

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Wednesday, January 20, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

### Rules Committee

*Brenda Priestly Jackson, Chair*

*Garrett Dennis, Vice Chair*

*Randy DeFoor*

*Matt Carlucci, Excused Late Arrival*

*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.

MEETING TIME: 2:00 P.M. – 4:00 P.M.  
Physical Location: Council Chambers  
City Hall  
117 W. Duval Street  
Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)  
Meeting ID: 958 1317 1492  
Meeting Password: 258218

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting01262021@coj.net is the designated email for general comments to be including as a part of this meeting.

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

**Excused:** 1 - Council Member Matt Carlucci

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

**Meeting Adjourned: 3:59 P.M.**

**Attendance: CM White**

**Item/File No. Title History**

1. [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)**

2. [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)(Co-Sponsored by CM's Pittman, Diamond, White, Becton, Bowman & Carrico)  
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  
1/19/21 NCSPHS Amend/Approve 7-0  
1/20/21 R Amend(NCSPHS)/Approve 6-0

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Carlucci

**NCSPHS AMENDMENT**

1. Administration, Emergency Operations, and Employee Services will present an annual report as part of budget process regarding an update on essential personnel
2. Pg. 1, line 24: strike “personal” and insert “personnel”
3. Pg. 1, line 30: insert “Planning” after “Preparedness”

3. [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)**

4. [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) (Co-Sponsored by CM Newby)  
 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  
 1/19/21 NCSPHS Sub/Rerefer 7-0  
 1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0  
 1/20/21 F Sub(NCSPHS)/Rerefer 7-0  
 1/20/21 R Sub(NCSPHS)/Rerefer 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**SUB(NCSPHS)/REREFER**

**Joey Grieve, CFO, was in attendance to speak on behalf of this bill, and explained that JEA employees are not included. CM Dennis spoke about how well the Administration has done as related to the pandemic response. CM Newby asked to be added as a co-sponsor.**

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

**Excused:** 1 - Carlucci

5. [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  
 10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

6. [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)**

7. [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  
 1/20/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Carlucci

**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”
8. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 11/30/20 TEU Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 1/19/21 NCSPHS Withdraw 7-0  
 1/19/21 TEU Withdraw 7-0  
 1/20/21 F Withdraw 7-0  
 1/20/21 R Withdraw 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**WITHDRAW**

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

9. [2020-0705](#) ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)  
11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred; R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

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

10. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
1/19/21 NCSPHS Amend/Approve 7-0  
1/19/21 TEU Amend(NCSPHS)/Approve 7-0  
1/20/21 F Amend(NCSPHS)/Approve 7-0  
1/20/21 R Amend(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

1. Pg. 2, line 12: strike “an” after “of”
2. Pg. 2, line 24: strike comma after “Jacksonville”
3. Attach revised Exhibit 1 to correct total costs incurred as of 5/1/20

11. [2020-0711](#) RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri)  
(Co-Sponsored by CM Salem)  
11/24/20 CO Introduced: R  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred: R

**DEFER (At the request of the Rules Chair)**

**This item was deferred because the appointee was absent.**

**APPOINTMENT**

12. [2020-0729](#) ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney)  
11/24/20 CO Introduced: R, LUZ  
12/1/20 R Read 2nd & Rerefer  
12/1/20 LUZ Read 2nd & Rerefer  
12/8/20 CO Read 2nd & Rereferred; R, LUZ  
1/12/21 CO PH Only  
LUZ PH – 1/20/21, 2/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

**DEFER (Due to 1/21/21 Planning Commission Meeting)**



13. [2020-0730](#) ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman) (PD & PC Apv) (Co-Sponsored by CM's Pittman, Diamond, White, Becton, Bowman, Carrico & R. Gaffney)  
 11/24/20 CO Introduced: NCSPHS, R, LUZ  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/1/20 LUZ Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, R, LUZ  
 1/12/21 CO PH Addn'l PH 1/26/21  
 1/19/21 NCSPHS Approve 7-0  
 1/20/21 R Approve 7-0  
 1/20/21 LUZ PH Approve 6-0  
 LUZ PH – 1/20/21  
 Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–  
 1/12/21 & 1/26/21

