

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 18, 2020

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby - Excused Absence

Ju'Coby Pittman - Excused Late Arrival

Michael Boylan

Legislative Assistant: Jessica Smith

Legislative Assistant: Vonya Balogh

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: 2:05 PM Meeting Adjourned: 3:58 PM

Attendance:
CM Morgan (2020-0444)

Item/File No.	Title History
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1. [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 & Rereferred; R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

DEFER (At request of Rules Committee)

This bill was discussed last on the agenda as a workshop item. CM Dennis explained the legislative history, wherein there used to be two periods of public comment in council meetings (at beginning and end) but it changed to one period at the end of the meeting. CM Dennis said that the process makes it difficult for some members of the public who can't wait until the end, and that the current process makes it so constituents' voices are not being heard enough. CM Dennis' bill would restore the two periods of public comment.

CM Priestly Jackson spoke about a proposed bill by CM Hazouri which would create a time certain public comment time at meetings, with a set time and where there would be a cut off for comment card submissions.

CM DeFoor said she supports one period at the beginning, as did CM Carlucci. CM Boylan suggested that the period be placed ahead of the consent agenda.

CM Dennis said he would prefer to defer the bill to wait to see the outcome with a bill CM Salem is working on, which would change the City re-naming process to add more public input. CM Dennis questioned why just re-naming would call for more public input, and not all bills including economic incentive agreements with developers.

CM Priestly Jackson mentioned the merit to hearing public comment prior to taking action on bills, and said the committee will revisit this topic at the next workshop meeting in September. CM Dennis said that whatever the committee eventually agrees upon could be a Rules Committee substitute on the bill.

2. [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 (At request of CM Dennis)

- 3. [2020-0356](#) ORD-MC re Duval County Tourist Developmnt 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
 - 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 - 8/3/20 NCSPHS Sub/Rerefer 7-0
 - 8/4/20 F Sub/Rerefer 7-0
 - 8/4/20 R Sub/Rerefer 7-0
 - 8/11/20 CO Sub/Rereferred;NCSPHS,F,R 18-0
 - 8/17/20 NCSPHS Approve 7-0
 - 8/18/20 F Approve 6-0
 - 8/18/20 R Approve 6-0
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

- Adjusts Council membership to (1) make Council Vice President a member ex officio and (2) give preference to a past Council president for third Council position
- Authorizes approval of TDC grant guidelines by Tourist Council without further City Council approval
- Removes Procurement approval by Tourist Council allowing TDC procurement awards to go through standard process
- Removes end of year transfer of unspent balances to the Development Account and instead will remain in the fund balance of TDC Operations for future appropriation
- Removes requirement for City Council approval of expenditures from Contingency Account
- Removes requirement for at least one visitor center in Downtown Jacksonville and one in the Beaches Area (Airport location requirement remains)
- Allows Tourist Council through their annual planning process to determine additional locations of visitor centers and frequency of visitor magazine production
- Changes required funding allocations of Plan Components from set dollar amounts to percentages of Tourist Council's budgeted tourist development tax revenues

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. [2020-0397](#) RESO Conf Reappt of Sandra Hull-Richardson as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jacksonville Board Member Representative Replacing Ann Boccuzzi, for 1st Full Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred;R
 8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 4 out of 6 meetings or 67%

Scrivener’s

Pg. 1, line 19: strike “118.605(e)” and insert “118.605(d)”

- 6. [2020-0398](#) RESO Conf Reappt of David Faliszek as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jax Board Member Rep., Filling a Seat formerly held by Jannet Walker Ford, for a term ending 12/31/20 (Distel) (Req of Cultural Council of Greater Jacksonville)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred; R
 8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 11 out of 12 meetings or 92%

Scrivener’s

Pg. 1, line 19: strike “118.605(e)” and insert “118.605(d)”

- 7. [2020-0402](#) ORD Confirm the Reappt of Dr. Marvin Wells, a St. Johns Resident, as a Member of KHA Board, for a 1st full term exp 12/31/23; Waiving the provisions of 77.106(A), Ord Code, Requiring Board members to be Residents of Duval County (Sidman) (Req of Mayor)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred; R
 8/18/20 R Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 28 out of 31 meetings or 90%

- 8. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)
 7/28/20 CO Introduced: F, R, LUZ
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/4/20 LUZ Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;F,R,LUZ
 8/18/20 F Amend/Approve 6-0
 8/18/20 R Amend(Finance)/Approve 5-1 (Carlucci)
 8/18/20 LUZ Amend(Finance)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMEND(FINANCE)/APPROVE

- Aye:** 5 - Priestly Jackson, Dennis, DeFoor, Pittman and Boylan
- Nay:** 1 - Carlucci
- Excused:** 1 - Newby

