

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, October 20, 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: 2:09 P.M.**

**Meeting Adjourned: 4:13 P.M.**

**Discussion and Action:**

**Actions of the 10/12/20 Special Investigatory Committee on JEA Matters regarding issuing subpoenas**

**Voice Vote 4-3 (Boylan, Newby, Pittman opposed)**

**Subpoena process discussion - JEA Special Investigatory Committee**

**CM Carlucci made a motion to subpoena Tim Baker and several of his business entities. CM Priestly Jackson discussed the SIC charge to recommend legislative changes in regard to JEA, not launch a criminal investigation, but to consider ethical conflicts in regards to contracts and or consultants for the City and independent authorities etc. Mr. Gabriel said if the Rules Committee votes in the affirmative then subpoenas may be issued within few days, then served to the other party, then there is a deadline for a response, November 16 in accordance with the next SIC meeting. Noncompliance would mean council could pass an emergency resolution with an order to comply, with 2/3 votes. Council as a whole would have to decide how to enforce it, and give one more chance to comply before going to court or the State Attorney's Office.**

**CM Boylan asked, at what cost to what end, indicating the SIC goal was not to get anyone but just make sure it doesn't happen again.**

**CM DeFoor asked for Mr. Busey, outside counsel, to answer questions about the subpoena. Mr. Busey said the rationale for the subpoena is to find out what happened and to prevent it from repeating, and that the facts indicate that Mr. Baker was associated with multiple parties creating ethical and possibly procurement conflicts. Mr. Baker has thus far not produced his contract with FPL or other documents.**

**CM Newby expressed concerns about the cost and questioned what the point is, saying he doesn't believe council's job is to subpoena private folks.**

**CM Dennis asked about the timeline, and said that council should know what happened, and that he supports subpoenas to gather the truth.**

**CM Carlucci spoke about the ethical breaches he believes were committed by Mr. Baker, and the importance of making legislative safeguards to prevent it from happening again.**

**CM Pittman said she was worried about cost too, and prevention.**

**CM Priestly Jackson spoke about integrity and the importance of fair competition, and the need to have all available evidence.**

**Council Members Cumber, Gaffney, Salem, White, Bowman, Freeman and Diamond said they wouldn't support the subpoena, noting the cost, the lack of necessity, and the presence of enough information to make the appropriate legislative changes.**

**The Rules Committee voted 4 to 3 to subpoena Mr. Baker, as well as several of his consulting firms (CMs Dennis, Priestly Jackson, DeFoor and Carlucci in the affirmative; CMs Newby, Boylan, Pittman in opposition).**

**Attendance: CMS Bowman, Diamond, Freeman, Gaffney, Salem, White, Wilson**

**Item/File No.****Title History**

1. [2020-0320](#) ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments From the Public), Chapt. 3 (Legislation), Council Rules, to Move the Public Comment Period to the Beginning of the Business Portion & to Provide for Addn'l Procedures for the Timing of Submission of Speaker's Cards; Amending Council Rule 4.301 (Regular order of Business), Chapt. 4 (Procedures), Council Rules, to Move the Order of Business to Move the Public Comments Period.(Sidman) (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  
10/6/20 R Sub/Rerefer 7-0  
10/13/20 CO Sub/Rereferred 18-1 (Salem)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20 & 10/27/20

**DEFER**

- **Amends Council Rule 3.603 (Comments from the Public) to reserve up to 1.5 hours for the public comment period and establish a deadline to submitting a speaker's card of 60 minutes after the published start of the meeting**
- **Amends Council Rule 4.301 (Regular Order of Business) to move the public comment period to after Quasi-Judicial actions and before the Consent Agenda**

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)**

4. [2020-0419](#) ORD MC 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, Hazouri, Newby, Diamond, Freeman & R. Gaffney)  
 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  
 9/8/20 CO PH Only  
 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. Discussion Topics #1-3 Board Member Appointments; New Business Lines; Privatization/Transfers/Sale)**

**CM Boylan said that his three topics for the presentation would be JEA board member appointments and transparency; new business lines; and privatization/transfers/sale.**

**General DiSalvo, JEA Board, spoke about his committee's work on governance, which has included policy manual updates on executive mandates, CEO responsibilities and evaluation, CEO competencies, mission vision for the board, among other topics.**

**CM Carlucci expressed concerns about changes to board policies through editing a living document, Gen. DiSalvo explained that no changes would be made on a whim but there would be a rigorous approval process.**

