

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, July 21, 2020

2:00 PM

Virtual Meeting

## Rules Committee

*Brenda Priestly Jackson, Chair*

*Garrett Dennis, Vice Chair*

*Randy DeFoor*

*Matt Carlucci*

*Sam Newby*

*Ju'Coby Pittman*

*Michael Boylan*

*Legislative Assistant: Jessica Smith*

*Legislative Assistant: Juliette Williams*

*Deputy General Counsel: Peggy Sidman*

*Research Assistant: Colleen Hampsey*

*Administration: Rachel Zimmer*

*Council Auditor's Office: Trista Carraher*

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: 2:02 PM**

**Meeting Adjourned: 3:40 PM**

**Attendance: CP Hazouri, M Salem (2020-245), CM Morgan (2020-319, 2020-380)**

**Item/File No. Title History**

Council President Hazouri welcomed the new committee members and spoke of his high expectations for the upcoming year.

- 1. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)  
 5/12/20 CO Introduced: TEU, F, R  
 5/18/20 TEU Read 2nd & Rerefer  
 5/19/20 F Read 2nd & Rerefer  
 5/19/20 R Read 2nd & Rerefer  
 5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R  
 7/20/20 TEU Withdraw 7-0  
 7/21/20 F Withdraw 7-0  
 7/21/20 R Withdraw 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**WITHDRAW  
(At request of CM Salem)**

**CM Salem explained that he is withdrawing the bill due to conversations he has had with JEA leadership which indicate that there will be transparency in the terms any employee bonus or incentive programs for JEA employees, making the legislation is unnecessary.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

2. [2020-0319](#) ORD Relating to Council Rules; Amend Council Rule 1.103 (Method of Election of Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow for an Annual Declaration of Leadership Interests; Providing for Waiver of Council Rules to Accept New Candidates for Consideration. (Sidman) (Introduced by CM Morgan)(Co-Sponsored by CM Carlucci)  
6/9/20 CO Introduced: R  
6/16/20 R Read 2nd & Rerefer  
6/23/20 CO PH Read 2nd & Rerefered; R  
7/21/20 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

### **APPROVE**

**There was some discussion about amending this bill so as to extend the deadline for expressing interest for Council leadership positions-President or Vice President- to April 15th. The group concluded that the March 30th deadline was sufficient.**

**CMs Priestly Jackson, Newby and Pittman asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

### **Scrivener's**

**Pg. 1, line 20: correct Chapter 1 title to "Organization of the Council"**

3. [2020-0320](#) ORD Relating to Council Rules; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Move the Order of Business to Create 2 Separate Public Comment Periods. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: R  
6/16/20 R Read 2nd & Rerefer  
6/23/20 CO PH Read 2nd & Rerefered; R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

### **DEFER**

**CM Dennis requested that this bill be deferred so it may be further discussed (work-shopped) by the committee.**

4. [2020-0324](#) RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM Morgan, Hazouri, Becton Bowman Carlucci, Pittman, DeFoor, Newby & Priestly Jackson)  
6/9/20 CO Introduced: R  
6/16/20 R Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered; R  
7/21/20 R Approve 7-0

#### **APPROVE**

**The committee members spoke highly of Mr. Peterson's qualifications for this position.**

**CMs Carlucci, Pittman, DeFoor, Newby and Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

#### **APPOINTMENT**

5. [2020-0325](#) RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (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 & Rerefered; NCSPHS, R

#### **DEFER**

**(At request of CM Dennis)**

**CM Dennis requested that this bill be deferred so it may be further discussed (work-shopped) by the committee.**

6. [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 & Rerefered; NCSPHS, R

#### DEFER

**CM Dennis requested that this bill be deferred so it may be further discussed (work-shopped) by the committee.**

7. [2020-0327](#) RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson)  
 6/9/20 CO Introduced: R  
 6/16/20 R Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered; R  
 7/21/20 R Amend/Approve 7-0

#### AMEND/APPROVE

**Mr. Grossman was asked about his attendance at TDC meetings, which was 65%. He explained that in the beginning of his term, TDC met 4 times a year, then in the last 2 years the amount of meetings increased substantially. Now retired, Mr. Grossman assured the committee that he has the time to dedicate to the position.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

