

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, August 3, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

### Rules Committee

*Brenda Priestly Jackson, Chair*

*Randy DeFoor, Vice Chair*

*Aaron Bowman*

*LeAnna Cumber*

*Garrett Dennis - Excused Early Departure*

*Rory Diamond*

*Tommy Hazouri - Excused Absence*

*Legislative Assistant: Maritza Sanchez*

*Legislative Services Manager: Melanie Wilkes*

*Chief Office of General Counsel: Paige Johnston*

*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.

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.

**Meeting Convened: 2:05PM**

**Meeting Adjourned: 3:24PM**

**Visiting CM: CP Sam Newby**

**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 the 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 the 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 the request of CM Dennis)**

4. [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  
6/22/21 CO Read 2nd & Rereferred: R

**DEFER**

**Deferred at the request of the Chair because this bill will be discussed in the Safer Together Workshop that was rescheduled to August 18.**

5. [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)(Co-Sponsor CMs Salem,Newby, DeFoor,Priestly Jackson,White.Carlucci & Freeman)  
6/22/21 CO Introduced: NCSPHS, F, R  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
8/2/21 NCSPHS Approve 5-0  
8/3/21 F Approve 7-0  
8/3/21 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**APPROVE**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

**Excused:** 2 - Dennis and Hazouri

**Scrivener’s**

- 1. Pg. 1, line 16: insert “for” before “services”
- 2. Pg. 2, line 10: insert “to be used” before “for”
- 3. Pg. 2, line 12: strike “Agreement” and insert “First Amendment”
- 4. Pg. 2, line 17: strike “attached hereto as” and insert “placed”

- Appropriates \$51,000 from the Social Justice Committee contingency account to provide additional funding to We Care Jacksonville Inc. for the JaxCareConnect Program
- The JaxCareConnect Program was initially approved by Ord. 2021-22-E, which provided \$80,000 to We Care Jacksonville and \$20,000 each to six clinics
- The additional funding will be used by We Care Jacksonville to fund an administrator/marketing coordinator position and back-end website technology
- We Care Jacksonville will be paid monthly on a cost reimbursement basis

- 6. [2021-0384](#) ORD Conf the Appt of Jenny Vipperman, a St. Johns Cty Resident with Substantial Business Interest in Duval Cty, as a member of the KHA Board, filling a seat formerly held by Donna Orender, Pursuant to Chapt 77, Ord Code, for a Full Term Exp 12/31/2024. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced:R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: R  
8/3/21 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

**Excused:** 1 - Hazouri

**APPOINTMENT**

- 7. [2021-0389](#) RESO Conf the Mayor's Reappt of Matthew P. Brockelman, to the Downtown Developmnt Review Board, as a Full Time Employee at a business or professional office located within the Downtown Area Representative, Pursuant to Sec. 656.361.9, Ord Code, for a 1st Full Term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 7-0

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

**Excused:** 1 - Hazouri

### REAPPOINTMENT

**Has attended 8 of 8 meetings or 100% for partial term of 9/22/20 – 6/30/21**

8. [2021-0390](#) RESO Conf the Mayor's Reappt of Christian Harden, to the Downtown Developmnt Review Board, Pursuant to Sec. 656.361.7, Ord Code,, as a contractor, developer or realtor representative, for a 3rd Full term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 6-0

### APPROVE

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

**Excused:** 2 - Dennis and Hazouri

### REAPPOINTMENT

**Has attended 16 of 20 meetings or 80% for second full term of 7/1/19 – 6/30/21**

### Scrivener's

1. **Correct Code Section to 656.361.9**

2. **Pg. 1, line 16: strike "appointment" and insert "reappointment"**

9. [2021-0391](#) RESO Conf the Mayor's Appt of Cal Walton, to the Better Jax Proj Administration Comm., replacing Menelaos "Manny" Papalas, to serve as a private citizen member, Pursuant to Chapt 761, Sec. 107, Ord Code, for a 1st Full Term to Exp on 3/31/2026. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 7-0

### APPROVE

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

**Excused:** 1 - Hazouri

### APPOINTMENT

10. [2021-0392](#) RESO Conf the Mayor's Appt of Andre Green, to the Jax Housing Authority, replacing Soo Gilvarry, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Exp 9/16/2022. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 7-0

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

**Excused:** 1 - Hazouri

**APPOINTMENT**

11. [2021-0393](#) RESO Conf the Mayor's Reappt of Jeffrey Rosen, to the Jax Housing Finance Authority, in accordance with Chapt 52, Ord Code, for a 2nd Full Term ending 6/30/2025; Providing for a Directive for the Chief of Legislative Svcs. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 6-0