**APPROVE**

**Shannon Eller, OGC, explained the premise for this bill, which is to permit swimming lessons to be classified as a home profession therefore making such lessons more accessible to children who are at risk of drowning because they do not know how to swim.**

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

**Scrivener's**

**Pg. 1, line 8: strike "PART" and insert "SUBPART"**

14. [2020-0737](#) RESO Conf the Appt of Erich David Freiberger, PH.D., as a Member of the Jax Ethics Commission Replacing Gaylord George Candler, PH.D. for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri)  
 11/24/20 CO Introduced: R  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: R  
 1/20/21 R Amend/Approve 6-0

**AMEND/APPROVE**

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

**Excused:** 1 - Carlucci

**APPOINTMENT**

**AMENDMENT**

- 1. Correct term end date to 12/31/23
- 2. Pg. 1, lines 12 and 22: strike “prospective”

- 15. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreement for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)  
 11/24/20 CO Introduced: TEU, F, R  
 11/30/20 TEU Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

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

16. [2020-0742](#) RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
- 11/24/20 CO Introduced: NCSPHS, F, R  
 11/30/20 NCSPHS Read 2nd & Rerefer  
 12/1/20 F Read 2nd & Rerefer  
 12/1/20 R Read 2nd & Rerefer  
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R  
 1/19/21 NCSPHS Withdraw 7-0  
 1/20/21 F Withdraw 7-0  
 1/20/21 R Withdraw 7-0

**WITHDRAW**

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

17. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
- 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
 1/4/21 NCSPHS Read 2nd & Rerefer  
 1/4/21 TEU Read 2nd & Rerefer  
 1/5/21 F Read 2nd & Rerefer  
 1/5/21 R Read 2nd & Rerefer  
 1/5/21 LUZ Read 2nd & Rerefer  
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
 1/20/21 LUZ PH - 2/2/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

18. [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn’l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Carlucci)  
 12/8/20 CO Introduced: NCSPHS, F, R, SJCIC  
 1/4/21 NCSPHS Read 2nd & Rerefer  
 1/5/21 F Read 2nd & Rerefer  
 1/5/21 R Read 2nd & Rerefer  
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC  
 1/19/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman)  
 1/20/21 F Amend(NCSPHS)/Approve 7-0  
 1/20/21 R Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

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

#### **AMENDMENT**

1. Clarify contract will be with Fourth Judicial Circuit Court of Florida
2. Clarify reason for waiver of 77.111(a) is that Fourth Judicial Circuit Courts are the sole provider of the Duval County Teen Court program

**Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the Fourth Judicial Circuit Courts of Florida for Teen Court services.**

19. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Diamond, Freeman, Cumber, Carlucci, Salem & Morgan)
- 12/8/20 CO Introduced: NCSPHS, F, R  
 1/4/21 NCSPHS Read 2nd & Rerefer  
 1/5/21 F Read 2nd & Rerefer  
 1/5/21 R Read 2nd & Rerefer  
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 1/19/21 NCSPHS Approve 6-1 (Becton)  
 1/20/21 F Approve 3-3 Failed (DeFoor, Priestly Jackson, Dennis)  
 1/20/21 R Approve 4-3 (Priestly Jackson, Dennis, DeFoor)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

