

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Monday, February 1, 2021

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*

*Kevin Carrico*

*Rory Diamond*

*Aaron Bowman*

*Terrance Freeman*

*Legislative Assistant: Crystal Shemwell*

*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 TIME: 9:30 A.M. – 1:00 P.M.**

**Physical Location: Council Chambers**

**City Hall**

**117 W. Duval Street**

**Jacksonville, Florida 32202**

**(If attending virtually, please join the meeting by 9:15 A.M.)**

**Meeting ID: 947 5647 1980**

**Meeting Password: 372560**

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting02092021@coj.net is the designated email for general comments to be including as a part of this meeting.

**Meeting Convened: 9:31 AM**

**Meeting Adjourned: 11:33 AM**

**Attendance:**

**CM Newby (2021-23)**

**CM Gaffney (2021-38)**

Brian Hughes COVID-19 Vaccine Update:

**Brian Hughes, Chief Administrative Officer, talked about the current facilities which exist in Jacksonville and how many vaccinations have been given. Mr. Hughes said that at the local level there have been 11,925 vaccines done at the two sites. There is also a site through the Florida Health Department which is located at the Prime Osborn Convention Center, and the Department of Emergency Management is running a site at Regency Square Mall. There are currently two city run sites and two state run sites. Mr. Hughes said that the capacity to distribute more doses exists in Jacksonville, but the issue is that there are not enough vaccines. They are waiting for more to be distributed to the state from the federal government. Mr. Hughes emphasized that Covid-19 vaccines are two doses for each person, so that half of the supply needs to be held to make sure there is availability when the second dose is needed. Mr. Hughes said that currently the City does not have any more first doses. Mr. Hughes said that the best place to get updates regarding vaccines is to go to the JaxReady website.**

**Item/File No.**

**Title History**

1. [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 Property 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**

2. [2020-0529](#) ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age;with a Reduced Benefit; Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retirement Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)  
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  
1/19/21 NCSPHS Sub/Rerefer 7-0  
1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0  
1/20/21 F Sub(NCSPHS)/Rerefer 7-0  
1/20/21 R Sub(NCSPHS)/Rerefer 6-0  
1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0  
2/1/21 NCSPHS Amend/Approve 5-0  
2/1/21 TEU Amend(NCSPHS)/Approve 5-1 (Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**Brian Parks, Auditor’s Office, gave a summary of the bill and detailed the fiscal impacts. CM Bowman voiced concern about the one-year ban on retirees coming back to work for the City. Joey Grieve, Chief Financial Officer, said that to not have brain drain in the city retirees can come back in part-time roles.**

**AMEND/APPROVE**

**Aye:** 5 - White, Becton, Diamond, Bowman and Freeman

**Excused:** 2 - Pittman and Carrico

**AMENDMENT**

**Clarify the early retirement option has already been collectively bargained and place MOUs from unions on file**

3. [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  
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**DEFER**

4. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)  
9/22/20 CO Introduced: NCSPHS, R  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**DEFER**

5. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)  
10/13/20 CO Introduced: NCSPHS, F  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

**DEFER**

6. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)  
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/4/21 TEU Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
1/5/21 LUZ Read 2nd & Rerefer  
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
1/20/21 LUZ PH - 2/2/21, 2/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**DEFER**

7. [2021-0020](#) ORD Re-Approp \$1,484,210 in Existing Federal Income Investment Partnership (Home) Grant Prog. Funds from the U.S. Dept. of Housing & Urban Developmnt., Originally Approp. by Ord. 2020-258-E, to Provide Funding for Downpayment Assistance & Rehabilitation of Affordable Housing for Rent or Ownership by Low-& Moderate-Income Individuals & Families. (B. T. 21-024) (Staffopoulos) (Req of Mayor)  
1/12/21 CO Introduced: NCSPHS, F  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
2/1/21 NCSPHS Approve 5-0  
2/2/21 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**APPROVE**

**Aye:** 5 - White, Becton, Diamond, Bowman and Freeman

**Excused:** 2 - Pittman and Carrico

**Scrivener's**

**Pg. 1, line 10 and Pg. 2, line 6: strike "downpayment" and insert "down payment"**

- **Redistributes Federal funding from Revolving Loan (\$1,000,000) and CHDO Development (\$484,210) programs to Down Payment Assistance (\$677,194) and Owner Occupied Rehabilitation (\$484,210) programs and to cover administrative shortfall (\$322,806) due to Governor veto eliminating funding (SHIP) for these activities.**