AMENDMENT

- 1. Strike emergency language
- 2. Strike language regarding rescheduling of August 18 committee meetings

9. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvment Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci)
(Co-Sponsored by CM Salem)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F,R
8/18/20 F Approve 6-0
8/18/20 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

Scrivener's**Strike reference to map from bill title**

10. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

DEFER (At request of CM Carlucci)

11. [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem, Wilson, Pittman & Morgan)
7/28/20 CO Introduced: TEU, R
8/3/20 TEU Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

DEFER (Pursuant to Section 21.11 City Charter Public Hearing)

12. [2020-0420](#) ORD Conf Appt of Council Member Garrett Dennis as a Designated Member of the Florida Association of Counties, as 1st Term Council Member, for a term concurrent w/the remaining yrs of his 1st Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities Association of Counties CM Appts), C.R. as to the Requirement that 1 Council Member Shall be a 1st Term Council Member. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; R
8/18/20 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

Scrivener's

1. Pg. 2, line 4: insert title of Chapter 1
2. Pg. 2, line 5: strike "once" and insert "one"

13. [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)

14. [2020-0428](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

15. [2020-0429](#) RESO Confirm the ReAppt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

16. [2020-0430](#) RESO Appt Council Member Michael Boylan as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

17. [2020-0431](#) RESO Appt Council Member Sam Newby, as a Member of the North Fl Transportation Planning Org., filling the seat formerly held by Danny Becton for a term exp 6/30/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT**Scrivener's**

1. Pg. 1, lines 9 and 22: insert "**Council Member**" after "**by**"

2. Pg. 1, line 23: strike "**Section 3**" and insert "**Section 2**"

18. [2020-0432](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member; for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Scrivener's

Change from appointment to reappointment

- 19. [2020-0434](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

- 20. [2020-0435](#) RESO Appt Council Member Terrance Freeman as a Member of the NE FL Regional Council, replacing Council Member Rory Diamond as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

- 21. [2020-0436](#) RESO Reappt Council Member Randy DeFoor as a Member of the NE FI Regional Council, as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

22. [2020-0437](#) RESO Reappt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

23. [2020-0439](#) RESO Appt Montelle Trammell, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist.5 Rep., filling a Seat formerly held by Ivan C. Clare, for a 1st full term exp 6/30/22(Distel) (Introduced by CM Cumber) (Co-Sponsored by CM Carlucci)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R

DEFER (At request of Rules Committee)

APPOINTMENT

24. [2020-0443](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Designated Member of the FL Assoc. of Counties, as a 2nd term Council Member, for a term concurrent with the remaining years of his 1st elected term of office(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

Scrivener’s

Pg. 1, lines 9 and 25: strike “his first” and insert “her second”

- 25. [2020-0444](#) RESO Confirm the Appt of Bandele Onasayna as a Member of the Renew Arlington CRA Advisory Board, for a 1st full term ending 12/31/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

Scrivener’s

- 1. **Pg. 1, lines 6 and 22: correct spelling to “Onasanya”**
- 2. **Pg. 1, lines 8 and 24: strike “business” and insert “commercial property”**

- 26. [2020-0445](#) RESO Confirm the Reappt of Daniel L. Henry as a Member of the Taxation, Revenue & Utilization of Expenditures, for a 2nd term ending 63/30/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 24 out of 27 meetings or 89%

- 27. [2020-0446](#) RESO Confirm the Reappt of Rajesh K. Chindalur, P.E.,P.T.O.E, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt.Systems Office, for a 3rd term exp 6/30/22(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 6 out of 6 meetings or 100%

- 28. [2020-0447](#) RESO Confirm the Reappt of Ronald K. Moody as a Member of the DIA Board, for a 2nd full term ending 6/30/24(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 51 out of 52 meetings or 98%

- 29. [2020-0448](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, for the term beginning 7/1/20 & ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

- 30. [2020-0450](#) RESO Appt Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, for a 1st term ending 3/1/23 (Hodges) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred;R
 8/18/20 R Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

AMENDMENT

- 1. Include name of individual being replaced
- 2. Place revised Board resolution on file to include signed version

- 31. [2020-0451](#) RESO Confirm the Mayors Appt of Todd Smith as Division Chief of the Emergency Preparedness Division of the City of Jax’s Fire & Rescue Dept. (Rutherford) (Req of Mayor)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred; R

DEFER (At request of the Administration)

- 32. [2020-0452](#) RESO Confirm the Reappt of Rebekah Davis, as a Member of Kids Hope Alliance Board, for 1st Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)
 7/28/20 CO Introduced: R
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred;R
 8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 24 out of 31 meetings or 77%

- 33. [2020-0453](#) RESO Confirm Reappt of Alexander G. Moldovan, to the Planning Commission, Representing Planning Dist 4,for 2nd Term to Exp 9/30/23. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 26 out of 28 meetings or 93%