**Due to time constraints, the remainder of the presentation will occur at the next Rules Committee meeting.**

5. [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  
10/20/20 R Withdraw 7-0

**WITHDRAW**

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

6. [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  
9/8/20 CO PH Read 2nd & Rereferred; F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**DEFER (At request of CM Dennis)**

7. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)  
 8/25/20 CO Introduced: NCSPHS, TEU, F, R  
 8/31/20 NCSPHS Read 2nd & Rerefer  
 8/31/20 TEU Read 2nd & Rerefer  
 9/1/20 F Read 2nd & Rerefer  
 9/1/20 R Read 2nd & Rerefer  
 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**DEFER (At request of CM Dennis)**

8. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept.(Dist 8-Pittman)(Sidman) (Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman)  
 9/8/20 CO Introduced: NCSPHS, TEU, R  
 9/14/20 NCSPHS Read 2nd & Rerefer  
 9/14/20 TEU Read 2nd & Rerefer  
 9/15/20 R Read 2nd & Rerefer  
 9/22/20 CO Read 2nd & Rereferred; NCSPHS, TEU, R  
 10/13/20 CO PH Only  
 TEU PH - 10/19/20, 11/2/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

**DEFER (At request of Administration)**

9. [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  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**DEFER (At request of CM Dennis)**

10. [2020-0580](#) ORD-MC Amending Chapt 614, Ord Code; Specifically Amending Sec 614.106 (Loitering, Soliciting, Begging, Etc., in Public Offices or Buildings Open to the Public) to Prohibit Unlawful Gatherings, Lingering, Loitering, Sitting or Standing In or Near Any Public R/W or Bldg; Deleting “Rooms;” Adding that the Owner, Lessee, Managing Agent or Person in Charge of a Bldg or Propty May Auth a Police Officer to Reasonably Request a Person to Disperse, Move or Leave the Public R/W or Building; Adding a New Subsection Makes it Unlawful for a Person to Refuse or Fail to Comply with a Request to Disperse, Move or Leave the Public R/W or Bldg; Amending Penalty to Class “D” Offense. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Freeman, Diamond, White & Bowman)
- 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  
 10/19/20 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**DEFER**

**There was a discussion on this bill and CM Pittman explained the issue, wherein large groups are gathering/loitering outside of businesses in her district-creating safety and health concerns. CM Dennis expressed concerns about creating criminal records for individuals who violate the ordinance. CM Pittman said the onus is on the business owner, but CM Dennis noted that the ordinance places the burden on the private citizen. It was agreed that this bill be deferred to further explore the effects and possibly amend the language.**



**Scrivener's**

1. Pg. 1, line 13: Insert "and" before "adding"
2. Correct title of Chapter 614 to "Public Order and Safety"

11. [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**

A proposed substitute was filed with Legislative Services on October 12.

**As substituted,**

- Revises some of the terminology used in original bill to comport with the terms used by JSO and correct reference to the Law Enforcement and Correctional Officers' Bill of Rights;
- Clarifies that reports, findings and other work product of the CRB are advisory and not the policy or position of the City of Jacksonville;
- Adds in the qualifications a requirement that a board member not be an attorney who litigates matters against the City, independent agencies or employees of the City or the independent agencies;
- Clarifies that CRB actions will not conflict or interfere with active civil or criminal cases or employment matters; and
- Clarifies there are 14 voting members with terms ending September 30 of the corresponding year.

12. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)  
9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/5/20 TEU Read 2nd & Rerefer  
10/6/20 F Read 2nd & Rerefer  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
10/14/20 JWC Approve 12-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**DEFER (At request of the Administration)**

13. [2020-0591](#) ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute: (1) Redevelopment Agreement btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreement Btwn the City of Jax & Armory Redevelopment Associates, LLC (“Developer”); (2) A lease Agreement btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer;& (4) Related Agreements as Described in the Redevelopment Agreement, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Property, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreement, Lease; Designating the OED as Contract Monitor for the Redevelopment agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor) (Co-Sponsored by CM's R. Gaffney & Carlucci)
- 9/22/20 CO Introduced: NCSPHS, TEU, F, R  
 10/5/20 NCSPHS Read 2nd & Rerefer  
 10/5/20 TEU Read 2nd & Rerefer  
 10/6/20 F Read 2nd & Rerefer  
 10/6/20 R Read 2nd & Rerefer  
 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 10/19/20 NCSPHS Amend/Approve 5-0  
 10/19/20 TEU Amend(NCSPHS)/Approve 6-0  
 10/20/20 F Amend(NCSPHS)/Approve 6-0  
 10/20/20 R Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

### **AMEND(NCSPHS)/APPROVE**

**CM Dennis asked about flooding liability. Mr. Wendland, Office of Economic Development, said the tenant is responsible.**

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

- Authorizes a 40 year lease for the Armory at \$1/year with two 20 year extension options, with a minimum capital investment of \$3 million and an option to purchase the property after final completion of the improvements and prior to the 15th anniversary of the effective date for \$2,749,975 with annual increases as set forth in lease
- Authorizes sale of option parcel for \$864,000 for construction of 100 apartment units with a minimum capital investment of \$20 million

#### AMENDMENT

1. Pg. 1, line 22: insert “North” before “Liberty”
2. Pg. 6, line 1: strike “Section 4” and insert “Section 2”
3. Place revised redevelopment agreement on file to:
  - a. Clarify that if Option Parcel reverts to the City, City will repay Developer the purchase price
  - b. Clarify termination rights in Section 5.2(d)(i)
  - c. Add Public Works as an oversight department in Section 6.4
  - d. Revise records retention timeframe in Section 11.22(b)
  - e. Revise JSEB language to mirror language in Code
  - f. Include addresses and RE numbers on Exhibit A (Description of Project Parcel)
  - g. Designate OED as City’s Lease administrator in Section 2.7.2 of lease agreement
  - h. Correct scrivener’s errors

14. [2020-0593](#) RESO Conf Appt of Jennifer A. Walter, as Chief of Animal Care & Protective Svcs, Div of Neighborhoods Dept. of City of Jax Pursuant to Sec 34.602, Ord Code. (McCain) (Req of Mayor)  
 9/22/20 CO Introduced: R  
 10/6/20 R Read 2nd & Rerefer  
 10/13/20 CO Read 2nd & Rereferred: R  
 10/20/20 R Approve 7-0

#### APPROVE

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

#### APPOINTMENT

15. [2020-0594](#) RESO Appointing Sol Wynter as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Chapt 34, Ord Code & Sec 420.9076, F.S. as an Advocate for Low-Income Persons, Filling a Seat Formerly Held by Tracy M. Grant, for 1st Full Term Ending 11/30/23. (Distel) (Introduced by CP Hazouri)  
 9/22/20 CO Introduced: R  
 10/6/20 R Read 2nd & Rerefer  
 10/13/20 CO Read 2nd & Rereferred: R  
 10/20/20 R Approve 7-0

#### APPROVE

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

## APPOINTMENT

### Scriveners

**Pg. 1, lines 10 and 18: strike “formally” and insert “formerly”**

16. [2020-0596](#) RESO Supporting the Return of the Hemming Confederate Monument Statue & Plaque Dedicated to the City & State by the Hemming Family, at the Request of the Hemming Family; Directing Legislative Svcs to Forward the Reso Upon Adoption to State for Consideration of Returning the Confederate Monument Statue & Plaque to the Hemming Family. (Johnston) (Introduced by CM Dennis)  
9/22/20 CO Introduced: R  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO Read 2nd & Rerefered; R

## DEFER

### Scrivener's

1. Pg. 1, line 9 – Strike “SERVICE” and insert “SERVICES”
  2. Pg. 1, line 10 – Insert “THE” before “STATE”
  3. Pg. 1, line 25 – Strike “navy” and insert “Navy”
  4. Pg. 2, line 6 – Insert “and” after “1898”
  5. Pg. 2, line 24 – Strike “statue and plaques” and insert “Statue and Plaques”
  6. Pg. 2, line 25 – Strike “s” and insert “as”
  7. Pg. 3, line 1 – Strike “Monument” and insert “Statue”
  8. Pg. 3, line 10 – Strike “circulating” and insert “circulate”
  9. Pg. 3, line 13 – Strike “upon adoption”
17. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to “630-City Tree Planting Program” to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY’s. (Grandin) (Introduced by CM Salem)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

## READ 2ND & REREFER

18. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**READ 2ND & REREFER**

19. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**READ 2ND & REREFER**

20. [2020-0621](#) ORD Pursuant to Sec 602.612, Ord Code, Conf the Jax Ethics Commission's Reappt of Carla Miller, as the Director of the Office of Ethics, Compliance & Oversight(ECO) for the City of Jax for a Term of 3 Yrs Exp 12/6/23; Waiving Provisions of Sec 602.612, Ord Code, Requiring that the Director of Ethics, Compliance & Oversight be a Duval County Registered Voter. (Pollock) (Req of Jax Ethics Commission)  
10/13/20 CO Introduced:R  
10/20/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**READ 2ND & REREFER**

21. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalich2, Inc., In the City of Jax, FL; Providing That Such 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; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreements in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affiliate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**READ 2ND & REREFER**

22. [2020-0630](#) RESO Conf Appt of Victoria C. Croy, to the Jacksonville Human Rights Commission, Replacing Gary M. Oliveras, Pursuant to Chapt 60, Ord Code, for a 1st Full Term Exp 12/31/22 (Sidman) (Req of Mayor)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2020-0631](#) RESO Reappt R. Bruce Taylor, Ph.D., as a member of the Duval County Research & Development Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., for 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2020-0632](#) RESO Conf Reappt of Frank Denton, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2020-0633](#) RESO Reappt Jason B. Burnett, as a Member of the Duval County Research & Development Authority, Pursuant Chapt 67, Ord Code, & Sec 159.703, F.S., for a 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2020-0634](#) RESO Conf Reappt of Richard Danford, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**



27. [2020-0635](#) RESO Reappt Dr. Thomas G. Burnakis as a Member of the Health Planning Council of Northeast FL, Inc., as a “Provider”, Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2020-0636](#) RESO Reappt Cheryl Bergman, as a Member of the Health Planning Council of Northeast FL, Inc., as a Health Care Purchaser, Pursuant to Sec 408.033, F.S., for a 2nd Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2020-0637](#) RESO Appt Elizabeth Payne as a Member of the Health Planning Council of Northeast FL, Inc., as a “Provider”, Pursuant to Sec 408.033, F.S., Replacing David Meyer for a 1st Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2020-0638](#) RESO Reappt Christopher L. Nuland as a Member of the Health Planning Council of Northeast FL, Inc., Pursuant to Sec 408.033, F.S., as a “Consumer”, for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2020-0639](#) RESO Reappt Wiatt F. Bowers as a Member of the Health Planning Council of Northeast FL, Inc., as a “Consumer” Representative, Pursuant to Sec 408.033, F.S., for a 3rd Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2020-0640](#) RESO Appt Jon Michael Barker as a Member of the Jacksonville Waterways Commission, as a General Public Representative, Replacing Matthew P. Brockelman, Pursuant to Chapt 95, Ord Code, for a 1st Term Exp 3/10/23 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2020-0641](#) RESO Conf Reappt of Camille Burban as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2020-0642](#) RESO Conf Reappt of Timothy Sloan as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2020-0643](#) RESO Conf Reappt of Ronnie King, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2020-0644](#) RESO Conf Reappt of Mark Griffin, as Chair of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2020-0645](#) RESO Conf Reappt of William Gentry as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

38. [2020-0646](#) RESO Conf Reappt of Ellen M. Schmitt, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, For a 2nd Term Exp 12/31/23 (Pollock) (Req of Jax Ethics Commission)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2020-0647](#) RESO Conf Reappt of Darcy Galnor, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, for a 2nd Full Term Exp 12/31/23 (Pollock) (Req of State Attorney for 4th Judicial Court)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2020-0650](#) RESO Honoring & Commemorating the Life & Work of Jax Native, Walter Lee Williams Jr., for his Dedicated Community Svc. as a Former City Council President, JEA Board Chair, & U.S. Marine; & for his Entrepreneurial Legacy within the Jax Community. (Baltiero)(Introduced by CM Bowman & CP Hazouri) (Co-Sponsored by CM's Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan & Salem)  
10/13/20 CO Introduced: R  
10/20/20 R Approve 7-0

**APPROVE**

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

**Scrivener's**

**Pg. 1, line 25: Strike "they" and insert "the"**

41. [2020-0651](#) RESO Honoring & Commending Public Works Director John Pappas for his 35 Yrs. of Outstanding Svc. To the City & the Citizens of Jax. (Clements) (Introduced by CM White & CP Hazouri) (Co-Sponsored by CM's Becton, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman Boylan, Wilson & Salem)  
10/13/20 CO Introduced: R  
10/20/20 R Approve 7-0

**APPROVE**

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

**Scrivener's**

**Pg. 1, line 12: Strike "in"**

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

**NOTE: The next regular meeting will be held Wednesday, November 4, 2020.**

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### **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: 10.23.2020 5:00 pm