

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 1, 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

Ju'Coby Pittman

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: 2:03 PM

Meeting Adjourned: 3:12 PM

Attendance:

Council Members Priestly Jackson, Dennis, Boylan, DeFoor, Carlucci, Pittman and Newby

Item/File No.

Title History

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 & Rerefered; R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

DEFER (At request of CM Dennis)

This bill will be discussed in workshop format at the next meeting.

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 Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; NCSPHS, R

DEFER (At request of CM Dennis)

3. [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)

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4. [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)

5. [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; Employmnt Contract Restrictions), 21.09 (Procuremt Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagemnt); 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, Hazouri & Newby)
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)

This bill will be discussed in workshop format at the next meeting. CM Newby asked to be added as a co-sponsor.

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

DEFER (At request of CM Carlucci)

7. [2020-0439](#) 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

APPOINTMENT

8. [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 Administration)

- 9. [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
 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
 8/31/20 NCSPHS Amend/Approve 7-0
 9/1/20 F Amend(NCSPHS)/Approve 6-0
 9/1/20 R Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

AMEND (NCSPHS) /APPROVE

Mike Weinstein, KHA, explained the need for this legislation - Woodson Elementary was slated for closure, and as such not included in the RFP, so funding was not allocated, nor was a contract signed for afterschool/summer services. But now the school is not closing so the funding and a direct contract with Communities in Schools are needed to serve 80 children in that location.

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

AMENDMENT

- 1. Pg. 2, line 22: strike "appropriated and"
- 2. Attach 3rd Revised Schedule M as new exhibit

10. [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
 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
 8/31/20 NCSPHS Amend/Approve 7-0
 9/1/20 F Amend(NCSPHS)/Approve 6-0
 9/1/20 R Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Include term of grant
2. Attach Revised Exhibit 1 to correct waiver language and include signatures on BT
3. Attach grant award as new exhibit

The requirements of Ordinance Code Chapter 77 (KHA) are being waived to the extent that the financial navigation services being funded and approved through this legislation may not be considered children's services as contemplated by Chapter 77.

CONCERN:

The City has not received the grant funds yet from the Cities for Financial Empowerment Fund. Typically funds are not appropriated from a private entity until the funds have been received. The Cities for Financial Empowerment Fund will pay the City \$80,000 to fund a partnership with the United Way of Northeast Florida for financial navigation services for families impacted by COVID-19. The City will receive 90% of the funds (\$72,000) upon contract execution and the remaining 10% (\$8,000) upon a final report and documentation of project spending. KHA plans to request the funding after Council approves this legislation.

11. [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)

12. [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)

13. [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)

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

READ 2ND & REREFER

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

READ 2ND & REREFER

16. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt. 118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM Bowman)
8/25/20 CO Introduced: NCSPHS, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

READ 2ND & REREFER

17. [2020-0524](#) ORD Ratifying & Approving a Settlement Agreement Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlement.(Garrett) (Req of OGC)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

READ 2ND & REREFER

18. [2020-0527](#) ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog ("DPRP") & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The "HPRTF Guidelines"); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City's Public Investment Policy as Previously Auth. by ORD 2016-382-E, as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA)(Co-Sponsor CM Carlucci)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

READ 2ND & REREFER

19. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

READ 2ND & REREFER

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

READ 2ND & REREFER

21. [2020-0530](#) RESO Concerning Early Retirement Benefits Pertaining to General Employees Pension Plan, Chapt 120, Pt 2, Ord Code; Apv & Encouraging the Mayor to Explore Addn'l Early Retirement Benefits for Members of the General Employees Retirement Plan; Directing Chief of Legislative Svcs Upon Adoption to Forward the Resolution to the Mayor's Ofc; Req an Actuarial Report; Req Emerg Passage Upon Intro. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS,TEU,F, R
8/31/20 NCSPHS Emergency/Amend/Approve 7-0
8/31/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
9/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0
9/1/20 R Emergency/Amend(NCSPHS)/Approve 7-0

EMERGENCY/AMEND(NCSPHS)/APPROVE

CM Dennis explained the motivation for this bill, which stemmed from a negative customer service experience for a constituent at a City agency. This resolution requests an actuarial report for City employees to determine whether an early retirement window should be offered (see 2020-529), in light of the pandemic and to ease City finances.