## APPROVE

**There was a lengthy discussion about this bill, which would prohibit un-permitted large gatherings, and authorize a law enforcement officer to reasonably request individuals to move or leave if any person is sitting or standing in the public right-of-way, near a building or on the property without consent. The bill also includes penalty language, wherein property owners if they fail to prohibit the large gathering: law enforcement will issue a First Warning; if law enforcement responds to 2 or more large gatherings at a property, building or public right-of-way, and the owner will be subject to a \$500.00 civil penalty. The penalty to those in the large gathering: written warning for a First Violation; violations of the provisions of this Section after receiving a prior written warning, will be assessed a civil fine of \$25.00 for each violation. Exceptions: Special Events pursuant to Chapter 191, Ordinance Code; individuals exercising First Amendment rights of the United States and the Florida Constitution, such as freedom of religion, freedom of speech and the right of assembly; and any bona fide athletic event, government-sanctioned activity or any other event where COVID-19 precautions are implemented and enforced.**

**JSO Zone 5 Assistant Chief Burns and Cherry Pollock, Office of General Counsel, were in attendance to answer questions about the bill. CM Priestly Jackson**

expressed concerns about criminalizing behavior, over incarceration and the hyper-policing in minority neighborhoods. CM Dennis shared her concerns and also mentioned the potential disparate impact on communities of color. CM Pittman said that the bill is intended to give 'teeth' to enforcement to break up such gatherings. CM DeFoor said the responsibility should fall upon the property owners. CM Newby noted that some of the owners are absent and may not be aware of the events. CM Carlucci spoke about common sense and the use of trespassing signs. CM Priestly Jackson spoke about the applicability of the state statute regarding loitering. Asst. Chief Burns talked about the need for posted signage for enforcement. CM Dennis proposed an amendment to remove the penalties for those attending the gatherings, but not the property owners. The amendment failed 3-4, with CMs Dennis, DeFoor and Priestly Jackson in the affirmative. The bill then was approved 4-3, with CMs Dennis, DeFoor and Priestly Jackson in opposition.

**Aye:** 4 - Carlucci, Newby, Pittman and Boylan

**Nay:** 3 - Priestly Jackson, Dennis and DeFoor

**Scrivener's**

- 1. Pg. 2, lines 12, 14, and 16: strike "Code" after "Safety"
- 2. Pg. 3, line 7: make "First Warning" lowercase
- 3. Pg. 3, line 27: make "First Violation" lowercase

- 20. [2020-0766](#) RESO Conf Appt of Mirza Pilakovic, to the Jacksonville Housing Authority, Filling a Seat Formerly Held by James Brent Allen, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Expire 9/16/22.(Sidman)  
(Req of Mayor)  
12/8/20 CO Introduced: R  
1/5/21 R Read 2nd & Rerefer  
1/12/21 CO Read 2nd & Rereferred: R  
1/20/21 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Carlucci

**APPOINTMENT**

21. [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr, Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)  
(Co-Sponsored by CM Salem)  
1/12/21 CO Introduced: NCSPHS, F, R  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**READ 2ND & REREFER**

22. [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan)  
1/12/21 CO Introduced: NCSPHS, F, R  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**READ 2ND & REREFER**

23. [2021-0025](#) RESO Conf the Mayor's Appt of Tracy A. Flynn as Chief of the Risk Mgmt. Div. of the Finance & Administration Dept. of the City of Jax Pursuant to Sec. 24.402, Ord Code. (McCain) (Req of Mayor)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2021-0026](#) RESO Conf the Mayor's Appt of McCarthy Crenshaw, Jr., to the Civil Svc. Board, Filling a Seat Formerly Held by Joel Powell, Pursuant to Article 17, Jax Charter, for a 1st Full Term to Exp. 6/30/2022. (Sidman) (Req of Mayor)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2021-0027](#) RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2021-0028](#) RESO Conf the Reappt of Daniel L. Henry as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt.59, Ord. Code, for a 2nd Full Term Ending 4/16/22. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2021-0029](#) RESO Reappt Lauren Parsons Langham as a Member of the Jax Housing & Community Developmnt Commission, Pursuant to Chapt. 34, Ord. Code, & Sec. 420.9076, F.S., for a 2nd Term Exp. 11/30/24. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**



28. [2021-0030](#) RESO Conf the Reappt of Courtney Weatherby-Hunter, as a member of the Public Svc. Grant Council, with Grant Experience, Pursuant to Chapt. 80, Ord. Code, for a 2nd Full Term Exp. 12/31/22. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2021-0031](#) RESO Reappt Delilah R. "Dee" Bumbarger as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 2nd Full Term Ending 6/30/24. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2021-0032](#) RESO Conf the Appt Susan Fraser, to the Tree Commission, as a Urban Planner from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Aaron A. Glick, Pursuant to Sec. 94.103, Ord. Code, for a Partial Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2021-0033](#) RESO Conf the Reappt of Curtis L. Hart, to the Tree Commission, as a real Estate Professional from the At-Large Group 4 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/22. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2021-0034](#) RESO Reappt Gloria "Nadine" Sherman Carswell as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 1st term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced:R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2021-0035](#) RESO Conf Reappt of Ann R. Mackey, as a Member of the Public Service Grant Council, Pursuant to Chapt 80, Ord Code, as a Member with Grant Experience, for a 2nd Full Term Exp 12/31/23. (Distel) (Introduced by CP Hazouri)  
1/12/21 CO Introduced: R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2021-0036](#) RESO Conf Reappt of Bobby Stein, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp 2/28/25. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)  
1/12/21 CO Introduced: R  
1/20/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2021-0037](#) RESO Commending Dr. Diana Greene on Being Named the 2021 Florida Superintendent of the Year by the FL Association of District School Superintendents. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Salem, Morgan, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman & Boylan)  
1/12/21 CO Introduced: R  
1/20/21 R Approve 7-0

**APPROVE**

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

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

36. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)  
1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/19/21 TEU Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
1/20/21 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**READ 2ND & REREFER**

**Excused:** 1 - Carlucci

**Council Auditor's Office  
2020-707**

**Summary:**

**This bill will authorize the execution of a Redevelopment Agreement for the renovation of the Independent Life building (located at 233 West Duval Street) and the construction of approximately 140 residential apartments, an approximately 21,000 square foot grocery store, and an approximately 10,000 square foot restaurant and lounge. The Redevelopment Agreement authorizes a \$3,000,000 grant from the Downtown Historic Preservation and Revitalization Trust Fund (HPTF) for the renovation of the Independent Life Building. The grant will be appropriated by future legislation. Private Developer investment of \$30,000,000 is required in order to receive the grant.**

**Ordinance 2020-527-E revised the guidelines for the HPTF and authorized a 90-day phase in period in which applicants could apply under the former guidelines approved by Ord. 2002-395-E or the revised guidelines. The developer for the Independent Life project has applied under the former guidelines. This bill waives the former guidelines to approve a grant in excess of \$1,000,000.**

**According to DIA's calculation, the project will generate a return on investment of 0.76.**

**Concern:**

**The HPTF is over committed. Below is a summary of proposed commitments from the HPTF which could impact the General Fund/GSD.**

**HPTF Available Balance as of 12/8/20 = \$989,950**

**Appropriated Projects (see footnote):**

**2017-403-E Barnett Bank Building - \$4,000,000**

**Committed Projects:**

**2017-403-E - Laura Street Trio - \$4,000,000**

**2018-630-E - Jones Brothers Furniture - \$1,500,000**

**2020-230-E - Ambassador Hotel - \$1,500,000**

**Masonic Lodge (DIA Resolution 2018-03-04) - \$50,000**

**Total Committed Projects = \$7,050,000**

**Shortfall for DIA Committed Projects = (\$2,060,050)**

**Footnote:**

**The Barnett Bank Building project is in default. The \$4,000,000 appropriated for this project can be de-appropriated and used to fund the committed projects shown above.**

**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

**NOTE: The next regular meeting will be held Tuesday, February 2, 2021.**

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

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.

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 1.22.2021 5:00 pm