

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, May 18, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

## Rules Committee

*Brenda Priestly Jackson, Chair*

*Garrett Dennis, Vice Chair*

*Randy DeFoor*

*Matt Carlucci*

*Sam Newby*

*Ju'Coby Pittman*

*Michael Boylan*

*Legislative Assistant: Sandra Nester*

*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:** 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

**Meeting Convened: 2:02 PM**

**Meeting Adjourned: 3:30 PM**

The meeting noticed herein for Tuesday, May 18, 2021, 2:00 PM can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

**Attendance: CM White**

**Also: Peggy Sidman, Office of General Counsel; Trista Carraher, Council Auditor's Office; Colleen Hampsey, Council Research**

**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. [2020-0559](#) 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, CMs Ferraro & White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

3. [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)**

4. [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)**

5. [2021-0242](#) ORD Approp \$100,000.00 in Fund Balance from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Crk by Providing Funding to Groundwork Jax, Inc. for Preliminary Design & Feasibility Assessmnt of the Ecological Restoration of Hogans Crk. Providing a Carryover of Funds Through 9/30/23; Invoking the Exception of Sec 126.107(G) (Exemptions), Chap 126 (Procurement Code), Ord Code, to Direct Contract w/ Groundwork Jax, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Funding Agreemnt btwn the City of Jax & Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chap 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Board. (B.T. 21-067) (West) (Req of Mayor) (JWC Apv)  
 4/27/21 CO Introduced: NCSPHS, F, R, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/4/21 R Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
 5/17/21 NCSPHS Amend/Approve 6-0  
 5/18/21 F Amend/Approve 5-0  
 5/18/21 R Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**AMEND(NCSPHS)/APPROVE**

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

**Absent:** 1 - Priestly Jackson

**AMENDMENT**

- 1. Revise Exhibit 1 (BT) to reflect the purpose of the appropriation**
- 2. Revise On File (Agreement) to update payment terms, City audit rights, insurance and indemnification provisions, and correct scrivener's errors**
- 3. Correct scrivener's errors in bill**

- Provides \$100,000 to Groundwork Jacksonville for the preliminary design and feasibility assessment of the ecological restoration of Hogan's Creek in association with the Emerald Trail project**
- \$50,000 will be advanced to Groundwork Jacksonville upon review and acceptance of the consultant Request for Qualifications (RFQ) and development of the community engagement plan**
- The remaining \$50,000 will be disbursed upon Groundwork Jacksonville 1) securing at least \$94,000 in private and other donations and 2) expending at least \$100,000 toward the project**
- Waives Code Section 110.112 (Advance of City funds; prohibition against) in order to allow for a partial advance payment of \$50,000 to Groundwork Jacksonville**

6. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Redevelopment Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Req of DIA) (JWC Apv)
- 4/27/21 CO Introduced: NCSPHS, F, R, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/4/21 R Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
 5/17/21 NCSPHS Sub/Rerefer 6-0  
 5/18/21 F Sub/Rerefer 7-0  
 5/18/21 R Sub/Rerefer 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

### SUB/REREFER

**The language for the substitute to clean up this bill is still being drafted.**

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

**Absent:** 1 - Priestly Jackson

- 7. [2021-0257](#) RESO Conf the Mayor’s Appt of Allana Forte, a Duval County Resident, to the Jax Human Rights Commission, Replacing Ada A. Hammond, Pursuant to Chapt 60, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 7-0

**APPROVE**

**CM Dennis asked the appointee to explain their concept of diversity.**

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

**APPOINTMENT**

- 8. [2021-0258](#) RESO Conf the Mayor’s Appt of David Faliszek, a Duval County Resident, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as a Representative of the Cultural Council, Replacing Ann Carey, for a 1st Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 7-0

**APPROVE**

**CM Dennis asked the appointee to explain their concept of diversity.**

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

**APPOINTMENT**

- 9. [2021-0259](#) RESO Conf the Mayor’s Appt of Angela Timberlake, a Duval County Resident, to the Jax Human Rights Commission, Replacing Peret Pass, Pursuant to Chapt 60, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 7-0

**APPROVE**

**CM Dennis asked the appointee to explain their concept of diversity.**

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

#### APPOINTMENT

10. [2021-0262](#) RESO Conf the Appt of Jeff Strohecker as a Member of the Cultural Service Grant Program Comm, Replacing David Faliszek as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 7-0

