

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## **Meeting Minutes** **Special Council Meeting**

**Monday, April 27, 2020**

**1:00 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**  
**CHIEF OF LEGISLATIVE SERVICES**  
**JACKSONVILLE, FL 32202-3429**  
**TELEPHONE (904) 255-5122**  
**FAX (904) 255-5232**

**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

**COMMITTEE MEETINGS FOR THE WEEK OF May 4-5, 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 [ccmeeting04282020@coj.net](mailto:ccmeeting04282020@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 [ccmeeting04282020@coj.net](mailto:ccmeeting04282020@coj.net)**

Neighborhoods, Community  
Services, Public Health  
& Safety

Tuesday 9:30 am Agenda Mtg 9:00 CM

White

Transportation, Energy &  
Utilities

Tuesday 2:00 pm Agenda Mtg 1:30 CM

Freeman

Finance

Wednesday 9:30 am Agenda Mtg 9:00 CM

Bowman

Rules

Wednesday 2:00 pm Agenda Mtg 1:30 CM

Morgan

Land Use & Zoning

Wednesday 5:00 pm Agenda Mtg 1:00 CM

Becton

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 April 28, 2020.  
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

#### **INTRODUCTION OF NEW ORDINANCES (1ST READING):**

1. [2020-0235-E](#) ORD Making Findings & Accepting & Approp: (1) \$146,550,942.50 of Cares Act Grant Funding Received from U.S. Dept of Treasury to General Fund – General Svc Dist, & \$12,500,000 of Cares Act Grant Funding Received from U.S. Dept of Treasury to COVID-19 Emergency Incidents Acct (Collectively, in Amount of \$159,050,942.50 the "Cares Grant"); (2) Approp \$40,025,000 of Cares Grant to be Disbursed to Eligible Citizens of Duval County Pursuant to COVID-19 Mortgage, Rent & Utility Relief Prog; (3) Approp \$35,525,942.50 of Cares Grant for Funding to Establish & Operate COVID-19 Testing & Other Health Needs Sites within Duval County; (4) Approp \$12,500,000 from Cares Grant to COVID-19 Emergency Incidents Contingency Acct for City Revenue Losses not Reimb by Federal Emergency Mgmt Agency &/or State of FL Related to COVID-19 Emergency; (5) Approp \$17,000,000 from Cares Grant to Fully Fund COVID-19 Small Business Relief & Employee Retention Grant Prog as Auth by Ord 2020-201-E; (6) Approp \$9,000,000 of Cares Grant Funding to General Fund to Reimb the City for Costs of COVID-19 Small Business Relief & Employee Retention Grant Prog Auth by Ord 2020-201-E; (7) Approp \$25,000,000 of Cares Grant Funding to Reimb the City for Lost Revenues & Increased Expenditures that would be otherwise no longer funded due to Declines in Previously Anticipated Revenue as a result of Economic Impact of COVID-19 Response Measures, Cost to the City of the Waivers Auth herein & Loss of Rental Revenues, \$4,000,000 Used to Reimb City for Cost of Mobility Fee Moratorium Auth herein, & \$5,000,000 Used to Reimb the City for Cost of Bldg Inspection Fee Moratorium Auth herein; (8) Approp \$20,000,000 of Cares Grant Funding (The "Reimbursement Funds") for Additn'l Funding to Entities that are Managing or Operating City-Owned Facilities or Functions on Behalf of the City, with all Foregoing Appropriations; Purpose of Appropriations Prov Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse & Prov Any Cares Grant Funding not Expended Pursuant to this Ord by 11/1/20 Shall Revert to Fund of Origin for Reappropriation for Auth Expenditures Under Terms of Cares Grant; Waiving Portions Sec 106.304 (Mayor's Transfer Power), Subpt A (General Provisions), Pt 3 (Appropriations), Chapt 106 Budget and Accounting Code), Ord Code, to Auth Mayor to Transfer \$25,000,000 of Reimb Funding without Further Council Action; Auth City to Disburse Mortgage, Rent & Utility Relief Prog Grants in Accordance with Criteria Auth herein; Waiving Portions of Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process and Calculation), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, Auth Temp Waiver Under Certain Circumstances, of Mobility Fees for 6 Mths & Partial Waiver for Addtn'l 3 Mths; Prov for Requiremt of Certificate of Occupancy by Date Certain for Projs Benefitted by Mobility Fee Waivers; Estab 6 month Moratorium on the following Permit, Inspection & Application Fees as to: (1) Bldg Code, Sec 320.402 (Application for Permit), Pt 4 (Permits), Chapt 320 (General Provisions), & Sec 320.409 (Schedule of Permits), Chapt 320 (General

