

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, September 14, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Ju'Coby Pittman, Vice Chair

Danny Becton

Rory Diamond

Garrett Dennis

Aaron Bowman

Terrance Freeman

Legislative Assistant: Vonya Balogh

Legislative Assistant: Ladayija Nichols

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:28 AM

Update by Department of Health on COVID-19

Dr. Pauline Rolle, Interim Director Florida Department of Health in Duval County, said that they continue to see a decrease in positive cases in Duval County. The daily positivity rate as of yesterday is 2.6% and the target according to CDC guidelines is to have less than 5% positivity for 14 days. There have been 38 cases in the elementary schools as of September 10th. Dr. Rolle said that most of the spread is in the community and from individuals bringing it into the schools, not a spread within the schools.

CM Pittman asked how many tracers the City has to track the spread of COVID-19. Dr. Rolle did not have the exact number, but she said they have tracers from the CDC and the State and she feels the amount of tracing done has been sufficient.

Attendance: CM Boylan

Item/File No.

Title History

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

DEFER (At request of CM White)

2. [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)

3. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; NCSPHS, R

DEFER (At request of CM Dennis)

4. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred; NCSPHS, R

DEFER (At request of CM Freeman)

5. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

CM Becton asked Keith Powers to explain the bill. Keith Powers, Chief of Fire and Rescue Department, explained that this position did not hire a new employee, but it was a position which would focus solely on the recovery of grant dollars for storm recovery. This would not create a new position, but just updated the spots that will be filled.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

Scrivener's

1. Pg. 1, line 21: strike ellipses
2. Pg. 4, line 11: insert "and" before "manage"

6. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman)
7/28/20 CO Introduced: NCSPHS, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; NCSPHS, R

DEFER (At request of CM Carlucci)

7. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At request of Administration)

8. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
9/14/20 NCSPHS Amend/Approve 7-0
9/15/20 F Amend(NCSPHS)/Approve 6-0
9/15/20 R Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Pg. 2, line 25: correct date **October 22, 2020**
2. Pg. 4, line 4: correct fiscal year to **FY 20-21**
3. Pg. 4, line 12: correct amount to **\$194,678,941**
4. **Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval**

9. [2020-0517](#) ORD Concerning Continuation Grant; Approp \$5,450,501.00
 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of
 \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant
 Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to
 Green Space; Auth the Mayor, his Designee, & Corp. Secretary to
 Execute & Deliver, for & on Behalf of the City, the Federally-Funded
 Subaward & Grant Agreement btwn FDEM & City of Jax; Amend the
 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for
 the Proj Entitled "Acquisition & Demo of 22 Flood Prone Properties (South
 Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104)
 (McCain) (Req of Mayor)
 8/25/20 CO Introduced: NCSPHS, F, R
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 9/14/20 NCSPHS Amend/Approve 7-0
 9/15/20 F Amend(NCSPHS)/Approve 7-0
 9/15/20 R Amend(NCSPHS)/Approve 6-1 (Carlucci)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Phillip Peterson, Council Auditor's Office, explained the amendment. CM Becton asked what the targeted area is for the buybacks. Mr. Peterson said it is two areas listed, in the Southshore neighborhood, which is up to 22 properties for FEMA funded buybacks. CM Pittman asked if there have been other properties identified. Mr. Peterson said the property owners applied for this funding. CM Becton asked how many properties are left to mitigate the flooding in the Southbank area. Steve Woodard, Chief of Emergency Preparedness Division, said that 39 properties have participated out of the 76.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Replace listed property owner with current property owner according to the Duval County Property Appraiser's record as needed and insert "current" before "owners" on pg. 2, line 28
 2. Attach Revised Exhibit 2 (CIP Sheet) to correct appropriation year and expenditure categories
 3. Insert language in Section 2 and Title expressing that the appropriated amount includes funding for relocation assistance in accordance with 49 CFR Part 24 Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally-Assisted Programs
 4. Pg. 1, line 18 - Insert "THE" before "CITY"
 5. Pg. 3, lines 4 & 9 - Strike "Southampton" and insert "Southampton"
 6. Pg. 3, line 6 - Insert "," after "Cronk"
 7. Pg. 3, line 11 - Insert "32207" after "Avenue"
 8. Pg. 3, line 28 - Bold "Exhibit 2"
 9. Pg. 4 - Strike duplicate Lines 9 through 25
 10. Add clarifying language that \$1,362,625.25 appropriation is from the General Fund-GSD fund balance (operating reserves)
- Appropriates \$1,362,625.25 from General Fund-GSD fund balance (operating reserves)

10. [2020-0518](#) ORD Establishing a Moratorium of 2 Yrs on the Renaming of Public Parks, Public Bldgs, Recreational Facilities, & Public Streets; Providing that the Moratorium Remain in Effect from Enactment until 8/11/2022 or Until a Uniform Procedure or Policy for Renaming is Implemented by Council; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Diamond)
8/25/20 CO Introduced: NCSPHS, R, SJCIC
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, R, SJCIC
9/14/20 NCSPHS Amend/Approve 7-0
9/15/20 R Amend(NCSPHS)Approve 2-5(Failed) (Priestly Jackson, Dennis, Carlucci, Newby, Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

CM Diamond explained the bill which would halt renaming of parks, buildings and streets until a process has been created. CM Becton offered an amendment to exclude the kind of renaming which already have a process. Paige Johnston, Office of General Counsel, suggested removing streets from the renaming process or only halting when the renaming is after a person. CM Becton moved an amendment to remove streets from the process. CM Bowman said he couldn't support the bill which would tie the City Council's hands in the renaming process. The approved amendment would remove streets from the moratorium and change the length of the moratorium from 2 years to 3 months. Cherry Pollack, Office of General Counsel, said that this will help the 911 Committee which is meeting and had questions about street renaming because this bill would have held that up.

AMEND/APPROVE

This amendment makes:

- **Scrivener's**
- **Removes request for emergency passage**
- **Strikes "streets" from the legislation**
- **Changes moratorium from 2 years to 6 months with the stipulation that any legislation and/or applications proposed during that time period be addressed by the City Council as a whole**

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

Scrivener's

- 1. Pg. 2, line 1: strike "street" and insert "streets"**
- 2. Pg. 2, line 3: strike "recreation" and insert "recreational"**

11. [2020-0520](#) ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, F
9/14/20 NCSPHS Amend/Approve 7-0
9/15/20 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Bill Clement, Chief of Budget and Management for the Jacksonville Sheriff's Office, explained the bill. The grant is from Florida Department of Law Enforcement to do crime statistics.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Strike all instances of "\$193,248" and insert "\$193,428" and attach Revised Exhibit 1 (BT) and Revised Exhibit 2 (Subaward) reflecting the same
2. Pg. 1, line 6 - Insert "THE" before "FLORIDA"
3. Pg. 1, line 7 and pg. 2, line 1 - Strike "Nation" and insert "National"
4. Pg. 2, line 7 - Insert space after "FBI."

12. [2020-0521](#) ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog (“The Project”) for the Period 5/1/2020, Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff) (Co-Sponsored by CM Salem)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

CM Becton asked if is this the first time we have implemented this technology. Cathy Clark, JSO Crime Analysis Unit, said this technology has been used to track vehicles around the city before. This will alert JSO to stolen vehicles through license plate information.

APPROVE

- **Project will install 27 fixed-place license plate readers that will feed data to the Real Time Crime Center**

13. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt. 118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM's Bowman, Becton, Diamond, Pittman, White, & Freeman)
8/25/20 CO Introduced: NCSPHS, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
9/14/20 NCSPHS Approve 7-0
9/15/20 F Amend/Approve 6-1 (Priestly Jackson)
9/15/20 R Amend(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

CMs Diamond, Becton, Pittman, Freeman and White asked to be added as cosponsors.

APPROVE

- Aye:** 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman
14. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, TEU, F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
9/14/20 NCSPHS Amend/Approve 7-0
9/14/20 TEU Amend(NCSPHS)/Approve 6-0
9/15/20 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Mr. Woodard, Chief of Emergency Preparedness Division, explained that the legislation will appropriate funds going towards the costs of COVID-19 testing.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Pg. 1, line 16 and pg. 2, line 26 - Insert "The" before "City"
2. Pg. 1, line 17 - Strike "CITY"
3. Attach Revised Exhibit 1 (BT) to correct Project number

15. [2020-0525](#) ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

- **All four facilities identified in this bill are currently open to the public.**

16. [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor) (Co-Sponsored by CM's Morgan Carlucci & DeFoor)
8/25/20 CO Introduced: NCSPHS, TEU, F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
9/14/20 NCSPHS Approve 7-0
9/14/20 TEU Approve 6-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

17. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

18. [2020-0540](#) ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25). (B.T. 20-070) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Mr. Peterson explained the scrivener's errors.

APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

Scrivener's

1. Pg. 1, line 31: strike "\$127,709,25" and insert "\$127,709.25"
2. Pg. 2, line 8: strike "Section 4" and insert "Section 3"

19. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of DIA)

20. [2020-0542](#) ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
9/14/20 NCSPHS Amend/Approve 7-0
9/15/20 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Mr. Woodward, Chief of Emergency Preparedness Division, said the bill approves a grant from FEMA that requires a 10 percent match from the City for money for Personal Protective Equipment and other operating supplies for the Fire Department.

AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Clarify the \$682,795.88 appropriation represents a \$620,723.53 FEMA grant and a 10% City match of \$62,072.35 from the Reserve for Federal Programs
2. Pg. 1, lines 7 & 8 - Strike "THROUGH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM)"
3. Pg. 2, lines 6 & 7 - Strike "through the State of Florida Division of Emergency Management (FDEM)"
4. Pg. 2, lines 8 & 19 - Strike "Personal Protective Equipment" and insert "personal protective equipment"
5. Pg. 2, line 10 - Strike "covid" and insert "COVID"
6. Pg. 2, lines 24 & 25 - Correct amounts to match grant support (\$197,895.88 and \$484,900.00, respectively)

21. [2020-0555](#) ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreement & any Related & Subsequent Agreements Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Req 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
9/14/20 NCSPHS Emergency/Amend/Approve 7-0
9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

1. Pg. 1, line 9 and pg. 2, line 9 - Strike "adminisitered" and insert "administered"
2. Pg. 2, line 20 - Strike duplicate "to"
3. Attach Revised Exhibit 1 (BT) to correct revenue Account code

- Applicants will be reviewed/approved on a first come, first serve basis
- Households can receive a maximum amount of \$5,000 which may be reduced by any prior CARES Act funds received
- Up to 10% of the funding may be used for City administrative costs

22. [2020-0556](#) ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreement for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Req 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
9/14/20 NCSPHS Emergency/Amend/Approve 7-0
9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

CM Bowman asked for an update on CARES Act funding. Mr. Peterson said that this is not a part of the original \$167 million. This is extra funding from the State and Mr. Peterson said he will get with the administration to see where the CARES Act dollars are at currently and what has been spent.

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Pittman, Becton, Diamond, Dennis, Bowman and Freeman

AMENDMENT

- 1. Clarify in title and body that \$165,265 General Fund appropriation is \$20,427 from Reserve for Federal Programs and \$144,838 is a transfer from General Fund-GSD fund balance (operating reserves)**
 - 2. Pg. 2, line 11: Strike duplicate " election"**
 - 3. Pg. 2, line 14: Strike "pandeic" and insert "pandemic"**
- Appropriates \$20,427 from Reserve for Federal Programs and \$144,838 from General Fund-GSD fund balance (operating reserves) as the City match**

23. [2020-0557](#) ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

24. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)
9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
TEU PH - 10/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

READ 2ND & REREFER

25. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

26. [2020-0560](#) RESO Honoring & Commemorating the Life, Work & Service of Decorated War Hero, Raines High School Senior Army Instructor, & Pillar of the Community, Lt. Col, Robert Eugene Porter, for his Everlasting Contributions to Raines High School, the Jax Community, & His Country. (Baltiero) (Introduced by CM's Priestly Jackson, Newby, & Pittman) (Co-Sponsored by CM's Morgan, Becton, Bowman, White, Diamond, Freeman, DeFoor, Dennis, & Carlucci)
9/8/20 CO Introduced: NCSPHS, R
9/14/20 NCSPHS Approve 7-0
9/15/20 R Approve 6-0

CMs Diamond, White, Freeman and Bowman asked to be added as cosponsors.

APPROVE

Scrivener's

1. Pg. 1, line 11: Insert period at end of bill title
2. Pg. 2, line 4: Insert "to" after "service"

27. [2020-0561](#) RESO Strongly Encouraging the Board of JHA to Delay Selection of the CEO of the JHA for the Later of 2 Months or when the Full 7 Member Board for the JHA has been Seated; Strongly Encouraging the Board of JHA to Review the Recommendations of the Inspector General's Report of Investigation; Directing the Chief of Legislative Svcs to Forward a Copy of the Resolution Upon Adoption to the JHA Board; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by Rules Committee)
9/8/20 CO Introduced: NCSPHS, R
9/14/20 NCSPHS Emergency/Amend/Approve 2-5 (Failed) (Becton, Bowman, Diamond, Freeman, White)
9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0

CM Dennis explained the reason for the bill and the issue with having a four member board selecting the new CEO. CM Dennis said the Jacksonville Housing Authority has not moved forward with the Inspector General's report. CM Dennis said he is not telling the board who to hire but just to have a full board in place before hiring a CEO. CM Diamond said the members he has talked to said they will not be hiring a CEO on Monday. CM Bowman said we need to trust in our boards to follow the process. Jon McGowan, Vice Chair of JHA, said that they are 90% done on the rewriting of the bylaws based on the Inspector General report and a lot of the changes are based on the previous CEO. Mr. McGowan said that JHA will not be voting on the CEO for approximately another month. CM Dennis said there has been one rogue board member voting against the other board members. He explained the issues in the Inspector General's report. Mr. McGowan said they did not change their bylaws and that this board member is not hijacking the meetings. Mr. McGowan also clarified that the Interim CEO has taken his name out of the running for CEO. CM Freeman said he wished the Inspector General called all the members of the Committee.

EMERGENCY/AMEND/APPROVE 2-5 (Becton, Bowman, Diamond, Freeman, White) (Failed)

Aye: 2 - Pittman and Dennis

Nay: 5 - White, Becton, Diamond, Bowman and Freeman

AMENDMENT

Revise emergency to one cycle

Public Comment:

Carnell Oliver talked about wanting more transparency in the budget process. Stanley Scott said that his think tank numbers do not match with the City's budget information and wants more transparency as well on the budget process.

NOTE: The next regular meeting will be held Monday, October 5, 2020.

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

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Rollcall

Present: 7 - Chair Randy White, Vice Chair Ju'Coby Pittman, Council Member Danny Becton, Council Member Rory Diamond, Council Member Garrett Dennis, Council Member Aaron Bowman and Council Member Terrance Freeman

Minutes: Richard Distel, Council Research Division
rdistel@coj.net (904) 255-5140
Posted 9.17.20 9:00 p.m.