assign Lease to FL Dept of Health; Req 1 Cycle Emergency Action. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Pittman)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Emergency/Amend/Approve 7-0
5/5/20 F Emergency/Amend/Approve 7-0
5/12/20 CO PH Emergency/Amend/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

(v) Emergency
(v) Amend
(m) Move

The Floor Leader moved the item be PH Emergency/Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

18. [2020-0232](#) ORD Approp \$850,000.00 from U.S. Dept of Health & Human Svcs for Ending HIV Epidemic to Provide HIV-Related Health & Support Svcs to Persons Living with HIV/AIDS Residing in Jax Transitional Grant Area Composing Duval, Baker, Nassau, & St. Johns Counties; Req 1 Cycle Emergency Passage; Apv Position. (B.T. 20-066) (R.C. 20-109) (McCain) (Req of Mayor)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Emergency/Amend/Approve 7-0
5/5/20 F Emergency/Amend/Approve 7-0
5/12/20 CO PH Emergency/Amend/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Open PH
Close PH

(v) Emergency
(v) Amend
(m) Move

The Floor Leader moved the item be PH Emergency/Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

19. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson)(Reed)(LUZ)(PD & PC Deny)
5/15/19 CO Introduced: LUZ
5/21/19 LUZ Read 2nd & Rerefer
5/28/19 CO Read 2nd & Rereferred; LUZ
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20CO PH Cont 5.12.20, per 2020-200-E
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19 & 3/3/20, 3/17/20,4/7/20, 4/21/20, 5/5/20, 6/2/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/12/20,6/9/20

PH Cont. to 6/9/20, Per Ord.
2020-200-E

This Ordinance was PH Contd to 6/9/20.

20. [2020-0092](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37± Acres) – CSV to NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Reed) (LUZ) (PD & PC Apv)
(Rezoning 2020-93)
2/11/20 CO Introduced : LUZ,JWW
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
3/11/20 JWW Approve 10-0
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20CO PH Cont 5.12.20, per 2020-200-E
5/5/20 LUZ PH Approve 6-1 (Boylan)
5/12/20 CO PH Cont 5/26/20,per 2020-200-E Rereferred to LUZ 19-0
LUZ PH – 3/17/20,4/7/20, 4/21/20, 5/5/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/12/20,5/26/20

(m) Rereferred to LUZ

The Floor Leader moved the item be Rereferred. The motion CARRIED. Roll Call was ordered. The Chair declared the File Rereferred.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

21. [2020-0093](#) ORD-Q Rezoning at 0 San Jose Blvd (2.37± Acres) btwn Goodby's Creek & Beauclerc Rd – CSV to CN – City of Jacksonville. (Appl# L-5433-20C)(Dist 5-Cumber) (Wells)(LUZ)(PD & PC Apv)(Ex-parte: Boylan,Hazouri,Dennis,Boylan,Ferraro, White, Cumber, Becton, Gaffney,Pittman & DeFoor)
(Small Scale 2020-92)
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20 CO PH Cont 5.12.20, per 2020-200-E
5/5/20 LUZ PH Approve 5-2 (Becton, Boylan)
5/12/20 CO PH Cont 5/26/20,per 2020-200-E Rereferred to LUZ 19-0
LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/5/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/12/20,5/26/20

(m) Rereferred to LUZ

The Floor Leader moved the item be Rereferred. The motion CARRIED. Roll Call was ordered. The Chair declared the File Rereferred.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

3RD READING ORDINANCES:

22. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
- 2/25/20 CO Introduced: NCSPHS, TEU, F, LUZ (added per C/P 3/10/20), JWW
- 3/2/20 NCSPHS Read 2nd & Rerefer
- 3/2/20 TEU Read 2nd & Rerefer
- 3/3/20 F Read 2nd & Rerefer
- 3/10/20 CO PH Read 2nd & Rerefered; LUZ
- 3/11/20 JWW Approve 10-0
- 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
- 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
- 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
- 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
- 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
- 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
- 5/4/20 NCSPHS Approve 6-0
- 5/4/20 TEU Approve 7-0
- 5/5/20 F Approve 7-0
- 5/5/20 LUZ Approve 6-1 (Boylan)
- 5/12/20 CO Postponed until 5/26/20 19-0
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(m) Postponed until 5/26/20