CM DeFoor commented on the importance of succession planning for retirees and potential retirees.

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

AMENDMENT

1. Revise emergency to one-cycle
2. Pg. 1, line 17: strike "Part III" and insert "Part II"

22. [2020-0531](#) RESO Appt Lydia Bell as a Member of the Jax – Duval County Council on Elder Affairs, Council District 7 Rep, Filling Seat Formerly Held by Selina R. Lee, Pursuant to Chapt 82, Ord Code, for a Partial Term Ending 6/30/21. (Distel) (Introduced by CM Gaffney)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2020-0532](#) RESO Honoring the Lifetime Svc & Mourning the Passing of Lieutenant Christopher Michael Cunningham Sr. (Hampsey) (Introduced by CM Dennis)(Co-Sponsor by CM's Salem, Ferraro,Priestly Jackson,Defoor,Carlucci,Newby,Pittman & Boylan)
8/25/20 CO Introduced: R
9/1/20 R Approve 7-0

APPROVE

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

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

Scrivener's

1. Pg. 1, line 15: Insert "the" before "Southwest"

2. Pg. 2, line 5: Strike "Cristian" and insert "Christian"

24. [2020-0533](#) RESO Conf Appt of Steven C. Woodard as Emergency Preparedness Director of Emergency Preparedness Div of the JFRD Pursuant to Sec. 31.602, Ord Code. (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2020-0534](#) RESO Conf Reappt of Mario J. Payne, to the Library Board of Trustees, At-Large Group 3, Replacing Ronnie E. King, II, Pursuant to Sec 90.101, Ord Code, for a 2nd Term exp 9/30/24. (Sidman) (Req of Mayor)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2020-0535](#) RESO Conf Appt of Matthew P. Brockelman, to DDRB, Filling Seat Formerly held by Logan Rink, as a FT Employee at a Business or Professional Office w/in the Downtown Area Rep, Pursuant to Sec. 656.361.9 Ord. Code, for Partial Term to exp 6/30/21. (Sidman) (Req of Mayor)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2020-0536](#) RESO Conf Appt of Anthony B. Zebouni, to the Civil Service Board, Filling Seat Formerly held by Steven E. Rohan, Pursuant to Article 17, Jax Charter, for 1st Term to exp 6/30/23. (Sidman) (Req of Mayor)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2020-0537](#) RESO Conf Appt of Anabel Fernandez, to Jax Housing Authority, Replacing Susan S. Verbeck, Pursuant to Chapt 51A, Ord Code, for Partial Term to Exp 9/16/22. (Sidman) (Req of Mayor)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2020-0538](#) RESO Conf Appt of Soo Gilvarry, to Jax Housing Authority, Replacing Richard Weber, Pursuant to Chapt 51A, Ord Code, for Partial Term Exp 9/16/22. (Sidman) (Req of Mayor)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

There was a discussion regarding the two appointments to the Jacksonville Housing Authority. CM Dennis explained that currently there are 4 JHA Board members, they are searching for a new CEO, the JHA charter says that matters must pass with a minimum of 4 votes, the next JHA meeting is 9/21/20 but the new appointees will not be approved until 9/22/2020 and therefore may not vote.

CM Newby spoke about slowing the CEO search process down to enable the full body to be seated and prepared to make such an important choice. An in/out emergency resolution will be filed this week to request that the JHA Board pause the CEO search for at least 2 months, and until all 7 board seats are filled, and provide time/encourage the board members to review the IG report from 2019 (which investigated misdeeds by the former JHA CEO and made corrective recommendations). The motion for the emergency resolution passed unanimously and OGC will work with CM Dennis on the drafting.

30. [2020-0539](#) RESO Conf the Reappt of Chris D. Flagg, to the Tree Commission, as a Landscape Architect, Pursuant to Sec. 94.103,Ord.Code, for a 1st Full Term to Exp 12/31/21. (Sidman) (Req of Mayor)(Co-Sponsor by CM Salem)
8/25/20 CO Introduced: R
9/1/20 R Read 2nd & Rerefer

READ 2ND & REREFER

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

Public Comment

One attendee provided public comment and questioned the reasons why KHA receives so much funding.

NOTE: The next regular meeting will be held Tuesday September 15, 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 904.255.5151
Posted: 9.2.2020 5:00 pm