**APPROVE**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

**Excused:** 2 - Dennis and Hazouri

**REAPPOINTMENT**

**Has attended 23 of 27 meetings or 85% during first full term of 7/1/17 – 6/30/21**

**Scrivener's**

**Pg. 1, line 29: strike "Section 2" and insert "Section 3"**

12. [2021-0394](#) RESO Conf the Appt of Anthony Robbins, as a member of the KingSoutel Crossing Comm. Redevelopment Agency Advisory Board, as a citizen representing the Planning, Landscape Architecture or Architecture Fields, Pursuant to Chapt 53, Ord Code, for an Initial Term ending 12/31/2023. (Distel) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve 7-0

**APPROVE**

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Excused:** 1 - Hazouri

### APPOINTMENT

13. [2021-0395](#) RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R  
8/3/21 R Approve (Fail) 1-5 (CMs Priestly Jackson, DeFoor, Newby, Cumber & Bowman)

### APPROVE(Fail)

There was some discussion regarding this resolution. CM Cumber expressed frustration with sponsors not coming to explain their bills in committee, and with what she perceives to be the excess of resolutions without impact. She and CM Priestly Jackson also said they were not supportive of mentioning ongoing criminal investigations in legislation. CM Bowman and CM DeFoor concurred. It was mentioned that in the bill text the incorrect neighborhood was used, Riverside instead of Brooklyn. CM Diamond spoke in support of the bill and for law enforcement in general. He proposed an amendment to correct the neighborhood error, which failed 3-3. There was talk of deferral, but the Chair was not so inclined. There was a motion to move the bill and a second, and the bill failed with a 1-5 vote.

**Aye:** 1 - Diamond

**Nay:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 2 - Dennis and Hazouri

14. [2021-0400](#) RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

### DEFER

**APPOINTMENT**

15. [2021-0401](#) RESO Appt Dennis Thompson as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Industry Representative, replacing Craig Smith Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
 6/22/21 CO Introduced: R  
 7/20/21 R Read 2nd & Rerefer  
 7/27/21 CO Read 2nd & Rereferred: R  
 8/3/21 R Approve 7-0

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

**Excused:** 1 - Hazouri

**APPOINTMENT**

16. [2021-0436](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth 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, as Amended, to Auth the TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
 7/27/21 CO Introduced: F, R  
 8/3/21 F Read 2nd & Rerefer  
 8/3/21 R Read 2nd & Rerefer

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



17. [2021-0437](#) RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from Miscellaneous Sales & Charges, for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc., in connection with the Company's purchase of a New Facility in the City, Located Generally at 5415 Longleaf St ("Project"); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, the Economic Developmnt Agreemnt btwn Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Affirming the Project's Compliance with the NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Affirming the Project's Compliance with the Public Investment Policy Adopted by 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T. 21-089) (Sawyer) (Req of Mayor)  
7/27/21 CO Introduced: F, R  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

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

18. [2021-0448](#) ORD MC- Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

19. [2021-0450](#) ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to “Gold Star Family Pkwy”;Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney)(Pollock)  
(Introduced by TEU Committee)  
7/27/21 CO Introduced: TEU, R  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
TEU PH Pursuant to Chapt 745 Ord Code – 8/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

20. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct;Purpose of Approp. (B.T. 21-078)  
(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

21. [2021-0461](#) ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The "Project") Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreement btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. ("Envirosuite"); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West) (Req of Mayor)  
7/27/21 CO Introduced: TEU, F, R  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

22. [2021-0462](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance; Providing for Certain Definitions; Making Certain Findings; Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary ; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds; Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds; Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement.(Traurig, P.A.) (Req of Mayor)
- 7/27/21 CO Introduced: F, R  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**READ 2ND & REREFER**

23. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreement w/ JAXPORT, (2) an Amendmnt to the Facilities Management Contract w/ ASM, (3) Interlocal Agreements w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreement w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requirements. (B.T. 21-094) (Staffopoulos) (Req of Mayor)  
 7/27/21 CO Introduced: NCSPHS, TEU, F, R  
 8/2/21 NCSPHS Read 2nd & Rerefer  
 8/2/21 TEU Read 2nd & Rerefer  
 8/3/21 F Read 2nd & Rerefer  
 8/3/21 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

**READ 2ND & REREFER**

24. [2021-0464](#) RESO Expressing the City Council's strong support for the acceleration of funding for the McCoy's Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)  
7/27/21 CO Introduced: TEU, R  
8/2/21 TEU Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**The emergency failed 6-0 and the committee consensus was that this is not a needed bill, or an emergency.**

25. [2021-0466](#) RESO Honoring & Commending City Ethics Officer Carla Miller on the Occasion of her Retirement from the Position. (Clements) (Introduced by CM Bowman) (Co-Sponsor CMs Morgan, Pittman, DeFoor, Diamond, Newby & Priestly Jackson)  
7/27/21 CO Introduced: R  
8/3/21 R Approve 6-0

**APPROVE**

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

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

**Excused:** 2 - Dennis and Hazouri

26. [2021-0467](#) RESO Honoring & Commemorating the Life & Accomplishments of George F. Carter, III. (Clements) (Introduced by CM Pittman) (Co-Sponsor CM Morgan)  
7/27/21 CO Introduced: R  
8/3/21 R Approve 5-0

**APPROVE**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Diamond

**Excused:** 2 - Dennis and Hazouri

27. [2021-0469](#) RESO Conf the Mayor's Appt of Anne Coglianese as Chief Resiliency Officer within the Planning & Developmnt Dept. of COJ, Pursuant to Sec. 30.102, Ord Code. (McCain) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2021-0470](#) RESO Conf the Mayor's Reappt of Andres Lopera, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/22. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2021-0471](#) RESO Conf the Mayor's Reappt of Timothy J. Bramwell, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/23. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2021-0472](#) RESO Conf the Mayor's Reappt of Jack Demetree, III, a Duval County Resident, to the Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/24. (Johnston) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2021-0473](#) RESO Conf the Mayor's Appt of Lisa J. Moore, to the Jax Human Rights Commission, Replacing Vasavi Yeleti, Pursuant to Sec. 60.103, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2021-0474](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as "Lofts at Cathedral Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2021-0475](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2021-0476](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**



35. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.  
(Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R  
8/2/21 NCSPHS Read 2nd & Rerefer  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2021-0478](#) RESO Conf Appt of Gigi Ackerman, to the Art in Public Places Comm, as Lay Citizen Representing Planning Dist 5, Replacing Mico Fuentes, for Partial Term exp 12/31/22. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2021-0480](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, Pursuant to Sec. 102.141 (1), F.S. for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

38. [2021-0481](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2021-0482](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2021-0483](#) RESO Appt Council Member Kevin Carrico as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, Pursuant to Sec. 985.664, F.S., for a 1st Term exp 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

41. [2021-0484](#) RESO Appt Council Member Kevin Carrico, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2021-2022 Council Year. (Distel)(Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

42. [2021-0485](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, Pursuant to Sec. 102.141 (1), F.S., for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2021-0486](#) RESO Appt Council Member Joyce Morgan as a Member of the NE FL Regional Council, replacing Council Member Terrance Freeman as a County Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreement Auth Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2021-0487](#) RESO Appt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as the City Council Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreement Auth Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

45. [2021-0488](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., Pursuant to Resolution 2001-65-A, for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2021-0490](#) RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Sam Newby, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

47. [2021-0491](#) RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Tommy Hazouri, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)  
7/27/21 Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

48. [2021-0493](#) RESO Commending Marvin Clyde Zanders, II upon his Election as Bishop of the African Methodist Episcopal Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs Morgan, Diamond, Bowman, Newby & DeFoor)  
7/27/21 CO Introduced: R  
8/3/21 R Approve 6-0

**APPROVE**

**CMs Diamond, Bowman, Newby and DeFoor asked to be added as co-sponsors.**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

**Excused:** 2 - Dennis and Hazouri

49. [2021-0494](#) RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Matt Carlucci, for a term ending 6/30/25 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

50. [2021-0495](#) ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, & Jax Jaguars, LLC (“JL”) (“Amendmnt 15”) which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the “Facility”); and (2) Amends & Restates the Lease Agreemnt btwn the City & JL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City’s Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City’s Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15; Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project; Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Req. of Mayor)  
7/27/21 CO Introduced: F, R  
8/3/21 F Read 2nd & Rerefer  
8/3/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

**READ 2ND & REREFER**

51. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R  
8/3/21 R Read 2nd & Rerefer

**READ 2ND & REREFER**

## Public Comment

**Carnell Oliver spoke about fiscal responsibility and the Northwest Jacksonville Economic Development Fund.**

**NOTE: The next regular meeting will be held Tuesday, August 17, 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 Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Sam Newby

**Excused:** 1 - Council Member Tommy Hazouri

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 8.6.2021 5:00 pm