Provisions), (2) Code of Subdivision Regulations, Sec 654.108 (E) (Approval of Preliminary Site Plan; Procedures for Approval of Preliminary & Final Engineering Plans for Required Improvements), & Sec 654.138 (A), (C) & (D) (Fees), Each of Chat 654 (Code of Subdivision Regulations); (3) Chapt 744 (Street Construction Regulations), Sec 744.110 (Street Excavations; Work in Rights-of-Way; Permit; Violations, Civil Penalties, Enforcemt & Abatemt; (4) Zoning Code, Sec 656.109 (Administration and Enforcement), Subpt B (Administration), Pt 1 (General Provisions); (5) Zoning Code, Sec 656.121 (Initiation of Amendments to Zoning Code, Subpt C (Procedures for Rezoning & Amendments to Zoning Code), Pt 1 (General Provisions); (6) Zoning Code, Sec 656.147 (Schedule of Fees), Subpt D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions); (7) Zoning Code, Sec 656.152 (B) (Certificate of Use Application Fee), Subpt E (Certificates of Use), Pt 1 (General Provisions); (8) Zoning Code, Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees), Subpt B (Tree Protection), Pt 12 (Landscape and Tree Protection Regulations); (9) Comprehensive Planning, Sec 650.413 (Schedule of Fees), Pt 4 (Amendments to Comprehensive Plan), Chapt 650; (10) Solid Waste Management, Sec 380.303 (Rates for Disposal), Pt 3 (Garbage Disposal), Solely as to Tipping Fees Charged Directly to Customers at Trail Ridge Landfill, & not those Fees Included in Solid Waste User Fees; (11) Jacksonville Fire & Rescue Dept, Sec 123.102 (Fees Established), Pt 1 (In General), Chapt 123 (Public Fees), Solely as to Fire & Rescue Plan Reviews Fees; Auth an up to 6 month Moratorium on Collection of Rent, Addtn'l Rent & Other Sums Owed by Eligible Tenants or Licensees Under any Lease or License Agreemt to which City is a Party as Landlord or Licensor for Tenants & Licensees Negatively Impacted by COVID-19; Etab 6 month Moratorium on Loan Paymts for Eligible Borrowers of /city Pursuant to Existing Loan Docs btwn Borrower & City for Borrowers Negatively Impacted by COVID-19; Waiving Sec 122.202 (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Chapt 122 (Public Property), Ord Code, to Auth CEO of DIA to Etab Discount Parking Rates at City-Owned Parking Facilities for Individuals & Businesses Negatively Impacted by COVID-19; Waiver of Portions of Sec 662.104 (Fees Authorized in Certain Instances), Chapt 662 (Library System and Services), to Waive Collection of Outstanding Duval County Public Library Fines Currently Due & Payable, & Prov for 12-month Retroactive Applicability as to Forgiveness of Outstanding Library Fines; Approving & Auth Agreement ("Agreement") with Fidelity National information Services, Inc. ("FIS") for Pay Cards to the City to Disburse to Eligible Recipients Under COVID-19 Mortgage, Rent & Utility Relief Prog, & Otherwise Take all Necessary Action to Effectuate Purposes of Agreemt & this Ord; Invoking Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract with FIS to Provide Payment Cards to City to be Provided to

Approved Grant Recipients Under COVID-19 Mortgage, Rent & Utility Relief Prog; Requesting Finance & Admin Dept & Office of Economic Developmt Oversee COVID-19 Mortgage, Rent & Utility Relief Prog & DIA to Oversee Discount Parking Prog Auth herein; Requesting Introductory Emergency Passage. (B.T. 20-067) (Sawyer) (Req of Mayor and CM Hazouri)(Co-Sponsored By CM Salem,Diamond,Becton, Newby, Carlucci, Pittman, Cumber,R.Gaffney, Morgan,DeFoor,Ferraro,Wilson,Boylan, White, Priestly Jackson,Bowman,Freeman & Dennis)  
4/28/20 CO Introduced: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 – 5/12/20

(v) Emergency

(v) Amend (FL)

(m) Move

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

## **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