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 5/26/20.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

23. [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Diamond, Morgan, Newby, Carlucci, Salem, Hazouri, Pittman, DeFoor, Bowman, Freeman, Ferraro, R. Gaffney, Dennis, Becton, Wilson & White)
 3/10/20 CO Introduced: F, R
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 F Read 2nd & Rerefer
 4/7/20 R Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred; F, R
 5/5/20 F Sub/Approve 7-0
 5/5/20 R Sub/Approve 7-0
 5/12/20 CO Sub/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20, 4/14/20

(v) Sub

(m) Move

The Floor Leader moved the item be Sub/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

24. [2020-0206](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
5/4/20 TEU Approve 6-1 (Dennis)
5/5/20 F Approve 7-0
5/12/20 CO Approved19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

25. [2020-0209](#) ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreeemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreeemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)(Co-Sponsored by CMs Ferraro,Carlucci,Wilson,Morgan,White,Freeman,Hazouri,R.Gaffney,Pittman,Newby, Diamond,Salem, Dennis,Bowman,Priestly Jackson,DeFoor & Boylan)
- 4/14/20 CO Introduced: NCSPHS, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
 5/4/20 NCSPHS Amend/Approve 7-0
 5/5/20 F Amend/Approve 7-0
 5/12/20 CO Amend/Approved19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

26. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)
 4/14/20 CO Introduction: NCSPHS, F,R
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/21/20 R Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F,R
 5/4/20 NCSPHS Amend/Approve 7-0
 5/5/20 F Amend/Approve 6-0-1 (Freeman-Abstain)
 5/5/20 R Amend/Approve 7-0
 5/12/20 CO Amend/Approved18-0-1(Freeman-Abstain)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Abstain: 1 - Freeman

2ND READING RESOLUTIONS: (Public Participation:2020-236-237)

27. [2020-0233](#) RESO Honoring & Commemorating the Life & Accomplishments of Sharon Siegel Cohen. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CM's Salem, Pittman, Becton, Carlucci & Wilson)
4/28/20 CO Introduced: R
5/5/20 R Amend/Approve 7-0
5/12/20 CO Amend/Approved 19-0

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

28. [2020-0234](#) RESO Honoring & Commemorating the Life & Accomplishments of LISC Executive Director Janet L. Owens. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CM's Boylan, Hazouri, Salem, Pittman, Dennis, Becton, Diamond, Carlucci, DeFoor, Priestly Jackson, Newby, Bowman, Freeman, R. Gaffney & Wilson)
4/28/20 CO Introduced: R
5/5/20 R Amend/Approve 7-0
5/12/20 CO Amend/Approved 19-0

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

29. [2020-0236](#) RESO Pursuant to Sec 5.10, Charter of City of Jax, Appt Kim Taylor to the Position of City Council Auditor; Prov for a Prospective Effective Date; Prov For Recommendation for Salary. Req 1 Cycle Emergency Passage (Introduced by City Council Personnel Committee) (Co-Sponsored by CM Ferraro, Becton, DeFoor, Newby, Carlucci, Priestly Jackson, Morgan, Boylan, Salem, Freeman, Dennis, Pittman, R. Gaffney, White, Hazouri & Wilson)
4/28/20 Introduced: R
5/5/20 R Emergency/Approve 7-0
5/12/20 CO Emergency/Approved 19-0

(v) Emergency
(m) Move

Public
Participation

The Floor Leader moved the item be Emergency/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