#### REAPPOINTMENT

**Has attended 13 out of 20 meetings or 65%**

#### AMENDMENT

**Correct seat to commercial airline industry representative**

8. [2020-0356](#) ORD-MC re Duval County Tourist Development Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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

9. [2020-0358](#) ORD re Cultural Council of Greater Jax; Waiving Provisions in Sec 118.607(g) (Eligibility for Cultural Service Grant), Chapt 118 (City Grants), Ord Code, for Fiscal Yr 2019-20 for certain entities to Allow for Reduction in Operating Revenue Req; Waiving the Provisions in Sec 118.301(A)(5) (Expenditure of Appropriated Funds), Chapt 118 (City Grants) Ord Code, to Allow Certain Grant Recipients to Expend Funds Until 12/31/20; Waiving the Provisions in Sec 118.201(F)(3) (Release of Appropriations), Ord Code to Allow Certain Grant Recipients to Provide an Annual Report on or Before 2/15/21; Auth City to Enter into an Amendmnt to the Grant Agreemnt w/Cultural Council of Greater Jax; Req 1 Cycle Emerg Passage. (Johnston) (Introduced by CM Boylan) (Co-Sponsored by: CM's Pittman, Newby & DeFoor)  
6/23/20 CO Introduced: F, R  
7/21/20 F Emergency/Approve 7-0  
7/21/20 R Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

#### **EMERGENCY/APPROVE**

**CM Boylan spoke on behalf of this bill, noting the extreme financial circumstances COVID-19 has inflicted upon nonprofit organizations such as those which receive PSG funding. This bill does not appropriate new funds, but adjusts some of the grant requirements due to the pandemic.**

**CMs Pittman, Newby and DeFoor asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

1. Approves a waiver modifying the requirement of Sec. 118.607(g) from “at least 76%” to “at least 50%” of an organization’s operating revenues shall be derived from sources other than the Cultural Service Grant Program (this waiver applies to the entities listed on Exhibit 1 to the bill).
2. Approves a waiver of Sec. 118.301(a)(5) to allow grant recipients to spend City funds through December 31, 2020 instead of September 30, 2020 (this waiver applies to the entities listed on Exhibit 2 to the bill).
3. Approves a waiver of Sec. 118.201(f)(3) to allow grant recipients to provide an annual financial report on or before February 15, 2021 instead of November 15, 2020 (this waiver applies to the entities listed on Exhibit 3 to the bill).
4. Authorizes an amendment to the City’s agreement with the Cultural Council of Greater Jacksonville to effectuate the waivers listed above.

10. [2020-0359](#) ORD Apv a Change in the Polling Place Location for Precincts 310, 607, 711, 713, 1101, 1104, & 1115 Effective for the 8/18/20 Primary Election, in City of Jax, Duval County as Req by Supervisor of Elections Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emerg Passage. (Sidman) (Req of Supervisor of Elections)  
6/23/20 CO Introduced: R  
7/21/20 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

**Robert Phillips, Supervisor of Elections Office, explained that the reason for the polling place changes and said that the nature of the emergency is to meet the timeline to make voters aware of the changes. Four of the polling locations below are being relocated due to impacts of COVID-19, one due to fire damage and two due to more suitable locations. These precincts and polling place locations will be posted on in the Polling Place List in City Council and the Supervisor of Elections Office.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**AMENDMENT**

**1. Add precincts 201, 302, and 1110**

**2. Attach revised Exhibit 1 to make the following changes to the list of polling place changes:**

- **Add Precincts 201, 302, and 1110**

- **Change new location of Precinct 713 from Supervisor of Elections Office to First Baptist Church**

- **Change new location of Precinct 1104 from Mission Way Church to Julington Baptist**

- **Correct scrivener's errors**



11. [2020-0368](#) ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b) (2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/the foregoing; making certain other appointments; & providing certain other details in connection therewith.  
(Sawyer) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2ND REREFER**

12. [2020-0369](#) ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2ND REREFER**

13. [2020-0370](#) RESO Conf Appt of Ylva Rouse, , to Art in Public Places Committee Representing Art professionals, Replace Aaron Garvey, Pursuant to Chapt 126, Ord Code, for Partial Term to Exp 12/31/2020. (Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

14. [2020-0371](#) RESO Conf Appt of Karen Feagins, Replace Jamario Stills, to Art in Public Places Committee, as a Representative of the Cultural Council, Pursuant to Chapt 126, Ord Code, for 1st Full Term to Exp 12/31/2021. (Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

15. [2020-0372](#) RESO Conf Appt of Ann Carey, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as Representative of the Cultural Council, Replace Jacquelyn Cornelius, for Partial Term to Exp 12/31/20. (Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

16. [2020-0373](#) RESO Conf Reappt of W. Braxton Gillam, IV, to the Downtown Investment Authority, Having Substantial Business Interest in the Northbank CRA, Pursuant to Sec 55.107 (B) (1), Ord Code for 2nd Full Term to Exp 6/30/24.(Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

17. [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

**READ 2ND REREFER**

18. [2020-0375](#) RESO Conf Reappt of Arlie R. "Rodney" Van Pelt, as Member of Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for 2nd Term End 3/1/22. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

19. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer

**READ 2ND REREFER**

20. [2020-0377](#) ORD Making Certain Findings & Authorizing: (1) Borrowing from City’s Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for “Jaxport Dredging” & “JPA Obligation – Jaxport Dredging”; Amending Supplemental Bond Ord 2020-261-E (The “Supplemental Bond Ordinance”) to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM’s Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis, R. Gaffney & Newby)  
 6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
 7/20/20 NCSPHS Emergency/Amend/Approve 7-0  
 7/20/20 TEU Emergency/Amend/Approve 7-0  
 7/21/20 F Emergency/Amend/Approve 7-0  
 7/21/20 R Emergency/Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**EMERGENCY/AMEND/APPROVE (NCSPHS)**

**A representative from JAXPORT spoke about the increase in good paying jobs which will stem from the dredging project.  
The representative from the St. Johns Riverkeeper spoke about the need for public input and transparency related to the dredging project.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**AMENDMENT**

1. Attach Revised Series 2020 Project borrowing list (Ex. 1) to correct activity numbers and remove the loan
2. Attach Revised BT (Ex. 2) to correct account codes
3. Attach Revised Debt Management Fund Detail (Ex. 3) to correct activity numbers
4. Place Revised Funding Agreement On File to clarify authorizing legislation and scrivener corrections

1. Appropriates a total of \$75,000,000 of borrowing to be contributed to JPA for the harbor deepening project

- \$40,000,000 in the City's commercial paper program to be repaid by JPA through an FDOT reimbursement no later than 9/30/23, and

- \$35,000,000 in long-term debt of the City to be granted to JPA as a local contribution with annual estimated debt service of \$2.31 million per year for 30 years

2. Approves agreement committing a future grant of \$25,000,000 in FY 2020/21 budget, subject to Council approval, with possibility for an additional grant of \$10,000,000 at a later date, also subject to Council approval. Combined \$35,000,000 would result in additional annual estimated debt service of \$2.31 million per year for 30 years.

21. [2020-0380](#) ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program ;Authorizing the City to Enter into an Amendment to the Agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide Payment Cards to the City to be Provided to Apvd Grant Recipients under the COVID-19 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CM Morgan) (Co-Sponsored by CM's Newby, Pittman, Dennis & Priestly Jackson)  
6/23/20 CO Introduced: NCSPHS, F,R  
7/20/20 NCSPHS Emergency/Amend/Approve 7-0  
7/21/20 F Emergency/Amend/Approve 5-2 (Carlucci, Cumber)  
7/21/20 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**EMERGENCY/AMEND/APPROVE (NCSPHS)**

**CM Morgan spoke on behalf of this bill, noting the urgency for financial assistance for small businesses and seniors impacted by the COVID-19 pandemic.**

**Aye:** 7 - Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman and Boylan

**NCSPHS AMENDMENT**

- 1. Revise Emergency language to a one-cycle emergency**
- 2. Correct scrivener's pg. 2, line 6 extra word**
- 3. Change funding source from CARES Act funding to General Fund-GSD fund balance (i.e. operating reserves)**
- 4. Attach Revised Exhibit 1 to change the funding source on the BT to General Fund-GSD fund balance**

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

**NOTE: The next regular meeting will be held Tuesday, August 4, 2020.**

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

**Rollcall**

**Present:** 7 - Chair Brenda Priestly Jackson, Vice Chair Garrett Dennis, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Sam Newby, Council Member Ju'Coby Pittman and Council Member Michael Boylan

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.251.5151

Posted: 7.24.2020 5:00 pm