#### APPROVE

**CM Dennis asked the appointee to explain their concept of diversity.**

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

#### APPOINTMENT

##### Scrivener's

##### Correct membership language in first whereas clause

11. [2021-0263](#) RESO Conf the Appt of Alarie Gibbs as a Member of the Cultural Service Grant Program Comm, Replacing Kedgar Volta, as one of the 7 Community Representatives, Pursuant to Sec 118.605, Ord Code, for 1st Full Term, Term Exp 12/31/23. (Distel) (Req of Cultural Council of Greater Jax)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 7-0

#### APPROVE

**CM Dennis asked the appointee to explain their concept of diversity.**

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

#### APPOINTMENT

##### Scrivener's

##### Correct membership language in first whereas clause



12. [2021-0264](#) RESO Conf the Appt of Wilton Blake as a Member of the Cultural Service Grant Program Comm, as one of 7 Community Representatives, Replacing Truitte Moreland, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 6-0

**APPROVE**

**CM Dennis asked the appointee to explain their concept of diversity.**

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

**Absent:** 1 - Carlucci

**APPOINTMENT****Scrivener's**

**Correct membership language in first whereas clause**

13. [2021-0265](#) RESO Conf the Appt of Sel Buyuksarac as a Member of the Cultural Service Grant Program Comm, Replacing Diana Donovan, as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for Partial Term Exp 12/31/23. (Distel) (Req of Cultural Council of Greater Jax)  
4/27/21 CO Introduced: R  
5/4/21 R Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered:R  
5/18/21 R Approve 6-0

**APPROVE**

**CM Dennis asked the appointee to explain their concept of diversity.**

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

**Absent:** 1 - Carlucci

**APPOINTMENT****Scrivener's**

**Correct membership language in first whereas clause**

14. [2021-0278](#) ORD Conf the Mayor's Appt of Christopher Walker, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Jax Housing Authority, filling a seat formerly held by Jonathan A. McGowan, pursuant to Chapt. 51A, Ord. Code, for a partial term to exp. 9/16/2021, followed by a 1st full term to exp. 9/16/2025; providing for a non-resident of Duval County with substantial economic business interest to be seated on the Jax Housing Authority. (Sidman) (Req of Mayor)  
5/11/21 CO Introduced:R  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

**Jordan Elsbury, Mayor's Chief of Staff, explained the candidate's business interests in Jacksonville.**

**Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.**

15. [2021-0279](#) ORD Appt Aldo Minozzi, a St. Johns County Resident with Substantial Business Interest in Duval County, as a member of the building codes adjustment board, replacing Frank M. Ringhofer, pursuant to Chapt. 56, Ord. Code, for a partial term exp. 9/30/2021; providing for a non-resident of Duval County with substantial economic business interest to be seated on the building codes adjustment board. (Sidman) (Introduced by CP Hazouri)  
5/11/21 CO Introduced: R  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

**Richard Distel, Council Research, explained the candidate's business interests in Jacksonville.**

**Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.**

16. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

17. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)  
5/11/21 CO Introduced: F, R  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

18. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)  
 5/11/21 CO Introduced: NCSPHS, TEU , F, R  
 5/17/21 NCSPHS Read 2nd & Rerefer  
 5/17/21 TEU Read 2nd & Rerefer  
 5/18/21 F Read 2nd & Rerefer  
 5/18/21 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

19. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“ TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)  
 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC  
 5/17/21 NCSPHS Read 2nd & Rerefer  
 5/18/21 F Read 2nd & Rerefer  
 5/18/21 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

20. [2021-0290](#) ORD Approp a \$470,000.00 Grant from the State of FL Dept of Law Enforcement to Fund Expansion of the City of Jax's Cure Violence Initiative, Purpose of the Approp; Auth the City to Enter into an Amendmnt to the Agreemnt with Family Foundations of NE FL, Inc.; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreemnt with the Potter's House Christian Fellowship, Inc., to Execute & Deliver an Agreemnt with Builders of the Faith Christian Center & Day Care Inc. & to Execute & Deliver an Agreemnt with Justice & Security Strategies, LLC; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Family Foundations of NE FL, Inc., the Potter's House Christian Fellowship, Inc., Builders of the Faith Christian Center & Day Care Inc., & Justice & Security Strategies, LLC, for the Provision of Svcs Related to the Expanded Cure Violence Initiative as More Particularly Described Herein; Providing for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage. (B.T. 21-041) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & by CVP Newby & CM Freeman)  
 5/11/21 CO Introduced: NCSPHS, F, R  
 5/17/21 NCSPHS Emergency/Approve 6-0  
 5/18/21 F Emergency/Approve 7-0  
 5/18/21 R Emergency/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

### EMERGENCY/APPROVE

**Joey Grieve, CFO, explained that these grant funds will fund a third Cure Violence operating site to administer implementation of the Cure Violence Public Health Violence Reduction Model, to reduce and prevent shootings and killings in Jacksonville. Mr. Grieve said that there will be additional funds for the third location included in the City FY 21-22 budget in October, and that there will be a better collection and display of program outcome data at that time.**

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

**Absent:** 1 - Carlucci

**Scrivener's****Correct name to Justice & Security Strategies Inc.**

- **Appropriates a \$470,000 grant from the State to establish a third Cure Violence site, to be located on the Westside, with no local match required**
- **Grant funds will be used for staffing and implementation of the third site, trauma-informed support, social services, and data analytics**
- **The grant period ends June 30, 2021**
- **The \$470,000 being appropriated through this legislation represents funding for six months of operation of the site**

**Concern**

**The grant period runs through 6/30/21. By appropriating the full grant amount intended for six months of operations, the City could expend the entire \$470,000 and be reimbursed at a lesser amount causing a negative cash situation within the grant.**

21. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri)  
5/11/21 CO Introduced: F, R, SJCIC  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

22. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax (“The City”) & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. (“NFC-NRHS”), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White)  
 5/11/21 CO Introduced: TEU, F, R, LUZ  
 5/17/21 TEU Read 2nd & Rerefer  
 5/18/21 F Read 2nd & Rerefer  
 5/18/21 R Read 2nd & Rerefer  
 5/18/21 LUZ Read 2nd & Rerefer  
 LUZ PH: 6/2/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

### READ 2ND & REREFER

23. [2021-0295](#) RESO Honoring & Commending the National Association of Black Women in Construction, Inc. (NABWIC) for Holding the Organization’s Annual Meeting in Jax.(Clements) (Introduced by CM Pittman)  
 (Co-Sponsor CMs Hazouri, Morgan, Priestly Jackson, Dennis, DeFoor, Newby & Boylan)  
 5/11/21 CO Introduced: R  
 5/18/21 R Approve 6-0

### APPROVE

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

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

**Absent:** 1 - Carlucci

24. [2021-0296](#) RESO Commending the Retired Employees of the Consolidated City of Jax for Their Lifelong Contributions to the Improvement of our City's Government. (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CMs Hazouri Morgan, Priestly Jackson, Dennis, DeFoor, Newby & Boylan)  
5/11/21 CO Introduced: R  
5/18/21 R Approve 6-0

**APPROVE**

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

**CM Boylan asked about this organization, and it was explained that they are a nonprofit group that strives to protect the economic and social rights of Retired Employees of the Consolidated City of Jacksonville who receive a pension.**

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

**Absent:** 1 - Carlucci

**Scrivener's**

**Pg. 1, line 16: strike "3000" and insert "2,500"**

25. [2021-0297](#) RESO Honoring & Commemorating the Life of William Jacob Easton. (Mitchell) (Introduced by CMs Pittman, Newby, Priestly Jackson, Morgan (Co-Sponsor CMs DeFoor, Boylan & Dennis)  
5/11/21 CO Introduced: R  
5/18/21 R Approve 7-0

**APPROVE**

**CM Newby spoke about the tragic passing of this young man, how he knew him, and about the loss for his family.**

**CMs DeFoor, Boylan and Dennis asked to be added as co-sponsors.**

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

**Scrivener's**

**1. Pg. 1, line 25: strike "speculator" and insert "spectacular"**

**2. Pg. 2, line 2: after "and" insert "was"**

26. [2021-0298](#) RESO Conf the Mayor's Appt of William A. Cutts, to the Civil Service Board, Filling a Seat Formerly Held by Michael Kalil, Pursuant to Article 17, Jax Charter, For a Partial Term to Expire 6/30/21, Followed by a First Full Term to Expire 6/30/24. (Sidman) (Req of Mayor)  
5/11/21 CO Introduced: R  
5/18/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**



**NOTE: The next regular meeting will be held Wednesday, June 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.

### **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: 5.20.2021 5:00 pm