30. [2020-0237](#) RESO Concerning Dist 4 Council Member Vacancy; Providing for a Special Election that shall be held Pursuant to Sec 5.06, Charter, to Fill Vacancy; Prov for a Qualifying Period from 12:00 P.M. Monday 6/8/20 thru 12:00 P.M. Friday 6/12/20 for a Special Election to be Held in Conjunction w/ the General Primary Election on Tuesday, 8/18/20, & in Conjunction w/ the General Election to be Held on Tuesday 11/3/20; Providing for the Establishment of a Qualifying by Petition Deadline; Req 1 Cycle Emerg Passage (Sidman) (Introduced by CP Wilson)
4/28/20 Introduction: R
5/5/20 R Emergency/Amend/Approve 7-0
5/12/20 CO Emergency/Amend/Approved 19-0

(v) Emergency
(v) Amend
(m) Move

Public
Participation

The Floor Leader moved the item be Emergency/Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

31. [2020-0241](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Academy ("Company"), to Support the Creation of the Company's Operations in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business with a High Impact Sector Bonus, Pursuant to Sec.'s 288.106-108, F.S; Evidencing a Commitment of City Support in an Amount not to Exceed \$300,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$ 1,200,000, for a total City & State QTI Amount of \$1,500,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amndmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 5/12/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

32. [2020-0242](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Skateboard ("Company"), to Support the Expansion of the Company's Operations in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business with a High Impact Sector Bonus, Pursuant to Sec.'s 288.106-108, F.S. , Evidencing a Commitment of City Support in an Amount not to Exceed \$360,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$1,440,000, for a total City & State QTI Amount of \$1,800,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amndmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 5/12/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

33. [2020-0252](#) RESO Honoring & Commending Council Auditor Kyle Billy on the Occasion of his Retirement after 31 Yrs of Outstanding Service to the City of Jax (Clements) (Introduced by CMs Carlucci, Freeman, Morgan, Dennis, Hazouri, DeFoor, Wilson, Pittman, Bowman, Diamond, Ferraro, Newby, White, Becton, Boylan & Salem)
5/12/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

34. [2020-0253](#) RESO Conf the SE District CPAC's Appt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Filling a Seat formerly held by James S. "Jimmy" Daniel, Jr., for a Partial term exp 6/30/21.(Distel) (Req of SE CPAC)
5/12/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

35. [2020-0254](#) RESO Supporting Economic Recovery for Restaurants, Bars, & Retail Establishments; Req Suspension of Enforcement of the Zoning Code for Certain Outside Uses & Sales of Alcohol for off Premises Consumption; Req 1 Cycle Emergency Passage (Eller) (Introduced by CMs Becton, Diamond, Salem, Bowman, Wilson, Freeman, DeFoor) (Co-Sponsored by CMs Ferraro, Morgan, Cumber, Hazouri, Priestly Jackson, R. Gaffney, Carlucci, Pittman, Newby, White & Boylan)
5/12/20 CO Introduced: LUZ, R
5/12/20 CO Emergency/Amend(FI)/Approved19-0

(m) Emergency

(m) Amend (FL)

(v) Approved

The Floor Leader moved the item be Emergency/Amended(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amended(FL)/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

INTRODUCTION OF NEW ORDINANCES (1ST READING):

36. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

37. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

38. [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 Agreemnt 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 Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

39. [2020-0243](#) ORD-Approp \$5,000,000 of Cares Act Funds Previously Approp in Ord 2020-235-E to Reimburse the City for the Cost of the Bldg Inspection Fee Moratorium Instituted for 6 months; Repealing the Portion of Sec 3 (Purpose) of ORD 2020-235-E regarding the Approp \$ 5,000,000; Amending Sec 6 of ORD 2020-235-E regarding the Mayor’s Transfer Powers of the \$25,000,000 of COVID-19 Response Funds; Req 1 Cycle Emergency Passage (Grandin) (Introduced by CM Dennis)
5/12/20 CO Introduced: NCSPHS, F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

40. [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) 5/12/20 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

41. [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 Approved 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

42. [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; Appv Positions (B.T. 21-001)(R.T. 21-001) (McCain) (Req of Mayor) 5/12/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