8. [2021-0021](#) ORD Providing for & Auth the Issuance by the City of Jax ,FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2021, in One or More Taxable or Tax-Exempt Series, from Time to Time, in an Aggregate Principal Amt not to Exceed \$150,000,000, & Providing for & Auth One or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Ctr Jax, Baptist Medical Ctr S. & Wolfson Children’s Hospital), a FL Not for Profit Corp. (The “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including Without Limitation the Acquisition, Planning, Developmnt, Constructn, Renovation, Improvement, Equipping & Installation of Certain Capital Proj’s Described herein Duval County & Clay County, FL; Providing that Said Bonds Shall Not Constitute a Debt., Liability or Obligation of the City or of the State of FL or Any Political Subdiv. Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Apptng a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Approving the Conditions & Criteria for Such Sale, & Auth the Economic Development Officer of the City of Jax, FL of the City of Jax, FL to Award the Negotiated Sale of the Bonds to the Purchase; Apv & Auth the Execution & Delivery of Certain Docs. Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith, all Pursuant to Chapt. 159, Pt II, F.S., as Amended, Sec. 163.01, F.S., as Amended, & Other Applicable Provisions of Law. (Dillard) (Req of Mayor)  
1/12/21 CO Introduced: NCSPHS, F  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
2/1/21 NCSPHS Amend/Approve 5-0  
2/2/21 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**AMEND/APPROVE**

**Aye:** 5 - White, Becton, Diamond, Bowman and Freeman

**Excused:** 2 - Pittman and Carrico



**AMENDMENT**

**Amend on file document to include TEFRA hearing notice, report and minutes**

**Bond proceeds to be used to finance the acquisition, planning, development, construction, renovation, improvement, equipping and installation of certain facilities, and other capital improvement upgrades at:**

- **Baptist Medical Center Jacksonville - new seven-story health care facility to include neonatal intensive care unit (approx. 75-bed) and pediatric intensive care unit (approx. 26-bed)**
- **Baptist Medical Center Beaches - various improvements**
- **Baptist Medical Center South - diagnostic and acute care facilities improvements**
- **Baptist Clay Medical Campus - new inpatient hospital facility (approx. 300,000 sq. ft. with 100 beds)**

9. [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreeemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM's Salem, Freeman, R. Gaffney, Carlucci, White, DeFoor & Newby)  
1/12/21 CO Introduced: NCSPHS, F, R  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)  
2/2/21 F Amend/Approve 7-0  
2/2/21 R Amend(F)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**CMs Gaffney and Freeman asked to be added as co-sponsors. CM Diamond said he will not support any bills coming from the Social Justice Committee, because he believes it is an illegal committee.**

**The bill failed to receive 4 votes to either approve or deny as required by the Council Rules for a report out of Committee, which means that the bill will remain in committee for future action.**

**AMEND/APPROVE (FAILED)**

**Aye:** 2 - White and Freeman

**Nay:** 3 - Becton, Diamond and Bowman

**Excused:** 2 - Pittman and Carrico

**AMENDMENT**

- 1. Clarify in explanation of appropriation that funding will also be provided to the six clinics**
- 2. Pg. 3, line 8: strike “the” after “of”**

- **Provides funding to the following organizations for the JaxCareConnect program:**
  - **We Care Jacksonville - \$80,000**
  - **Agape Community Health Center - \$20,000**
  - **WestJax Outreach d/b/a Community Health Outreach - \$20,000**
  - **Muslim American Social Services (MASS) - \$20,000**
  - **Mission House - \$20,000**
  - **I.M. Sulzbacher Center for the Homeless - \$20,000**
  - **Volunteers in Medicine - \$20,000**
- **City will pay contractors for services performed on a cost reimbursement basis monthly**

10. [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan, Freeman & R. Gaffney)  
1/12/21 CO Introduced: NCSPHS, F, R  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)  
2/2/21 F Amend/Approve 7-0  
2/2/21 R Amend(F)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**Julia Davis, Office of General Counsel, explained the amendment which was outlined in a handout which detailed the revised contract with FSCJ for Operation Boost. CM Diamond said he could not support the bill because he will not support any bills that come from the Social Justice Committee. CM Bowman said that the current unemployment rate is 4.8% and that there are already a lot of programs out there to address unemployment and he believes those should be focused on more instead of investing in smaller programs. CM Becton echoed the statements of CM Diamond and CM Bowman and talked about a running water issue in his district and said that is the most important issue to him. CM Freeman said his issue with the process and felt that there is a breakdown in process regarding the way the bills come forward through the Social Justice Committee. CM Freeman asked how much money is left in the Social Justice Committee Contingency fund. Phillip Peterson, Auditor’s Office, detailed that there is \$1.6 million left in the \$2.8 million Social Justice Committee fund.**

**CM Newby said that he believes the unemployment issues are much greater on the north and west side of Jacksonville and then talked about the goals of Operation Boost and why it is such a valuable program. CM Gaffney voiced his**

support for the bill and asked to be added as a co-sponsor. CM Freeman asked to be added as a co-sponsor.

The bill failed to receive 4 votes to either approve or deny as required by the Council Rules for a report out of Committee, which means that the bill will remain in committee for future action.

**AMEND/APPROVE (FAILED)**

**Aye:** 2 - White and Freeman

**Nay:** 3 - Becton, Diamond and Bowman

**Absent:** 2 - Pittman and Carrico

**DISCUSSION/CONCERN:**

As introduced, the City will make advance payments to Workforce Industrial Training (WIT) for each student (\$2,000) registered to receive services under the agreement. WIT may also request an initial advance of \$25,000.

**AUDITOR RECOMMENDED AMENDMENT**

Revise the payment terms to reimburse WIT after training has been completed (with the exception of the initial \$25,000 advance)

11. [2021-0024](#) ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood.(Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM's Salem, Freeman & R.Gaffney)  
1/12/21 CO Introduced: NCSPHS, F  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
2/1/21 NCSPHS Approve 2-3 (Failed) (Becton, Diamond, Bowman)  
2/2/21 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

CMs Gaffney and Freeman asked to be added as co-sponsors. CM Diamond said he will not support any bills coming from the Social Justice Committee, because he believes it is an illegal committee.

The bill failed to receive 4 votes to either approve or deny as required by the Council Rules for a report out of Committee, which means that the bill will remain in committee for future action.

**APPROVE (FAILED)**

**Aye:** 2 - White and Freeman

**Nay:** 3 - Becton, Diamond and Bowman

**Excused:** 2 - Pittman and Carrico

12. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed. (Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)  
1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/19/21 TEU Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
1/20/21 LUZ Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
2/1/21 NCSPHS Amend/Approve 5-0  
2/1/21 TEU Amend(NCSPHS)/Approve 6-0  
2/2/21 F Amend(NCSPHS)/Approve 7-0  
2/2/21 R Amend(NCSPHS)/Approve 6-0  
2/2/21 LUZ PH Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**CM Gaffney gave an overview of his bill. Phillip Peterson, Auditor's Office, detailed the funding aspect of the bill.**

**AMEND/APPROVE**

**Aye:** 5 - White, Becton, Diamond, Bowman and Freeman

**Excused:** 2 - Pittman and Carrico

**AMENDMENT**

**Pg. 2, line 6: strike "in-progress assessed value" and insert "certified market value"**

13. [2021-0046](#) ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the “Door-to-Store” Prog (The “Prog”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.  
(B.T. 21-035) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/1/21 TEU Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

**READ 2ND & REREFER**

14. [2021-0047](#) ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Managemnt (“FDEM”) under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Prop – Bakersfield Dr.”; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/1/21 TEU Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

**READ 2ND & REREFER**

15. [2021-0049](#) ORD Approp \$60,000.00 in Funds from Debt Mgmt Loan Proceeds to Provide Funding for the Design of the Renovation of an Existing Bldg at 4035 Grant Rd to become the Pine Forest Senior Ctr; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Proj. Entitled "San Jose Blvd - New" & Provide Funding for the Proj. Entitled "Pine Forest Senior Ctr." (Sidman) (Introduced by CM Cumber)  
1/26/21 CO Introduced: NCSPHS, F  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

**READ 2ND & REREFER**

16. [2021-0050](#) ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as 'Proj. Inspire" & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs. to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & Corp. Secretary , &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; Waiving the Requirements of Sec. 77.111 (A) (Provider Contracts), Chapt. 77 (KHA) ,Ord Code, to Exempt the Svcs. to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B.T. 21-034) (RC 21-058) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, F, R  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

**READ 2ND & REREFER**



17. [2021-0051](#) ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement (“Agreement”) btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the “Pecan Park Regional Activity Center”; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreeemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/1/21 TEU Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

**READ 2ND & REREFER**

18. [2021-0052](#) ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to Provide Funding to Boys’ & Girls’ Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys’ & Girls’ Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys’ & Girls’ Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys’ \* Girls’ Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys’ & Girls’ Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreeemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman)  
1/26/21 CO Introduced: NCSPHS, F, R, SJCIC  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

**READ 2ND & REREFER**

19. [2021-0053](#) ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida (“UNF”), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/1/21 TEU Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

**READ 2ND & REREFER**

20. [2021-0054](#) ORD Approp \$1,972,034.00 in Addnl Coronavirus Aid, Relief, & Economic Security (“CARES”) Act Pass-Through Funding Distributed by FL Housing Finance Corp. (“FHFC”) to COJ for the Provision of Housing-Related Assistance to Eligible Household Experiencing Hardships as a Result of the COVID-19 Pandemic; Providing for City Oversight by the Housing & Community Developmnt Div. of the Neighborhoods Dept. (B.T. 21-037) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, F  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

**READ 2ND & REREFER**

21. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F, R  
2/1/21 NCSPHS Read 2nd & Rerefer  
2/1/21 TEU Read 2nd & Rerefer  
2/2/21 F Read 2nd & Rerefer  
2/2/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

### **READ 2ND & REREFER**

Public Comment:

**CM Becton talked about 2020-759 and voiced his concerns with the steep penalties on business and property owners. CM Freeman suggested having a noticed meeting to give more clarity on this bill. CM Bowman and CM Diamond explained why they have withdrawn their co-sponsorship of the bill.**

**Carnell Oliver talked about the importance of job training that is focused on low-income areas.**

**John Nooney talked about the Beach Boulevard boat ramp that needs repair and issues regarding public access to the waterways.**

**Council Auditor's Office  
Bill 2020-529**

**Summary of 2020-529 (Six-Month Window for Normal or Early Retirement):**

- 1. Creates new Code Sec. 120.216 providing for a 2021 Limited Retirement Option**
  - **Age 55 with 10 years of credited service (reduced from age 55 with 20 years)**
  - **Age 60 with 5 years of credited service (reduced from age 65 with 5 years)**
  - **Any age with 20 years of credited service, but less than 30 years of credited service, with a reduced accrual rate of 2% (reduced from 25 years of service at any age)**
- 2. Police and Fire Pension Fund, Correctional Officer Retirement Plan, and JEA employees are not eligible for this early retirement window**
- 3. Establishes a six month early retirement window from 4/1/21 – 9/30/21**
- 4. Requires written or electronic notice of the retirement election and date of retirement to the Board between 4/1/21 – 5/31/21**
- 5. Employees retiring under this option may not come back under full time employment with the City for one year and may not rejoin the DB plan if ever re-employed by the City**
- 6. Allows employees eligible to retire under this option to convert to the Defined Contribution (DC) plan at the actuarial present value of their DB pension**
- 7. Provides for an exception to Code Sec. 106.108(c) which requires the affected pension plan to be at least 90% actuarially funded at the time of approval of legislation affecting pension benefits (approval of this exception requires 2/3 vote of Council)**

**Financial Impact/Discussion Points:**

- 1. Based on the October 1, 2019 actuarial valuation, there are 491 participants eligible for early retirement under the proposed options**
- 2. The actuarial impact statement shows an increase in the Unfunded Actuarial Accrued Liability (UAAL):**
  - **\$28,740,961 based on 100% take rate**
  - **\$14,370,481 based on 50% take rate**
  - **\$7,185,240 based on 25% take rate**
- 3. The actuarial impact statement shows an increase in the annual Employer Contribution:**
  - **\$648,913 based on a 100% take rate**
  - **\$324,457 based on a 50% take rate**
  - **\$162,228 based on a 25% take rate**
- 4. The legislation does not reduce the authorized employee cap. The City would incur an increase in the employer contribution to the DC plan (12%) should the positions be filled. If the positions are filled, the employer's DC contribution would increase by:**
  - **\$2,847,574 based on a 100% take rate**
  - **\$1,423,787 based on a 50% take rate**
  - **\$711,894 based on a 25% take rate**
- 5. The total financial impact of bullets #3 and #4 above is equal to:**
  - **\$3,496,487 based on a 100% take rate**
  - **\$1,748,244 based on a 50% take rate**
  - **\$874,122 based on a 25% take rate**

**NOTE: The next regular meeting will be held Tuesday, February 16, 2021.**

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

**Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.**

### **Rollcall**

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

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 2.3.2021 5:00 pm