

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Wednesday, November 4, 2020

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

### Rules Committee

*Brenda Priestly Jackson, Chair*  
*Garrett Dennis, Vice Chair, Excused*  
*Randy DeFoor*  
*Matt Carlucci*  
*Sam Newby*  
*Ju'Coby Pittman*  
*Michael Boylan*

*Legislative Assistant: Vonya Balogh*  
*Legislative Assistant: Jessica Smith*  
*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.

**Present:** 6 - Chair Brenda Priestly Jackson, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Sam Newby, Council Member Ju'Coby Pittman and Council Member Michael Boylan

**Excused:** 1 - Vice Chair Garrett Dennis

**Meeting Convened: 2:02 P.M.**

**Meeting Adjourned: 3:58 P.M.**

**Attendance: CM Salem (2020-320 & 2020-616)**

**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)  
10/27/20 CO PH Only  
11/14/20 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20 & 10/27/20

**APPROVE**

**There was a workshop discussion on this bill. CM Salem spoke about the concerns with the legislation: prioritizing council business over public comment and the formalized time period for public comment (an hour or so). CM Salem requested that this bill go before all standing committees. CM Carlucci said that the public should be heard prior to the full agenda, as some of the comment may be relevant to votes. CM Newby said public comment should be earlier in the meeting. CM Priestly Jackson talked about participatory democracy and the importance of respecting the time of the public and listening to the individuals who attend meetings and wish to speak.**

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

**Excused:** 1 - Dennis

- **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 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. [2020-0374](#) 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)**

**Although this bill was deferred, CMs Boylan and DeFoor gave a presentation on the recommendations made through the JEA workshops. The recommendations included: methods to increase transparency to restore public trust, JEA Board autonomy from management, procurement compliance, timely responses to Auditor's Office, and council/public input and approval regarding privatization or sale.**

**There will be more presentations in upcoming meetings.**

5. [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)**

6. [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)**

7. [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, 11/16/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

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

8. [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  
11/2/20 NCSPHS Sub/Approve 6-0  
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

9. [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 (At request of CM Pittman)**

10. [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 (At request of CM Dennis)**

11. [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, Carlucci, Salem & DeFoor)  
 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  
 11/2/20 NCSPHS Amend/Approve 6-0  
 11/2/20 TEU Amend(NCSPHS)/Approve 7-0  
 11/4/20 F Amend(NCSPHS)/Approve 6-0  
 11/4/20 R Amend(NCSPHS)Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Dennis

**AMENDMENT**

1. Clarify dollars will be used to purchase supplies and services
2. Attach Amendment to Agreement with JU to extend term of agreement to 9/30/21
3. Strike carryover language
4. Pg. 3, line 20: correct section reference

- Appropriates \$6,700 to purchase equipment to complete the study of mercury in the Duval County environment.
- Extends agreement with JU through 9/30/21 for completion of the study.
- Waives Sec. 111.755 (Environmental Protection Fund) & 360.602 (Uses of Fund) to utilize funds to purchase equipment.

12. [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 & Rereferred: R

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



13. [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) (Co-Sponsored by CM's Carlucci, DeFoor, Morgan & Wilson)  
 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  
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 11/2/20 NCSPHS Approve 6-0  
 11/2/20 TEU Approve 7-0  
 11/4/20 F Approve 6-0  
 11/4/20 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**APPROVE**

**CM Salem was in attendance to speak about this bill, which provides funds for tree planting.**

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

**Excused:** 1 - Dennis

**Scrivener's**

**Pg. 3, line 20: strike “;” and insert “.”**

14. [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  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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

15. [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  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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

16. [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  
10/27/20 CO PH Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**APPROVE**

**The committee members expressed appreciation for Ms. Miller's service.**

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

**Excused:** 1 - Dennis

**Scrivener’s**

**Pg. 1, line 24: strike “to”**

**Waives Sec. 602.612, which requires that the Director of Ethics, Compliance and Oversight be a registered Duval County voter at the time of hire, or relocate to Duval County within six months of hire.**

17. [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 Qalib2, 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  
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 11/2/20 NCSPHS Amend/Approve 6-0  
 11/2/20 TEU Amend(NCSPHS)/Approve 7-0  
 11/4/20 F Amend(NCSPHS)/Approve 7-0  
 11/4/20 R Amend(NCSPHS)Approve 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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

**Kirk Wendland, Office of Economic Development, spoke briefly about this bill, which is a bond issuance for KIPP schools. Mr. Wendland said that there is no liability to the City and that the bonds have been purchased by a single investor.**

**Aye:** 5 - Priestly Jackson, DeFoor, Newby, Pittman and Boylan

**Excused:** 1 - Dennis

**Absent:** 1 - Carlucci

**AMENDMENT**

1. Update newspaper name
2. Place revised composite documents on file to include proof of publication for notice of hearing and report of hearing officer

- City is acting as a conduit issuer for Jacksonville Alliance for KIPP Schools, Inc.
- Bonds are the full obligation and responsibility of Jacksonville Alliance for KIPP Schools, Inc.
- Bonds will be used for the acquisition, construction, installation and equipping of an elementary charter school to be located at 813 Golfair Blvd., refinancing a loan which financed capital improvements to a K-8 facility located at 1440 McDuff Ave. N., refinancing a loan which financed the acquisition, construction, installation and equipping of an elementary charter school located at 2525 W. 1st St, and to fund capitalized interest and cost of issuance of the Series 2020 Bonds.

18. [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  
 10/27/20 CO Read 2nd & Rereferred: R  
 11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**APPOINTMENT**

19. [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  
 10/27/20 CO Read 2nd & Rereferred: R  
 11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 4 out of 4 meetings or 100%**

- 20.     [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 , Boylan, DeFoor & Pittman)  
          10/13/20 CO Introduced: R  
          10/20/20 R Read 2nd & Rerefer  
          10/27/20 CO Read 2nd & Rereferred: R  
          11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:**    1 -   Dennis

**REAPPOINTMENT**

**Has attended 4 out of 4 meetings or 100%**

- 21.     [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  
          10/27/20 CO Read 2nd & Rereferred: R  
          11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:**    1 -   Dennis

**REAPPOINTMENT**

**Has attended 4 out of 4 meetings or 100%**

22. [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's Salem, Carlucci, Morgan, Boylan, DeFoor, Newby, Pittman & Priestly Jackson)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 3 out of 4 meetings or 75%**

23. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 7 out of 8 meetings or 88%**

24. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 9 out of 9 meetings or 100%**

25. [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's Salem & Carlucci)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**APPOINTMENT**

26. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 12 out of 14 meetings or 86%**



27. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 17 out of 17 meetings or 100%**

28. [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) (Co-Sponsored by CM DeFoor)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**APPOINTMENT**

29. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT****Has attended 4 out of 4 meetings or 100%**

30. [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) (Co-Sponsored by CM Carlucci, DeFoor, Newby, Pittman & Priestly Jackson)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE****CMs Newby, Pittman, DeFoor, and Priestly Jackson asked to be added as co-sponsors.****Aye:** 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan**Excused:** 1 - Dennis**REAPPOINTMENT****Has attended 4 out of 4 meetings or 100%**

31. [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) (Co-Sponsored by CM's Boylan & Pittman)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE****CMs Boylan and Pittman asked to be added as co-sponsors.****Aye:** 6 - Priestly Jackson, DeFoor, Carlucci, Newby, Pittman and Boylan**Excused:** 1 - Dennis**REAPPOINTMENT****Has attended 4 out of 4 meetings or 100%**

32. [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, Bowman, Carlucci, Newby, R. Gaffney, Boylan, DeFoor, Pittman & Priestly Jackson)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

33. [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) (Co-Sponsored by CM Carlucci, Boylan, DeFoor, Newby, Pittman & Priestly Jackson)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 3 out of 4 meetings or 75%**

34. [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  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 F Approve 6-0  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 20 out of 20 meetings or 100%**

35. [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) (Co-Sponsored by CM Carlucci)  
10/13/20 CO Introduced: R  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO Read 2nd & Rereferred: R  
11/4/20 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 12 out of 14 meetings or 86%**

36. [2020-0668](#) ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**READ 2ND & REREFER**

37. [2020-0672](#) ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin)  
(Introduced by CM Carlucci)  
10/27/20 CO Introduced: F, R  
11/4/20 F Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

**READ 2ND & REREFER**

38. [2020-0674](#) RESO Conf Appt of Matt Swanson, to the Jacksonville Housing Finance Authority, Replacing James P. Citrano, Jr., in Accordance with Chapt 52, Ord. Code, for a 1st Full Term Ending 6/30/24. (Sidman) (Req of Mayor)  
10/27/20 CO Introduced: R  
11/4/20 R Read 2nd Rerefer

**READ 2ND & REREFER**

39. [2020-0675](#) RESO Honoring & Commending Ronnie King, II for His Yrs of Service as a Member & Chair of the Board of Library Trustees. (Clements)  
(Introduced by CM Boylan) (Co-Sponsored by CM Newby)  
10/27/20 CO Introduced: R  
11/4/20 R Approve 5-0

**APPROVE****CM Newby asked to be added as a co-sponsor.**

**Aye:** 5 - Priestly Jackson, DeFoor, Newby, Pittman and Boylan

**Excused:** 1 - Dennis

**Absent:** 1 - Carlucci

**Scrivener's**

**Pg. 1, line 14: strike "three" and insert "two"**

40. [2020-0676](#) RESO Honoring the 100th Birthday of John W. Grisset, Sr. (Hampsey)  
(Introduced by CM Pittman) (Co-Sponsored by CM's Newby & Priestly Jackson)  
10/27/20 CO Introduced: R  
11/4/20 R Approve 5-0

**APPROVE**

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

41. [2020-0677](#) RESO Honoring & Commending Guy Anderson for His Service on the Board of Library Trustees. (Clements) (Introduced by CM Cumber)  
10/27/20 CO Introduced: R  
11/4/20 R Approve 5-0

Scrivener's

**APPROVE**

**Aye:** 5 - Priestly Jackson, DeFoor, Newby, Pittman and Boylan

**Excused:** 1 - Dennis

**Absent:** 1 - Carlucci

Scrivener's

1. Pg. 1, line 12: strike "three" and insert "two"
2. Pg. 1, line 16: strike "February 2" and insert "February 26"
3. Pg. 1, line 17: strike "May 24" and insert "June 28"
4. Pg. 1, line 24: strike "in" after "during"
5. Pg. 2, line 18: strike "May 24, 2013" and insert "February 26, 2013"

42. [2020-0678](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
10/27/20 CO Introduced: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/2/20 TEU Read 2nd & Rerefer  
11/4/20 F Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Tuesday, November 17, 2020.**

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

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Rollcall

**Present:** 6 - Chair Brenda Priestly Jackson, Council Member Randy DeFoor, Council Member Matt Carlucci, Council Member Sam Newby, Council Member Ju'Coby Pittman and Council Member Michael Boylan

**Excused:** 1 - Vice Chair Garrett Dennis

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 11.6.2020 5:00 pm