- 34. [2020-0454](#) RESO Confirm Reappt of Donald Marshall Adkinson, to the Planning Commission, Representing Planning Dist 6,for 2nd Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 40 out of 53 meetings or 75%

35. [2020-0455](#) RESO Confirm Reappt of James Brent Allen, to the Downtown Development Review Board, as a full Time Employee at a Business or Professional Office Located within the Downtown Area Representative,for a 2nd Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 14 out of 17 meetings or 82%

Scrivener's

Pg. 1, lines 11 and 20: correct Code Section to 656.361.9

36. [2020-0456](#) RESO Confirm the Appt of Angela Strain as a Member of the Cultural Service Grant Program Committee, Replacing David Faliszek, as One of Seven Community Representatives, for a 1st Term ending 12/31/22(Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT**Scrivener's**

1. Clarify membership in first whereas clause

2. Pg. 1, line 20: strike "118.605(e)" and insert "118.605(d)"

37. [2020-0457](#) RESO Confirm Appt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, Replace Sandra Hull-Richardson, for Partial Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT**Scrivener's****Clarify membership in first whereas clause**

38. [2020-0458](#) RESO Conf Appt of Sally Pettegrew as a Member of the Cultural Service Grant Program Committee, Replace Richard B. Naylor, as One of the Seven Community Representatives, for 1st Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT**Scrivener's**

1. Clarify membership in first whereas clause
2. Pg. 1, line 20: strike "118.605(e)" and insert "118.605(d)"

39. [2020-0459](#) RESO Conf Reappt of Ben Rubin as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 2nd Term Ending 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 14 out of 15 meetings or 93%

Scrivener's

1. Clarify membership in first whereas clause
2. Pg. 1, line 19: strike "118.605(e)" and insert "118.605(d)"

40. [2020-0460](#) RESO Conf Reappt of Ellen Williams as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 1st Full Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

REAPPOINTMENT

Has attended 6 out of 6 meetings or 100%

Scrivener's

Clarify membership in first whereas clause

41. [2020-0461](#) RESO Conf Appt of Kedgar Volta as a Member of the Cultural Service Grant Program Committee, Replace Kyle Enriquez, as one of the Seven Community Representatives, for Partial Term Exp 12/31/20. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT**Scrivener's**

1. Pg. 1, line 11: insert "a" before "partial"
2. Pg. 1, line 28: strike "first" and insert "a"
3. Clarify membership in first whereas clause

42. [2020-0462](#) RESO Appt Dennis Chan, as a Member of the Duval County Tourist Development Council, Filling a Seat Formerly Held by Barbara Goodman, as a Tourist Industry Representative, for 1st Full Term Ending 6/30/23. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carlucci)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

43. [2020-0463](#) RESO Appt Council Member Randy DeFoor as a Member of the North Florida Transportation Planning Org., Replace Council Member Al Ferraro, for Term Exp 6/30/23. (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
8/4/20 R Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; R
8/18/20 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

APPOINTMENT

Scrivener's

Pg. 1, line 22: strike "Section 3" and insert "Section 2"

44. [2020-0492](#) ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F, R
8/17/20 NCSPHS Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/18/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

45. [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund (“CFE”) to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL (“United Way”) to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the extent that the Svcs Specified in this Ord May Not be Considered Children’s Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req’s (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremt. (B.T. 20-102) (Davis) (Req of Mayor)
 8/11/20 CO Introduced: NCSPHS, F, R
 8/17/20 NCSPHS Read 2nd & Rerefer
 8/18/20 F Read 2nd & Rerefer
 8/18/20 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

46. [2020-0499](#) RESO Commending JEA Lineworkers on Florida Lineworkers Appreciation Day. (Hampsey) (Introduced by CM's Ferraro & Becton) (Co-Sponsored by CM's Salem, Morgan, DeFoor, Dennis, Priestly-Jackson, Boylan, Pittman, Carlucci, & Newby).
 8/11/20 CO Introduced: R
 8/18/20 R Approve 6-0

APPROVE

All members of the Rules Committee asked to be added as co-sponsors.

Aye: 6 - Priestly Jackson, Dennis, DeFoor, Carlucci, Pittman and Boylan

Excused: 1 - Newby

Scrivener's

Pg. 1, line 11: strike "3rd" and insert "2nd"

47. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

48. [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

49. [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan; Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman)
(Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

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

NOTE: The next regular meeting will be held Tuesday, September 1, 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: 6 - Chair Brenda Priestly Jackson, Vice Chair Garrett Dennis, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Ju'Coby Pittman and Council Member Michael Boylan

Excused: 1 - Council Member Sam Newby

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.251.5151
Posted 8.21.20 5:00 pm