43. [2020-0247](#) ORD Making Certain findings & Approp \$9,000,000 from General Fund/GSD Fund Balance to Establish a COVID-19 Small Business Relief Grant Program (“Program”) for eligible Small Businesses in Duval County; Auth the City to Enter into an Agreement w/Financial Institute; Providing for Annual Reports to City Council; Req that the Finance & Admin Dept & Office & Office of Economic Development Oversee the Grant Process & Program; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Cumber)(Co-Sponsored by CM's Bowman,Hazouri & Ferraro)
5/12/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

44. [2020-0248](#) ORD Pertaining to Hunger & Eviction Relief; Approp \$1,000,000.00 from Operating Reserves w/in the General Fund/General Svc Dist to Provide Funding to United Way of NE FL for Funding FL’s First Coast Relief Fund to assist various Nonprofits in Providing Necessary Svcs Directly Related to the COVID-19 Outbreak;Apv & Auth the Mayor or his Designee & Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & United Way of NE FL for Distribution through FL’s Relief Fund; Invoking the Exception of 126.107 (G) (Exemptions),Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/United Way of NE FL;Waiving Sec. 118.201 (F)(7) (Release of Appropriations),Ord Code,since payments are not tied to draws for svcs performed or reimbursement for work done but per a schedule w/in the agreemnt; Oversight by Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Carlucci, Hazouri & Bowman)
5/12/20 CO Introduced: NCSPHS, F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

45. [2020-0249](#) ORD Approp \$ 75,000 from Auth Capital Projects/Investment Pool Earnings to Provide Funding for the Creation & Installation of a Fallen Firefighter Memorial at Fire Station One (“Project”);Providing a Carryover of Funds from Yr to Yr until such Funds are Expended or Lapse According to the Agreement; Apv & Auth the Mayor Mayor or his Designee & Corp Secretary to Execute & Deliver an Agreemnt (“Agreement”) with Brodin Studios, Inc. to Create & Install the Memorial in accordance w/the Agreemnt; Req that the Dept of PW Oversee the Agreemnt & Project; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CM White) (Co-Sponsored by CM Cumber)
5/12/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

46. [2020-0250](#) ORD Approp \$2,200,00 from General Fund/GSD Balance to Provide Funding for Critical Repairs to TIAA Bank Field; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to add the Project entitled "Building Systems-TIAA Bank Field"; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

47. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

ADDENDUM(Public Participation:2020-260)

48. [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
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

This Ordinance was Introduced to City Council and assigned.

49. [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
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

This Ordinance was Introduced to City Council and assigned.

50. [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)
5/12/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

51. [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
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

This Ordinance was Introduced to City Council and assigned.

52. [2020-0259](#) RESO Auth Economic Dev Agreement btwn City of Jax ("City") & Project Cyclone ("Company") to Support Expansion of Company's Operations in Jax FL (The "Project"); Recommending Company be Apvd by State of FL's Dept of Economic Opportunity as Qualified Target Industry ("QTI") Business with High Impact Sector Bonus, Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amount Not Exceeding \$100,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog Payable Over Multi-Yrs Per Guidelines set by State Dept of Economic Opportunity, with State Match of \$400,000 for Total City & State QTI Amount of \$500,000 for 100 Jobs; Apv & Auth Execution of Docs by Mayor or Designee & Corp Secretary; Auth Apvl of Tech Amends by Executive Director of OED; Prov City Oversight by OED; Timeline for Execution of Agreement by Company; Affirming Proj's Compliance with Public Investment Policy Adopt by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Requesting 2 Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

54. [2020-0260](#) ORD re Public Service Grants; Providing 90-Day Ext for Meeting Requirements of Sec 118.201 (F) (4) or (5) for those Public Service Grant Recipients who were Required to Submit Audit Reports by end of April or May 2020; Req Emergency Passage Upon Introduction. (Johnston)
(Introduced by CP Wilson)
5/12/20 CO Introduced: NCSPHS, F
5/12/20 CO Emergency/Approved 19-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

(v) Emergency
(m) Move

Public
Participation

The Floor Leader moved the item be Emergency/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

ROLL CALL

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

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: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson