

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 15, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor - Excused Absence

Matt Carlucci

Sam Newby

Ju'Coby Pittman

Michael Boylan

Legislative Services Manager: Melanie Wilkes

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 PM – 4:30 PM

(If attending virtually, please join the meeting by 1:45 PM)

Meeting ID: 969 1880 3407

Passcode: 46259

The meeting noticed herein for Tuesday, June 15, 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. CCMeeting06222021@coj.net is the designated email for comments from the public.

Meeting Convened: 2:03 PM

Meeting Adjourned: 3:13 PM

Visiting CMs:

CM Reggie Gaffney (2021-0364)

CM Randy White (2021-0331)

Item/File No.

Title History

- | | | |
|----|----------------------------------|---|
| 1. | <u>2020-0326</u> | 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. [2020-0584](#) 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)

3. [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)

4. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
 5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/1/21 TEU Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/2/21 LUZ Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 6/14/21 NCSPHS Amend/Approve 1-6 (Fail) (CMs White, Pittman, Becton, Diamond, Bowman, & Carrico)
 6/14/21 TEU Approve 0-6 (Fail) (CMs Salem, Carrico, R. Gaffney, Ferraro, Morgan & Becton)
 6/15/21 F Approve 0-4 (Fail) (CMs Carlucci, DeFoor, Salem & Morgan)
 6/15/21 R Amend/Approve 2-4 (Fail) (CMs Priestly Jackson, Carlucci, Newby & Pittman)
 6/15/21 LUZ Withdraw 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE (FAIL)

There was some discussion on this bill, which designates a different process for the election of council leadership officers with the intent of avoiding disharmony and/or divisive factionalism among the body as whole. Because At-Large Council members are elected by all of the citizens of Jacksonville, the bill sponsor (CM Boylan) perceives that they ostensibly serve the interests of all the citizens, whereas district council members primarily serve constituents in their respective districts.

CM Priestly Jackson said that there should be no hierarchy for CMs, whether at large or from districts, and that all CMs have equal standing. CM Dennis voted in the affirmative out of solidarity for his colleague. CM Boylan indicated that he may withdraw the bill in LUZ committee since it has not garnered sufficient support.

Aye: 2 - Dennis and Boylan

Nay: 4 - Priestly Jackson, Carlucci, Newby and Pittman

Excused: 1 - DeFoor

AMENDMENT

1. Clarify exception language for unqualified designee
2. Revise language in Council Rules as needed to reflect updated process
3. Correct scrivener's errors

- Amends Council Rules to change the process for designating the Council President and Vice President from an annual election to an annual rotation between At Large Council Members

- Adds requirement that Council President have at least one year's experience as a Member of City Council

- New process would be effective for officers assuming the President and Vice President offices July 1, 2027

5. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman & Carrico)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
6/15/21 F Amend/Approve 4-0
6/15/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

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

Excused: 1 - DeFoor

NCSPHS AMENDMENT

1. Correct purpose of funding
2. Include language regarding the extension of the Sulzbacher contract to 9/30/22
3. Add reverter language that if the van purchased with City funding is not used by the Sulzbacher Center for the purposes set forth in the legislation for at least 5 years, the van will be returned to the City
4. Attach revised Exhibit 2 to reflect the corrected funding request letter
5. Attach revised Exhibit 3 to include the corrected Exhibit A (funding request letter) in the services contract

- Appropriates \$133,800 from the Social Justice Committee contingency account to provide additional funding to the I.M. Sulzbacher Center for the Mental Health Offender Program (MHOP)
- The Mental Health Offender Program was initially approved by Ord. 2020-733-E, which provided \$350,000 to the I.M. Sulzbacher Center and \$50,000 to the Courts
- The additional funding will be used for personnel costs, the purchase of a passenger van, fuel, equipment, travel, client needs, and rehab, repair and furnishings for additional rooms and offices for the MHOP
- The I.M. Sulzbacher Center's contract will be extended from 9/30/21 to 9/30/22

6. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreeemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CMs Salem & Freeman)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

- Aye:** 6 - Priestly Jackson, Dennis, Carlucci, Newby, Pittman and Boylan
Excused: 1 - DeFoor

NCSPHS AMENDMENT

- 1. Revise eligible age range to 18-30**
- 2. Pg. 3, line 26: strike “Agreements” and insert “Agreement”**
- 3. Add reverter language that if the equipment purchased with City funding is not used by Quench the Violence for the purposes set forth in the legislation for at least 5 years, the equipment will be returned to the City**
- 4. Attach revised Exhibit 2 (Scope of Services) to correct budget**
- 5. Attach revised Exhibit 3 (Services Contract) to correct budget, include eligible age range for participants, clarify services will be provided in Duval County, and update insurance language based on Risk Management review**

- Appropriates \$225,000 from the Social Justice Committee contingency account to provide funding to Quench the Violence for the ReWork program**
- Funding will be used to provide career training, coaching, and job placement services for 150 individuals**
- Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payment of 25% upon execution of the agreement**
- Quench the Violence will be reimbursed monthly for training modules completed during the prior month**

7. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. (“JPEF”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman, Newby, Priestly Jackson, Dennis, Carlucci & Boylan)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

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

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

Excused: 1 - DeFoor

AMENDMENT

1. Remove waiver of Section 110.112
2. Pg. 4, line 9: strike “Section 3” and insert “Section 4”
3. Attach revised Exhibit 2 (Scope of Services) to clarify the reimbursement terms within the program budget
4. Attach revised Exhibit 4 (Services Contract) to clarify the payment terms, require KHA advance approval of field trips in order to be eligible for reimbursement, include the updated scope of services, and correct scrivener’s errors

- Appropriates \$100,974 from the Social Justice Committee contingency account to provide funding to the Jacksonville Public Education Fund (JPEF) for the 5000 Role Models of Excellence program
- Funding will be used to provide services for up to 558 students in Duval County
- JPEF may request an advance of up to 25% and future payments will be made monthly on a reimbursement basis
- 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 JPEF for the 5000 Role Models of Excellence program

8. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F, R
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Pittman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 5-0-1 (Abstain-CM Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

CM Pittman abstained due to a professional conflict.

Aye: 5 - Priestly Jackson, Dennis, Carlucci, Newby and Boylan

Excused: 1 - DeFoor

Abstain: 1 - Pittman

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct project codes

2. Attach Revised Exhibit 2 (Funding Schedule) to reflect updated schedule

3. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts

9. [2021-0330](#) RESO Conf the Mayor's Appt of Kimano Edwards, to the Library Board of Trustees, Representing At-Large Group 1, Filling a Seat Formerly Held by Mario J. Payne, Pursuant to Sec. 90.101, Ord. Code, For a First Full Term to Expire 9/30/24. (Sidman) (Req of Mayor)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:R
6/15/21 R Approve 6-0

APPROVE

The appointee spoke about how libraries are social equalizers, as they provide a venue for computer usage for those who may not have it at home.

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

Excused: 1 - DeFoor

APPOINTMENT

10. [2021-0331](#) RESO Concerning the Vacation of a Portion of the Plats of Jacksonville Heights Improvemnt Company Pursuant to Sect 177.101(3), FL Statutes; Returning a Portion of the Lands shown on said Jax Heights Improvemnt Company Plat to Acreage; Making Findings. (Wilson) (Introduced by CM White)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:R
6/15/21 R Approve 6-0

APPROVE

CM White was in attendance to answer questions about this bill if necessary. The bill approves the vacation of a portion of the plats of Jacksonville Heights Improvement Company, near Cecil Field and the Amazon Distribution Center.

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

Excused: 1 - DeFoor

11. [2021-0346](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Dun & Bradstreet, Inc., to Support the Relocation of the Company’s National Headquarters to the City (“Project”); Auth a Relocation Grant in the Max Amt of \$6,000,000 (“Relocation Grant”) Payable in 3 Annual Installmnts Following Acquisition of the Proj Parcel by the Company; Auth a \$12,000,000 Headquarters Retention Grant (“HR Grant”) payable in Equal, Annual Installmnts Over a 20 Yr period Following Acquisition of the Proj Parcel by the Company, with Verification of Employment Retention Commencing in Yr 6 of the HR Grant; Auth an Employment Creation grant (“EC Grant”) in the Max Amt of \$3,000,000, Calculated in the Amt of \$6,000 per New Job, Capped at 500 New Jobs, Payable in 25 Percent Increments Over a 4 Yr Period; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt (“OED”) providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E to Auth the Relocation grant, HR Grant, & EC Grant, which are not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
6/8/21 Introduced: F, R
6/15/21 F Amend/Approve 4-0-1 (Abstain- CM DeFoor)
6/15/21 R Amend/Approve 5-0

AMEND/APPROVE

CM Carlucci was not seated in chambers at the time of the vote.

Aye: 5 - Priestly Jackson, Dennis, Newby, Pittman and Boylan

Excused: 1 - DeFoor

FINANCE AMENDMENT

1. Pg. 5, line 29: strike “Section 4” and insert “Section 2”
 2. Place revised Economic Development Agreement on file to:
 - Strike references to “Related Companies” throughout agreement
 - Section 4.3 - Clarify that subsequent disbursements of Relocation Grant are contingent on all property taxes being current
 - Section 6.1 - Clarify 20% Duval residency for new jobs is a goal, not a requirement
 - Section 6.2 - Add language that to meet residency goal, applicants will have resided within Duval County for two years at the time of hiring, and students attending colleges or universities in Duval County shall be considered as residing in Duval County during the time they were enrolled
 - Section 7.1 - Clarify employees of affiliates of Company (not tenants of Company) count toward new jobs requirement
 - Section 10.2(a) - Clarify that payments may be withheld on any grant if reporting requirements are not met
 - Correct scrivener’s errors
- Waives the Public Investment Policy in order to authorize incentives not contemplated by the policy

12. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of 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 for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)
 6/8/21 Introduced: NCSPHS, F, R
 6/14/21 NCSPHS Read 2nd & Rerefer
 6/15/21 F Read 2nd & Rerefer
 6/15/21 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

READ 2ND & REREFER

13. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide 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 Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/15/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

14. [2021-0354](#) ORD Making Certain Findings & Approp \$19,900,000.00 in Coronavirus Aid Relief, & Economic Security (“CARES”) Act Funding; Auth Disbursement of \$16,833,586.69 to Provide Funding to offset OT and payroll related expenses incurred by the Jax Sheriff’s Office (“JSO”) & the Jax Fire & Rescue Dept (“JFRD”) since 3/2020 as a Direct Result of COVID-19, \$488,016.67 to procure Emergency Operations Center/JFRD Emergency Response Systems and Equipment Upgrades, \$250,000.00 to the State of Florida Dept of Health, Duval Co Health Department (“DOH”) for Vaccinations and Various other Health related Svcs in response to COVID-19, \$1,000,000.00 in Business Relief Grant Funds to the Jax Symphony Assoc, Inc. to cover Economic losses form cont’d business interruption due to COVID-19, \$50,000.00 in Business Relief Grant Funds to Cathedral District-Jax, Inc. to cover Economic losses form Business Interruption due to COVID-19, & 1,278,396.64 to be allocated by the City Council for other Cares Act qualifying expenditures; Purpose of approp; Provide a carryover of funds from yr to yr until such funds are expended or lapse, & providing that any Cares Act Grant Funding not expended pursuant to this Ord by 11/30/2021 shall revert to the fund of origin for Reappropriation for authorized expenditures under the terms of the Care Act Grant; Approving, & Authorizing the Mayor, or his Designee, and the Corp Sec to execute & deliver an agreemnt with the State of Florida DOH, Duval County Health Dept for the provisions of vaccinations & various other health related services in response to COVID-19; Invoking the exception of Section 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to allow for a direct contract with the State of Florida DOH, Duval County Health Dept; Approving & Authorizing the City to enter into, a COVID-19 Business Grant Agreement with Jacksonville Symphony Association, Inc.; Apv, & Auth the City to enter into, a COVID-19 Business Grant Agreemnt with Cathedral District-Jax, Inc.; Invoking the exception of 126.107(G) (Exemptions), Chpt 126 (Procurement Code), Ord Code, to direct contract with Jax Symphony Association, Inc. and Cathedral District-Jax, Inc.; Authorizing the City to enter into amendmnts to existing agreemnts with Cares Act Funding recipients as necessary to reappropriate Cares Act Grant Funds as set forth herein; Prov for oversight by the Finance & Administration Dept; Prov for compliance for applicable Cares Act Grant Funding requirements; Requesting One Cycle Emerg Passage. (B. T. 21-082) (Staffopoulos) (Req of Mayor) 6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Emergency/Amend/Approve 7-0
6/15/21 F Emergency/Amend/Approve 5-0
6/15/21 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

EMERGENCY/AMEND/APPROVE

Brian Hughes was in attendance to speak on behalf of this bill, which

re-appropriates \$19.9 million in previously received but unexpended federal CARES Act funding to other authorized uses and authorizes carry-over of the funds to FY21-22. The bulk of the funds will offset first responder overtime costs incurred due to the pandemic.

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

Excused: 1 - DeFoor

AMENDMENT

Attach Revised Exhibit 1 (BT) to insert accounting codes for the City Council allocation

Appropriates \$19,900,000 of CARES Act funding

From:

- 1. \$2,800,000 - Eviction and Foreclosure Prevention Program**
- 2. \$4,600,000 - VyStar Small Business Relief Program**
- 3. \$12,500,000 - FEMA Non-reimbursable Contingency**

To:

- 1. \$16,833,586.69 - JFRD & JSO overtime costs**
- 2. \$1,000,000 - Jacksonville Symphony contribution**
- 3. \$50,000 - Cathedral District contribution**
- 4. \$250,000 - Dept. of Health contribution**
- 5. \$488,016.67 - Emergency Operations Center systems and equipment upgrades**
- 6. \$1,278,396.64 - Future City Council allocation**

Comment:

The Administration intends to apply to FEMA for reimbursement of all COVID related personnel costs - approximately \$82 million. Covering JFRD & JSO overtime costs with CARES Act funding is a risk management strategy by the Administration should certain costs not be covered by FEMA.

- 15. [2021-0359](#)** RESO Conf the Jax Ethics Commission's Appt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3 Yr Term Ending 9/3/24; Providing for a Prospective Effective Date. (Sidman) (Req of Jax Ethics Commission) (Co-Sponsor CM Salem)
6/8/21 Introduced: R
6/15/21 R Read 2nd & Rerefer

READ 2ND & REREFER

16. [2021-0360](#) RESO Conf the Mayor's Appt of Chester Spellman, to the Public Service Grant Council, with Grant Experience, Replacing Carol Brock, Pursuant to Sect. 80.102, Ord. Code, for a Partial Term to Expire 12/31/22. (Sidman) (Req of Mayor)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer

READ 2ND & REREFER

17. [2021-0361](#) RESO Conf the Appt of Wiley Thomas, as a Member of the Kingsoutel Crossing Community Redevelopment Agency Advisory Board, Replacing Dr. Mary Jackson as a Citizen Member Representing the General Public who lives within one mile of the CRA Boundary, Pursuant to Chapt 53, Ord. Code, for a Partial Term Ending 12/31/21.(Sidman) (Req of Mayor)
6/8/21 CO Introduced: R
6/15/21 R Withdraw 6-0

WITHDRAW (At request of the Administration)

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

Excused: 1 - DeFoor

18. [2021-0362](#) RESO Designating the Jax System of Care for Children's Mental Health, acting through the KHA, a City Dept, as the County Planning Council Pursuant to Sect. 394.657, FL Statutes, & Assigning the Preparation & Submission of Grant Applications to the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program to this Entity, Through the KHA; Establishing Membership of Committee Pursuant to Sect. 394.657, FL Statutes. (Johnston) (Introduced by CM White)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2021-0364](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted; Setting Council's Top Budget Priorities for 2021-2022 FY; Encouraging Mayor to Incorporate Council Priorities into 2021-2022 Budget; Requesting One-Cycle Emerg Action. (Johnston)
(Introduced by CM Carlucci)
6/8/21 CO Introduced:F, R
6/15/21 F Emergency/Amend/Approve 4-1 (CM Salem)
6/15/21 R Emergency/Amend/Approve 6-0

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - DeFoor

FINANCE AMENDMENT

Attach revised Exhibit 1 to reflect revised funding of \$1,000,000 for Food Deserts and \$1,100,000 for Waterfront Parks

Public Comment

Carnell Oliver spoke about 2021-316, the City budget process and public records.

NOTE: The next regular meeting is TBD due to Summer Break.

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

Excused: 1 - Council Member Randy DeFoor

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 6.17.2021 5:00 pm